

**TENTATIVE
AGENDA**

**Charitable, Penal and Correctional Institutions Subcommittee
of the
Arkansas Legislative Council
Joint Performance Review Committee
Senate Committee on State Agencies and Governmental Affairs
House Committee on State Agencies and Governmental Affairs
Meeting Jointly**

Monday, August 26, 2013

10:00 AM

**Southeast Arkansas Community Correction Center - 7301 W. 13th Street
Pine Bluff, Arkansas**

Sen. Stephanie Flowers, Chair
Sen. Eddie Joe Williams, Chair
Sen. Jane English, Chair
Sen. Uvalde Lindsey, Vice Chair
Sen. Robert Thompson
Sen. David Johnson
Sen. David Wyatt
Sen. Larry Teague
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. David Burnett
Sen. Keith Ingram
Sen. Bobby J. Pierce
Sen. Gary Stubblefield
Sen. Jon Woods
Sen. Jimmy Hickey
Sen. David J. Sanders
Sen. Bart Hester
Sen. Bryan King
Sen. Paul Bookout, ex officio
Sen. Bill Sample, ex officio

Rep. Andrea Lea, Chair
Rep. Terry Rice, Chair
Rep. Denny Altes, Chair
Rep. Butch Wilkins, Vice Chair
Rep. James Ratliff, Vice Chair
Rep. Joe Jett, Vice Chair
Rep. Duncan Baird
Rep. Debra M. Hobbs
Rep. James L. Word
Rep. Karen S. Hopper
Rep. Ann V. Clemmer
Rep. Jim Nickels
Rep. Jody Dickinson
Rep. Allen Kerr
Rep. Nate Steel
Rep. Charlie Collins
Rep. Tommy Wren
Rep. John Catlett
Rep. Bruce Westerman
Rep. Justin T. Harris
Rep. Jon S. Eubanks
Rep. Mary P. "Prissy" Hickerson

Rep. Betty Overbey
Rep. John W. Walker
Rep. Nate Bell
Rep. Douglas House
Rep. Harold Copenhaver
Rep. Mark Lowery
Rep. Randy Alexander
Rep. Chris Richey
Rep. Jim Dotson
Rep. Josh Miller
Rep. Richard Womack
Rep. Bob Ballinger
Rep. John K. Hutchison
Rep. Wes Wagner
Rep. Warwick Sabin
Rep. Brent Talley
Rep. John Charles Edwards, ex officio
Rep. Kim Hammer, Non-Voting
Rep. David Kizzia, Non-Voting
Rep. Fonda Hawthorne, Non-Voting
Rep. Charlene Fite, Non-Voting
Rep. Deborah Ferguson, Non-Voting
Rep. John Payton, Non-Voting

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- A. Call to Order
- B. Discussion on Prison Bed Capacity, Number of Available Beds, Beds Under Construction, Bed Projection
1. Arkansas Department of Correction Statewide Population Report by Institution
--- Ray Hobbs, Director, Department of Correction
 2. Briefing on Capacity - Actual, Design, Modifications
- C. Best Practices Fund
--- Sheila Sharp, Interim Director, Department of Community Correction
- D. Presentation of the Parole/Probation Officer Training Process
--- Veter Howard, Chief Deputy Director, Department of Community Correction

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

- E. Recess for Lunch
- F. Southeast Arkansas Community Correction Center Overview & Tour
---Phyllis Silas, Center Supervisor
- G. Other Business
- H. Adjournment