

**Tentative
AGENDA
Charitable, Penal and Correctional Institutions Committee
of the
Arkansas Legislative Council**

Tuesday, January 06, 2009

10:00 AM

Room 272, State Capitol

Little Rock, Arkansas

Sen. Irma Hunter Brown, Chair
Sen. Jim Hill
Sen. Jim Argue
Sen. Percy Malone
Sen. Ed Wilkinson
Sen. Kim Hendren
Sen. Bobby Glover
Sen. Robert Thompson
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. Johnny Hoyt, Chair
Rep. David Evans
Rep. Marilyn Edwards
Rep. George Overbey
Rep. Pam Adcock
Rep. Dawn Creekmore
Rep. Nathan George
Rep. Tommy Lee Baker
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio

- A. Call to Order
- B. ISP 2007-236 by Representatives Hoyt, George, Reynolds and Overbey "Requesting that the Charitable, Penal and Correctional Institutions Subcommittee of the Arkansas Legislative Council study the possible privatization or correctional facilities in the State of Arkansas".
- C. Presentation by Emerald Correctional Management
 1. Mr. Glenn Herbert, Chairman of the Board
 2. Mr. Clay Lee, Chief Executive Officer
 3. Mr. William T. "Bill" Lee, Strategic Planning and Development
 4. Mr. Steve Afeman, Chief Operating Officer
- D. Other Business
- E. Adjournment

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