

**AGENDA**  
**Joint Performance Review Committee**

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**Monday, April 22, 2024**  
**10:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Kim Hammer, Co-Chair  
Sen. Joshua Bryant, Vice-Chair  
Sen. Jonathan Dismang  
Sen. Scott Flippo  
Sen. Terry Rice  
Sen. David Wallace  
Sen. Dan Sullivan  
Sen. Reginald Murdock  
Sen. Justin Boyd  
Sen. Jim Petty

Rep. Mark H. Berry, Co-Chair  
Rep. David Ray, Vice-Chair  
Rep. Bruce Cozart  
Rep. Les D. Eaves  
Rep. Robin Lundstrum  
Rep. Mary Bentley  
Rep. Marcus E. Richmond  
Rep. Jimmy Gazaway  
Rep. Carlton Wing  
Rep. Jim Wooten

Rep. Cindy Crawford  
Rep. Jamie Scott  
Rep. Brian S. Evans  
Rep. Joy Springer  
Rep. Ashley Hudson  
Rep. Tony Furman  
Rep. Brandon Achor  
Rep. Rebecca Burkes  
Rep. Kendra Moore  
Rep. Tara Shephard

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A. Call to Order

B. Consideration to Approve the April 11, 2024, Meeting Minutes

C. Discussion of Arkansas Board of Corrections (BOC) **[Exhibits C1-C3]**

1. Benny Magness, Chairman, BOC
2. Rev. Tyrone Broomfield, Vice Chairman, BOC
3. Dr. William "Dubs" Byers, Secretary, BOC
4. Lee Watson, Board Member, BOC
5. Pastor Alonza Jiles, Board Member, BOC
6. Brandon Tollett, Board Member, BOC
7. Lona McCastlain, Board Member, BOC
8. Mark Colbert, Compliance Administrator/Attorney, BOC
9. Shari Gray, Executive Assistant, BOC
10. Wade Hodge, Chief of Staff, Arkansas Department of Corrections (DOC)
11. Chad Brown, Chief Financial Officer, DOC
12. Dina Tyler, Communications Director, DOC
13. Heather Bailey, Chief Procurement Officer, DOC
14. Flora Johnson, Procurement Manager, DOC
15. Edward Armstrong, Associate General Counsel, University of Arkansas System
16. Abtin Mehdizadegan, Attorney, Hall Booth Smith, P.C. Attorneys at Law, Little Rock Office

D. Other Business

E. Adjournment

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.**