

# EXHIBIT C

APPROVED MAY 10, 2022

## MINUTES JOINT PERFORMANCE REVIEW COMMITTEE

Monday, April 25, 2022

1:30 PM

Room A, MAC

Little Rock, Arkansas

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The Joint Performance Review Committee met on Monday, April 25, 2022, at 1:00 p.m., Multi-Agency Complex (MAC), Room A, Little Rock, Arkansas.

Committee members present: Senators Jane English, Co-Chair; Charles Beckham, Vice-Chair; Alan Clark, Jim Hendren, Jimmy Hickey, Terry Rice, and Ben Gilmore. Representatives Jimmy Gazaway, Co-Chair; Mary Bentley, Brandt Smith, Jack Fortner, Carlton Wing, Marsh Davis, Jamie Scott, Megan Godfrey, Joy Springer, David Ray, and Tony Furman

Other members present: Senators Linda Chesterfield, Trent Garner, Kim Hammer, Mark Johnson, and Larry Teague. Representatives Stan Berry, Harlan Breaux, Jim Dotson, Denise Ennett, Kenneth Ferguson, Vivian Flowers, Fredrick Love, Tippi McCullough, Aaron Pilkington, Joy Springer, and Dwight Tosh

Representative Gazaway called the meeting to order.

### **Consideration of a Motion to Authorize the Chairs to Approve Special Expenses Incurred by the Joint Performance Review Committee**

Senator Rice made a motion to approve special expenses incurred by the Joint Performance Review Committee, seconded by Representative Ray, and the motion carried.

### **Approval of the Minutes for the June 5, 2020, Meeting [Exhibit D]**

Senator Clark made a motion to approve the minutes, seconded by Representative Springer, and the motion carried.

### **Testimony From Crime Victims**

Ms. Jajuan Archer, Former Arkansas Crime Victims Reparations Board (CVRB) Member, and Dr. Ryan Parker, were recognized and provided detailed testimony of violent crimes against them. Ms. Archer also discussed concerns she had when she served on the CVRB.

### **Program Overview by the Arkansas CVRB – Administered by the Arkansas Department of Public Safety (DPS) [Exhibit F]**

Dr. Janice Church, CVRB Chairman; Ms. Lynette Parham, CVRB Administrator; Mr. Bryce Brewer, CVRB Member; Ms. Jami Cook, Secretary, DPS; and Mr. John Smith, Chief Financial Officer; discussed the policies and procedures of the CVRB. Ms. Parham submitted Handout 1, and presented a PowerPoint presentation titled, “AR Crime Victims Reparations Board.”

### **Comments from the Arkansas Prosecuting Attorneys Association (APAA) Concerning Reparations Procedures of the CVRB**

Mr. Bob McMahan, Prosecutor Coordinator, APAA, and Ms. Lori Kumpuris, Deputy Prosecutor Coordinator, APAA, were recognized. Mr. McMahan provided a brief explanation of APAA’s contact with the CVRB.

### **Consideration for Adoption of Interim Study Proposal (ISP) 2021-121 by Senator Jimmy Hickey – “Requesting the Joint Performance Review Committee Study the operational requirements, content selection criteria, and funding restrictions of Arkansas Public Broadcasting Service” [Exhibit H]**

Senator Rice made a motion to adopt ISP 2021-121, seconded by Representative Godfrey, and without objection, the motion carried.

There being no further business, the meeting adjourned at 4:53 p.m.