

MINUTES OF THE ARKANSAS PAROLE BOARD JANUARY 12, 2023 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Wendy Ryals, Vice Chair, APB Brett Morgan, Secretary, APB Andy Shock, Commissioner, APB Jerry Riley, Commissioner, APB Lona McCastlain, Commissioner, APB Doug Smith, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB Hollie Wellborn, Executive Assistant to the Chairman, APB Scott Howard, Investigator, APB Felicia Bentley, Investigator, APB William T. Bowman, II, Systems Coordination Analyst, APB Tamara Salaam, Administrative Support Supervisor, APB Shirley Ellingburg, Area Manager, Institutional Release Services, DCC Cindy Murphy, Public Information Officer, DOC

Excused

Jack Bell, Hearing Judge, APB Brenton Wood, Hearing Judge, APB Christie Goldman, Business Operations Manager, APB

Minutes Prepared by: Hollie Wellborn, Executive Assistant to the Chairman

Call to Order

Chairman Felts called the board meeting to order at 9:03 a.m. A quorum was declared. It was noted that Commissioner Shock and Secretary Morgan joined the meeting via telephone.

Approval of Minutes - December 15, 2022

Vice Chair Ryals moved for approval of the minutes. Commissioner Riley seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, APB, advised the Board that the appropriation bill has been filed. It's Senate Bill 44, and it's for the appropriation for 2023 and 2024. It reflects 22 positions with no additional funding. Commissioner McCastlain asked if the hiring freeze would affect the Parole Board at all. Ms. Cummings said it is not applicable to the Parole Board. The Parole Board currently has 20 positions filled. The two positions that are vacant are an Administrative Specialist II and a Revocation Hearing Judge.

Ms. Cummings said the annual report will be submitted soon. She said she and the Chairman will review it before submitting. She will present it at the next Board meeting.

Chairman Felts mentioned the ACIC Audit is at the end of the month.

Ms. Cummings mentioned the APAI conference. It will need to be discussed who will be attending because they are currently allowing individuals to sign up, and rooms need to be booked. Ms. Cummings said the conference is in April.

<u>Old Business</u>

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Morgan moved to adopt the recommendations. Commissioner McCastlain seconded the motion. The motion passed.

Other Discussion

Ms. Shirley Ellingburg, Area Manager, Institutional Release Services, DCC, asked if the Parole Board has updated their manual. Ms. Cummings said it has not been updated. Ms. Ellingburg advised they can't submit theirs until the Parole Board updates theirs.

Mr. William T. Bowman, II, Systems Coordination Analyst, APB, advised the Board that he is getting the laptops set up.

Chairman Felts recognized Ms. Cindy Murphy, Public Information Officer, DOC, as this is her last week with DOC. The Chairman advised the Board that the Board of Corrections hired Joe Profiri who was recommended by Governor Huckabee Sanders.

<u>Adjournment</u>

The meeting adjourned at 9:15 a.m.

The next Board meeting will be held on Thursday, January 26, 2023, at 9:00 a.m.

<u>Signature on file</u> John Felts Chairman <u>Signature on file</u> Brett Morgan Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

January 2023

UNITS:	<u>R</u> /	ATIFIED
Delta		V
Wrightsville		V
Wrightsville Hawkins		
Tucker		
Tucker Max		
Cummins		
Benton		
TRCC/SWACC		
McPherson		
North Central		V
NWA- Work Release		
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.		
MOTION BY: <u>Secretary Morgan</u> SECONDED BY: <u>Commissioner McCastlain</u>		

RATIFICATION DATE: January 12, 2023