

# MINUTES OF THE ARKANSAS POST-PRISON TRANSFER BOARD MARCH 13, 2025 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

#### **Board Members Present**

Lona H. McCastlain, Chairwoman, PPTB Wendy Ryals, Vice Chairwoman, PPTB Willie Robinson, Secretary, PPTB Andy Shock, Commissioner, PPTB John Felts, Commissioner, PPTB Doug Smith, Commissioner, PPTB Brett Morgan, Commissioner, PPTB

#### **Others Present**

Kevin Smith, Executive Administrator, PPTB
Scott Howard, Investigator, PPTB
Felicia Bentley, Investigator, PPTB
Tamara Salaam, Administrative Support Supervisor, PPTB
Andrae Campbell, Assistant Area Manager, Institutional Release Services, DCC
Jim Cheek, Director, DCC
Kris Honey, Deputy Director, DCC
Lindsay Wallace, Secretary, DOC

#### **Absent**

Brenton Wood, Revocation Hearing Judge, PPTB
Brandon Mills, Revocation Hearing Judge, PPTB
Charlotte Moore, Revocation Hearing Judge, PPTB
Hollie Wellborn, Executive Assistant to the Chairman, PPTB
Christie Goldman, Business Operations Manager, PPTB

#### Call to Order

Chairwoman McCastlain called the board meeting to order at 9:00 a.m. A quorum was declared.

#### Approval of Minutes - February 27, 2025

Commissioner Morgan 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 file for review.

#### **Agency Updates**

A list of the agency updates prepared by Mr. Kevin Smith, Executive Administrator, PPTB, was provided to the Board.

#### **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 Victim Input Hearing recommendations was included in each board member's file for review.

#### **Adoption of Final Board Actions**

Secretary Robinson moved to adopt the final board actions of the Board for the units as listed on the attached ratification list. Vice Chairwoman Ryals 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 9:03 a.m.

The next Board meeting will be held on Thursday, March 27, 2025, at 9:00 a.m.

Signature on file

Lona H. McCastlain
Chairwoman

Signature on file
Willie Robinson
Secretary

## Arkansas Post-Prison Transfer Board FULL BOARD RATIFICATION OF FINAL BOARD ACTIONS

### **MARCH 2025**

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MOTION BY: <u>Secretary Robinson</u> SECONDED BY: <u>Vice Chair Ryals</u>

**RATIFICATION DATE:** March 13, 2025