

### MINUTES OF THE ARKANSAS PAROLE BOARD FEBRUARY 9, 2023 9:00 A.M. CONFERENCE CALL

#### **Board Members Present**

Wendy Ryals, Vice Chair, APB Brett Morgan, Secretary, APB Andy Shock, Commissioner, APB Lona McCastlain, Commissioner, APB Doug Smith, Commissioner, APB Jamol Jones, 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
Jenna Smith, Program Administrator Parole/Probation Services, DCC
Lindsay Wallace, Chief of Staff, DOC

#### **Excused**

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

#### Call to Order

Vice Chair Ryals called the board meeting to order at 9:04 a.m. A quorum was declared.

#### Approval of Minutes - January 26, 2023

Commissioner McCastlain moved for approval of the minutes. Secretary Morgan 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, discussed the Senate Joint Resolution 11 that was filed yesterday by Senator King. Ms. Cummings said that DOC has a team dedicated to tracking all the bills being filed.

#### **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 Morgan moved to adopt the recommendations. Commissioner McCastlain and Commissioner Shock seconded the motion. The motion passed.

#### **Other Discussion**

Ms. Jenna Smith, Program Administrator Parole/Probation Services, DCC, advised the Board that they recently welcomed Ms. Jaime Keys as Area Manager for Area 7.

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The meeting adjourned at 9:13 a.m.

The next Board meeting will be held on Thursday, February 23, 2023, at 9:00 a.m.

Signature on file	Signature on file		
John Felts	Brett Morgan		
Chairman	Secretary		

# Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

## February 2023

UNITS:	RATIFIED
Delta	<b></b> ✓
Wrightsville	<b></b>
Wrightsville Hawkins	<b></b> ✓
Tucker	<b></b> ✓
Tucker Max	<b>₹</b>
Cummins	<b>₹</b>
Benton	<b></b>
TRCC/SWACC	<b>₹</b>
McPherson	<b>₹</b>
North Central	<b>₹</b>
NWA- Work Release	<b>₹</b>
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	0s,

MOTION BY: <u>Secretary Morgan</u> SECONDED BY: <u>Comm. McCastlain & Shock</u>

**RATIFICATION DATE:** February 9, 2023