AGENDA
BOARD OF EDUCATION
Department of Corrections Headquarters
October 15, 2021

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

Tab 1 BOARD BUSINESS

Pg 1 *Minutes of 07/30/21; 08/24/21 and 09/17/21

ARKANSAS CORRECTIONAL SCHOOL
SUPERINTENDENT..............................................Bill Glover

Pg 7 Superintendent’s Report

Pg 11 *Organizational Chart

Tab 3 ASSISANT SUPERINTENDENT.............................Tracy Dowell

Pg 12 *New Hire

Adjourn

*Requires Board vote
AGENDA
ARKANSAS BOARD OF CORRECTIONS
Department of Corrections Headquarters
October 15, 2021

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

Tab 4 BOARD BUSINESS

Pg 1 *Minutes of 07/30/21; 08/24/21 and 09/17/21

*Board Travel Expense Reimbursement

Tab 5 COMPLIANCE ADMINISTRATOR/ATTORNEY.........Mark Colbert

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Tab 6 SHARED SERVICES

SECRETARY..................................................Solomon Graves

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*Reentry Qualitative Evaluation Summary, Full Report, and Proposals

*Voluntary Turnover: Reasons and Attitude Among Departing Correctional Staff Since 2014

Tab 7 CHIEF OF STAFF.....................................Lindsay Wallace

JFA Population Projections...Wendy Naro Ware

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Tab 5 CHIEF FINANCIAL OFFICER.........................Lamont Wimbley

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Pg 57 *Prison Rape Elimination Act (PREA)
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DIRECTOR.........................................................Dexter Payne

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Director’s Report
 a. Population Update

*90 Day EPA Update – Males Only

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*Wellpath Mental Health Staffing Proposal – Inmate Welfare Fund Expenditure

*Strategic Plan 2021-2022

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*Request to Validate ARORA Risk and Needs Assessments

*Annual Report – Fiscal Year 2020

ADJOURN

*Requires Board vote
**Requires Board vote – available at meeting