

**AGENDA**  
**Senate Committee on State Agencies and Governmental Affairs, House**  
**Committee on State Agencies and Governmental Affairs, Charitable, Penal and**  
**Correctional Institutions Subcommittee of the Arkansas Legislative Council,**  
**Senate Committee on Agriculture, Forestry, and Economic Development, House**  
**Committee on Agriculture, Forestry, and Economic Development**  
**Meeting Jointly**

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**Thursday, October 20, 2016**

**01:00 PM**

**Room A, MAC**

**Little Rock, Arkansas**

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Sen. Eddie Joe Williams, Chair  
Sen. Ronald Caldwell, Chair  
Sen. Stephanie Flowers, Vice Chair  
Sen. David Burnett, Vice Chair  
Sen. Alan Clark, Vice Chair  
Sen. David Johnson  
Sen. Cecile Bledsoe  
Sen. Joyce Elliott  
Sen. Linda Chesterfield  
Sen. Jeremy Hutchinson  
Sen. Bruce Maloch  
Sen. Bobby J. Pierce  
Sen. Gary Stubblefield  
Sen. Jon Woods  
Sen. David J. Sanders  
Sen. Eddie Cheatham  
Sen. Bryan King  
Sen. John Cooper  
Sen. Blake Johnson  
Sen. Bill Sample, ex officio  
Sen. Terry Rice, ex officio

Rep. Nate Bell, Chair  
Rep. Dan M. Douglas, Chair  
Rep. David Fielding, Co-Chair  
Rep. Gary Deffenbaugh, Vice Chair  
Rep. Richard Womack, Vice Chair  
Rep. David Hillman, Vice Chair  
Rep. Stephen Meeks  
Rep. Lane Jean  
Rep. Matthew J. Shepherd  
Rep. Jeff Wardlaw  
Rep. Kim Hammer  
Rep. Jon S. Eubanks  
Rep. David L. Branscum  
Rep. James Ratliff  
Rep. Mary P. "Prissy" Hickerson  
Rep. Betty Overbey  
Rep. John W. Walker  
Rep. Douglas House  
Rep. Charlotte V. Douglas  
Rep. Chris Richey  
Rep. Mark D. McElroy  
Rep. Stephen Magie  
Rep. Jim Dotson  
Rep. Charles L. Armstrong  
Rep. Eddie L. Armstrong  
Rep. Josh Miller  
Rep. Ken Bragg  
Rep. Mike Holcomb

Rep. Bob Ballinger  
Rep. George B. McGill  
Rep. Andy Davis  
Rep. David Whitaker  
Rep. John Payton  
Rep. Kim Hendren  
Rep. Ron McNair  
Rep. Jack Ladyman  
Rep. R. Trevor Drown  
Rep. Michelle Gray  
Rep. Dwight Tosh  
Rep. Rick Beck  
Rep. Lanny Fite  
Rep. Camille Bennett  
Rep. Mathew W. Pitsch  
Rep. Mark Lowery, ex officio  
Rep. Justin T. Harris, Alternate  
Rep. Bruce Cozart, Alternate  
Rep. Sue Scott, Alternate  
Rep. Micah S. Neal, Alternate  
Rep. Deborah Ferguson, Alternate  
Rep. Warwick Sabin, Alternate  
Rep. Brent Talley, Alternate  
Rep. Les Eaves, Alternate  
Rep. Grant Hodges, Alternate  
Rep. Clarke Tucker, Alternate  
Rep. Tim Lemons, Alternate  
Rep. Lance Eads, Alternate  
Rep. Vivian Flowers, Alternate

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- A. Call to Order
- B. Remarks by Chairs
- C. Discussion of Prison Reform
- Burl Cain, President/CEO, Global Prison Seminars Foundation
- D. Special Audit Report – Review of Farm Operations - Arkansas Department of Correction [Exhibit D]
- 1. Michael Knapp, Senior Auditor, Arkansas Legislative Audit
  - 2. Richard Wilson, Assistant Director for Research Services, Bureau of Legislative Research [Exhibit D.2]

**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*"

- E. Agency Response – Arkansas Department of Correction
  - 1. Wendy Kelly, Director, Arkansas Department of Correction
  - 2. Mike Carraway, Assistant Director, Arkansas Department of Correction
  - 3. Davey Farabough, Farm Administrator, Arkansas Department of Correction
- F. Other Business
- G. Adjournment