

AGENDA
Joint Performance Review Committee

Thursday, April 4, 2024
9:00 AM
Room A, MAC
Little Rock, Arkansas

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

A. Call to Order

B. Consideration to Approve the February 26, 2024, Meeting Minutes **[Exhibit B]**

C. Discussion of Arkansas Board of Corrections (BOC) **[Exhibits C1-C2]**

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

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