

AGENDA
ARKANSAS BOARD OF CORRECTIONS
DOC Headquarters – North Little Rock
November 18, 2025

	CALL TO ORDER	Chairman Magness
Tab 1	BOARD BUSINESS	
	* Williams Mechanical Outstanding Invoices	
	* Nabholz Construction Company Outstanding Invoices	
	* <i>Hall Booth Smith Payment</i>	
Pg 1	* Minutes of 10/02/25 Meeting	
	* Board Travel Expense Reimbursement	
	Arkansas Department of Corrections Social and Organizational Climate Study Update	Dr. Mary Parker-Reed
	CGL Population Projections and Classification Study Update.....	Wendy Ware
Pg 6	Wellpath Update.....	Dona Gordon
Pg 11	* AG Opinion – Transfer of Certain State Inmates	
Pg 24	* BOC By-Laws	
	Update on Filling Case Managers Positions	Lindsay Wallace
	Policy Update	
Tab 2	COMPLIANCE ADMINISTRATOR/ATTORNEY	Thomas Burns
Pg 35	Monthly Report	
	OFFICE OF THE SECRETARY	
Tab 3	SECRETARY	Lindsay Wallace
Pg 40	Secretary’s Report	
Tab 4	CHIEF OF STAFF	Wade Hodge
Pg 54	PREA Hotline Response Times	
Pg 57	Jail Enforcement Model Program	

Tab 5 CHIEF FINANCIAL OFFICER.....Chad Brown

Pg 70 * Request for Authorization to Transfer Property to DOC

Pg 74 * Prison Construction Trust Fund Request

Pg 85 Inmate Cost-Per-Day Report for ADC

Pg 91 Inmate Cost-Per-Day Report for ACC

Pg 95 Quarterly Reports

Tab 6 CONSTRUCTION/MAINTENANCE ASSISTANT DIRECTOREddie Powell

Pg 107 Quarterly Budget/Status Report

Pg 109 * 2019 Chevy Van Purchase

Pg 113 *2024 Van Repair

Pg 120 * Fort Smith Probation and Parole Office Project Increase

Pg 126 * McClelland Regulatory Requests

Pg 148 * North Central Unit Water Tank Repairs

Pg 175 * Randall L. Williams Structural Analysis Report

Pg 181 * CACCC Chiller Funding Request

Tab 7 DIVISION OF CORRECTION DIRECTOR Dexter Payne

Pg 184 Director's Reports
a. Population Update

Tab 8 DIVISION OF COMMUNITY CORRECTION DIRECTOR Jim Cheek

Pg 210 Director's Reports
a. Population Update

Pg 226 * Washington County Lease

*** Executive Session**

ADJOURN

*** Requires Board Vote**

Updated items in italics

AGENDA
BOARD OF EDUCATION
DOC Headquarters – North Little Rock
November 18, 2025

CALL TO ORDER..... Chairman Magness

Tab 9 BOARD BUSINESS

Pg 253 * Minutes of 10/02/2025 Meeting

ARKANSAS CORRECTIONAL SCHOOL

Tab 10 SUPERINTENDENT..... Tracy Dowell

Pg 255 Monthly Report

Pg 260 * Request for Employee Bonus

Pg 261 Quarterly Financial Report

Public Comments

ADJOURN

* Requires Board Vote