

**AGENDA**  
**ARKANSAS BOARD OF CORRECTIONS**  
**North Little Rock**  
**November 18, 2025**

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

**Tab 1 BOARD BUSINESS**

\*Williams Mechanical Outstanding Invoices

\*Nabholz Construction Company Outstanding Invoices

Pg 1 \*Minutes of 10/02/2025

\*Board Travel Expense Reimbursement

AR Department Corrections Social and ..... Dr. Mary Parker Reed  
Organizational Climate Study Update

CGL Population Projections & 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

**Tab 3 OFFICE OF THE SECRETARY**  
**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 DIRECTOR.....Eddie Powell**

- Pg 107     \*Quarterly Budget/Status Report
- Pg 109     \*2019 Chevy Van Purchase
- Pg 113     \*2024 Van Repair
- Pg 120     \*Fort Smith Probation & Parole Office Project Increase
- Pg 126     \*McClelland Regulatory Requests
- Pg 148     \*North Central Unit Water Tank Repairs
- Pg 175     \*Randal L. Williams Structural Analysis Request
- Pg 181     \*CACCC Chiller Funding Request

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

- Pg 184     Director's Report
  - a. Population Update

**Tab 8**      **DIVISION OF COMMUNITY CORRECTION**  
**DIRECTOR.....Jim Cheek**

Pg 210    Director's Report  
          a. Population Update

Pg 226    \*Washington County Lease

Pg 233    \*Use of Restraints- Administrative Directive

**\*Executive Session**

**ADJOURN**

**\*Requires Board vote**

**AGENDA  
BOARD OF EDUCATION  
North Little Rock  
November 18, 2025**

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

**Tab 9        BOARD BUSINESS**

Pg 253        \*Minutes of 10/2/2025

**Tab 10        ARKANSAS CORRECTIONAL SCHOOL  
SUPERINTENDENT.....Tracy Dowell**

Pg 255        Monthly Report

Pg 260        \*Request for Employee Bonus

Pg 261        \*Quarterly Financial Report

**ADJOURN**

\*Requires Board vote