

AGENDA
Joint Performance Review Committee

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

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

- 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 **[Exhibits D1-D3]**
 - 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

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