

**ARKANSAS DEPARTMENT OF HUMAN SERVICES  
STATE INSTITUTIONAL SYSTEM BOARD**

Division of Youth Services  
700 Main Street  
Little Rock, AR 72201

August 26, 2015

Telephone Conference Call

Members Present; Micheal Burden  
Doug Kidd  
David Williams  
James Luker  
Clara Ferron

DHS Staff Present: Marq Golden, DYS Assistant Director of Residential Services  
Cathy Shipley, DYS Construction Administrator  
Lee Ann Harper, DYS Construction Manager  
Liz Ganahl, Division of Youth Services

Mr. Micheal Burden, Chairman, called the meeting to order at 9:00 a.m.

Mr. Burden thanked everyone for joining in.

**DIVISION OF YOUTH SERVICES (DYS):**

**Arkansas Juvenile Assessment and Treatment Center (AJATC):**

Mr. Marq Golden reported on August 5, 2015, DYS received the Sixth Lease Amendment for the extension of the expiring lease between DYS and G4S, for the Arkansas Juvenile Assessment and Treatment Center facility. The original lease started in January, 2007. This Lease Amendment will commence on October 1, 2015 and continue through June 30, 2016. At that time DYS will bid for a new contract. Mr. Golden requested the approval from the Board to sign the extension.

**Mr. Jim Luker made a motion to approve the Sixth Lease Amendment between DYS and G4S. Ms. Clara Ferron seconded the motion. Motion was passed.**

**Mr. Micheal Burden made a motion to adjourn the meeting. Mr. Doug Kidd seconded the motion. Motion was passed and the meeting adjourned at 9:10 a.m..**

Respectfully Submitted:

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Dianne Thomas, Secretary