

### MINUTES OF THE ARKANSAS PAROLE BOARD MARCH 9, 2023 9:00 A.M. PAROLE BOARD LOBBY

#### **Board Members Present**

John Felts, Chairman, APB Brett Morgan, Vice Chair, APB Wendy Ryals, Secretary, APB Lona McCastlain, Commissioner, APB Andy Shock, 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
Jerry Bradshaw, Director, DCC

#### **Excused**

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

#### Call to Order

Chairman Felts called the board meeting to order at 9:01 a.m. A quorum was declared. Chairman Felts noted that Commissioner Smith is out.

#### Approval of Minutes - February 23, 2023

Commissioner Shock moved for approval of the minutes. Vice Chairman 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, advised the Board that Ms. Christie Goldman, Business Operations Manager, APB, will be back in the office soon. She said when Ms. Goldman returns they will finalize everything for the APAI Conference.

#### **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.

#### **Other Discussion**

Director Bradshaw, DCC, updated the Board about the White River facility.

Ms. Shirley Ellingburg, Area Manager, IRS, DCC, asked about the change for individuals attending Board meetings at the units. Chairman Felts said the change can take effect April 1st.

Adi	ournment
114	

The meeting adjourned at 9:13 a.m.

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

Signature on file	Signature on file
John Felts	Wendy Ryals
Chairman	Secretary

# Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

## **March 2023**

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, EPAs, Etc.	

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Comm. McCastlain</u>

**RATIFICATION DATE:** March 9, 2023