

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

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**Tuesday, September 9, 2025**  
**1:00 PM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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Sen. Terry Rice, Co-Chair  
Sen. Jamie Scott, Vice-Chair  
Sen. Jonathan Dismang  
Sen. Jane English  
Sen. Scott Flippo  
Sen. Ricky Hill  
Sen. Dan Sullivan  
Sen. Joshua Bryant  
Sen. Tyler Dees  
Sen. John Payton

Rep. Bruce Cozart, Co-Chair  
Rep. Tony Furman, Vice-Chair  
Rep. Lane Jean  
Rep. Mike Holcomb  
Rep. Robin Lundstrum  
Rep. Mary Bentley  
Rep. Frances Cavanaugh  
Rep. Jimmy Gazaway  
Rep. Aaron Pilkington  
Rep. Jim Wooten

Rep. Cindy Crawford  
Rep. Denise Garner  
Rep. Mark D. McElroy  
Rep. David Ray  
Rep. Howard M. Beaty, Jr.  
Rep. Wayne Long  
Rep. Rebecca Burkes  
Rep. Matt Brown  
Rep. Chad Puryear  
Rep. Stetson Painter

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- A. Call to Order
- B. Consideration to Approve the October 21, 2024, Meeting Minutes **[Exhibit B]**
- C. Consideration of a Motion to Authorize Chairs to Approve Special Expenses Incurred by the Committee
- D. Discussion of Citizens' Complaint Regarding Franklin County Prison Proposal
  - 1. Joe Profiri, Senior Advisor, Office of the Governor of Arkansas
  - 2. Anne Laidlaw, Director, Division of Building Authority, Department of Shared Administrative Services (SAS)
  - 3. Shelby Johnson, Director, Division of Geographic Information Systems, SAS
  - 4. Benny Magness, Chairman, Arkansas Board of Corrections (BOC)
  - 5. Lee Watson, Member, BOC
  - 6. Adam Watson, Citizens Complainant Group
- E. Other Business
- F. 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*'.**