

AGENDA
ARKANSAS BOARD OF CORRECTION
Conference Call
February 1, 2021

CALL TO ORDER.....Chairman Magness

Tab 1 BOARD BUSINESS

Pg 1 *Minutes of 10/28/20; 11/19/20 and 12/07/20

*Board Travel Expense Reimbursement

Tab 2 COMPLIANCE ADMINISTRATOR/ATTORNEY.....Mark Colbert

Pg 12a Monthly Report

SHARED SERVICES

SECRETARY.....Solomon Graves

Secretary's Report

Recruitment and Retention Update

Programs Evaluation Project Update

CHIEF OF STAFF.....Lindsay Wallace

Legislative Session Update

Tab 3 CHIEF LEGAL COUNSEL.....Christine Cryer

Pg 13 *Religious Land Use of Institutionalized Persons Act (RLUIPA) Update

Tab 4 BUDGET ADMINISTRATOR.....Lamont Wimbley

Pg 21 ADC Quarterly Financial Report

Tab 5 ACCOUNTING OPERATIONS MANAGER.....Lasonja Evans

Pg 26 ACC Quarterly Financial Report

Pg 30 ACC Cost Per Day

Tab 6 **DIVISION OF CORRECTION**
DIRECTOR.....Dexter Payne

Pg 32 Director's Report
 a. Population Update

*EPA Update

Tab 7 **ASSISTANT DIRECTOR.....Rick Cooper**

Pg 56 Quarterly Report

Pg 62 *Contract for Roof Renovations (RLW, Warehouse & Admin East)

Tab 8 **DIVISION OF COMMUNITY CORRECTION**
DIRECTOR.....Jerry Bradshaw

Pg 63 Director's Report
 a. Population Update

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ADJOURN

*Requires Board vote

**Requires Board vote – available at meeting

AGENDA
BOARD OF EDUCATION
Conference Call
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CALL TO ORDER.....Chairman Magness

Tab 9 BOARD BUSINESS

Pg 94 *Minutes of 10/28/20 and 12/07/20

**Tab 10 ARKANSAS CORRECTIONAL SCHOOL
SUPERINTENDENT.....Bill Glover**

Superintendent's Report

Pg 98 *Covid Leave

*New Hire

DIRECTOR OF FINANCE.....Paula Glover

Quarterly Financial Report

Tab 11 RIVERSIDE VO-TECH.....Bill Glover

Pg 99 Monthly Report

Tab 12 BUDGET ANALYST.....Tonya Wilkerson

Pg 100 Quarterly Financial Report

*Requires Board vote