



**MINUTES OF THE
ARKANSAS POST-PRISON TRANSFER BOARD
JANUARY 30, 2025
9:00 A.M.
RICHARD LEE RICHARDSON AUDITORIUM**

Board Members Present

Brett Morgan, Vice Chairman, PPTB
Wendy Ryals, Secretary, PPTB
Andy Shock, Commissioner, PPTB
John Felts, Commissioner, PPTB
Doug Smith, Commissioner, PPTB
Willie Robinson, Commissioner, PPTB

Others Present

Kevin Smith, Executive Administrator, PPTB
Charlotte Moore, Revocation Hearing Judge, PPTB
Hollie Wellborn, Executive Assistant to the Chairman, PPTB
Christie Goldman, Business Operations Manager, PPTB
Scott Howard, Investigator, PPTB
Felicia Bentley, Investigator, PPTB
Tamara Salaam, Administrative Support Supervisor, PPTB
Andrae Campbell, Community Supervision Officer, DOC
Julie Chavis, Senior Assistant Attorney General, Office of the Attorney General
Jim Cheek, Director, ACC

Excused

Lona McCastlain, Chairwoman, PPTB
Brenton Wood, Revocation Hearing Judge, PPTB
Brandon Mills, Revocation Hearing Judge, PPTB

Call to Order

Vice Chairman Morgan called the Board meeting to order at 9:00 a.m. A quorum was declared. Chairwoman McCastlain was noted as being out on leave.

Approval of Minutes - January 16, 2025

Secretary Ryals moved for approval of the minutes. Commissioner Felts seconded the motion. The minutes were approved as presented.

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

Review of Population Reports

Vice Chairman Morgan reviewed the population reports starting with the ADC report. They have an in count of 18,544 and a total count of 18,661.

Vice Chairman Morgan then reviewed the population report for ACC. They have an in count of 2,176 and a total of 2,199.

Vice Chairman Morgan then reviewed the statewide field operations report. There are 22,774 individuals on parole and 35,480 on probation. There is a grand total of 70,859 individuals under supervision.

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

Attorney General's Report

Ms. Julie Chavis, Senior Assistant Attorney General, Office of the Attorney General, went over the list of lawsuits that was provided to the Board. She noted that numbers 28-32 are new additions that she discovered as she was updating the report.

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

Fiscal Report Update

Ms. Christie Goldman, Business Operations Manager, PPTB, updated the Board on the Fiscal Report. Ms. Goldman reported that effective July 1, 2024, the Agency received funding of \$244,711 for Maintenance & Operations and Conference & Travel for fiscal year 2025. As of December 31, 2024, we've expensed \$58,214.50 (23.79%) of the FY25 Maintenance & Operations and Conference & Travel Budget. At this time last year, the Board had exhausted 37.73% of the operating expense budget.

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

Agency Updates

Mr. Kevin Smith, Executive Administrator, PPTB, updated the Board on agency updates.

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

Old Business

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Review of the Hearing Schedule

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

Adoption of Final Board Actions

Secretary Ryals moved to adopt the final actions of the Board for the units as listed on the attached ratification list. Commissioner Felts seconded the motion. The motion passed, and the final board actions became the official vote of the Post-Prison Transfer Board.

Adjournment

The meeting was adjourned at 9:09 a.m.

The next Board meeting will be held on Thursday, February 13,2025, at 9:00 a.m.

Signature on file

Lona McCastlain
Chairwoman

Signature on file

Wendy Ryals
Secretary

ARKANSAS POST-PRISON TRANSFER BOARD

FULL BOARD RATIFICATION OF ACTIONS

JANUARY 2025

UNITS:

RATIFIED (X)

R.L. Williams



Pine Bluff



Ester



Grimes



East Arkansas



Mississippi Co. W/R/NEACC



Varner



Ouachita



Other: Pardons, Commutations, Transfer Screenings, ACT 290s, 700s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, Etc.



Motion By: Secretary Ryals Seconded by: Commissioner Felts

Ratification Date: January 30, 2025