



**MINUTES OF THE
ARKANSAS POST PRISON TRANSFER BOARD
FEBRUARY 8, 2024
9:00 A.M.
RICHARD LEE RICHARDSON AUDITORIUM**

Board Members Present

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

Others Present

Brooke D. Cummings, Executive Administrator, PPTB
Brandon Mills, Revocation Hearing Judge, PPTB
Hollie Wellborn, Executive Assistant to the Chairman, PPTB
Scott Howard, Investigator, PPTB
Felicia Bentley, Investigator, PPTB
Christie Goldman, Business Operations Manager, PPTB
Tamara Salaam, Administrative Support Supervisor, PPTB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

Excused

Brenton Wood, Hearing Judge, PPTB

Call to Order

Vice Chairman Morgan called the board meeting to order at 9:01 a.m. A quorum was declared. Commissioner Shock joined the meeting via telephone.

Approval of Minutes – January 25, 2024

Secretary Ryals moved for approval of the minutes. Commissioner McCastlain 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 D. Cummings, Executive Administrator, PPTB, reminded the Board of the upcoming APAI conference in May. Ms. Cummings said she's working with Shared Services in their research for the Protect Act.

Old Business

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

Adjournment

The meeting was adjourned at 9:15 a.m.

The next Board meeting will be held on Thursday, February 22, 2024, at 9:00 a.m.

Signature on file

Brett Morgan
Vice Chairman

Signature on file

Wendy Ryals
Secretary

Arkansas Post Prison Transfer Board
FULL BOARD RATIFICATION OF VOTES

FEBRUARY 2024

UNITS:

RATIFIED

Delta



Wrightsville



Wrightsville Hawkins



Tucker



Tucker Max



Cummins



Benton



TRCC/SWACC



McPherson



North Central



NWA- Work Release



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



MOTION BY: Secretary Ryals SECONDED BY: Comm. McCastlain

RATIFICATION DATE: February 8, 2024