

**AGENDA**  
**ARKANSAS BOARD OF CORRECTIONS**  
Ouachita River Correctional Unit - Malvern  
October 2, 2025

	<b>CALL TO ORDER</b> .....	Chairman Magness
<b>Tab 1</b>	<b>BOARD BUSINESS</b>	
Pg 1	* Minutes of 09/02/25 Meeting	
	* Board Travel Expense Reimbursement	
Pg 6	* Housing of Act 309 Inmates MOU	
	New Bed Space	
	Policy Update	
Pg 12	Wellpath Update.....	Dona Gordon
<b>Tab 2</b>	<b>COMPLIANCE ADMINISTRATOR/ATTORNEY</b> .....	Thomas Burns
Pg 17	Monthly Report	
	<b>OFFICE OF THE SECRETARY</b>	
<b>Tab 3</b>	<b>SECRETARY</b> .....	Lindsay Wallace
Pg 22	Secretary's Report	
Pg 36	* Name Women's Health Unit	
<b>Tab 4</b>	<b>DEPUTY CHIEF OF STAFF</b> .....	Nicholas Stewart
Pg 37	* Payment of Death Benefit	
<b>Tab 5</b>	<b>CHIEF FINANCIAL OFFICER</b> .....	Chad Brown
Pg 38	* Westlaw Contract	
<b>Tab 6</b>	<b>CHIEF LEGAL COUNSEL</b> .....	Tawnie Hughes
Pg 46	* Warrant Service Officer Program	
Pg 60	* Donation of West Memphis Property	
Pg 61	* Wellpath Amendment #2	
Pg 69	* ADA Settlement – Independent Licensed Architect	

**Tab 7      DIVISION OF CORRECTION  
DIRECTOR ..... Dexter Payne**

- Pg 94    Director’s Reports
  - a.    Population Update

**Tab 8      DEPUTY DIRECTOR.....Aundrea Culclager**

- Pg 120    \* Purchase Cleveland Electric Tilting Kettle for NEARCC

**Tab 9      ASSISTANT DIRECTOR/MAINTENANCE .....Eddie Powell**

- Pg 128a    \* England Training Academy Fire Alarm System
- Pg 128b    \* Chiller Repair at ECACCC
- Pg 128c    \* Williams Mechanical Outstanding Invoices
- Pg 128d    \* ACA-Related Repairs at ECACCC
- Pg 129f    \* Purchase HVAC at Wrightsville for Visitation Area
- Pg 129f    \* Temporarily Extend Rental of Chiller at CACCC
- Pg 129f    \* Purchase Chiller at CACCC
- Pg 129f    \* Purchase HVAC Unit for McPherson Unit Kitchen
- Pg 129f    \* Purchase Used Passenger Van
- \* *Ratify Chairman Approval for Emergency Repair to Microwave Fences*

**DIVISION OF COMMUNITY CORRECTION**

**Tab 10     DIRECTOR ..... Jim Cheek**

- Pg 130    Director’s Reports
  - a.    Population Update

**ADJOURN AND CONVENE AS BOARD OF EDUCATION**

\* Requires Board Vote

*Items in italics have been added to agenda*

**AGENDA**  
**BOARD OF EDUCATION**  
Ouachita River Correctional Unit - Malvern  
October 2, 2025

**CALL TO ORDER**..... Chairman Magness

**Tab 11 ARKANSAS CORRECTIONAL SCHOOL**  
**SUPERINTENDENT**..... Tracy Dowell

Public Comments

*\* Minutes of 09/24/25 Meeting*

Pg 146 Monthly Report

**ADJOURN**

\* Requires Board Vote

*Items in italics have been added to agenda*