

MINUTES OF THE ARKANSAS POST-PRISON TRANSFER BOARD APRIL 24, 2025 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

Lona McCastlain, Chairwoman, PPTB Wendy Ryals, Vice Chairwoman, PPTB Willie Robinson, Secretary, PPTB John Felts, Commissioner, PPTB Brett Morgan, Commissioner, PPTB Doug Smith, 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 Shirley Ellingburg, Area Manager, DCC Michael Lewis, Senior Attorney General, Office of the Attorney General Jessica Kloss, Assistant Attorney General, Office of the Attorney General Jim Cheek, Director, DCC

Excused

Andy Shock, Commissioner, PPTB Brenton Wood, Revocation Hearing Judge, PPTB Brandon Mills, Revocation Hearing Judge, PPTB

Call to Order

Chairwoman McCastlain called the Board meeting to order at 9:00 a.m. A quorum was declared. Commissioner Shock was noted as being out on leave. Commissioner Smith joined the meeting by phone.

Approval of Minutes - April 10, 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 packet for review.

Review of Population Reports

Chairwoman McCastlain reviewed the population reports starting with the ADC report. They have a total count of 18,792.

Chairwoman McCastlain then reviewed the population report for ACC. They have a total of 2,271.

Chairwoman McCastlain then reviewed the statewide field operations report. There are 22,712 individuals on parole and 35,878 on probation. There is a grand total of 71,333 individuals under supervision.

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

Attorney General's Report

Mr. Michael Lewis, Senior Attorney General, Office of the Attorney General, went over the list of lawsuits that was provided to the Board. Mr. Lewis introduced Ms. Jessie Kloss to the Board. She will be presenting the Attorney General's Report moving forward.

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 appropriation of \$2,450,475 for the 2024-2025 Fiscal Year. The current year-to-date expenditures are \$1,946,208.43 (79.4%).

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.

<u>Old Business</u>

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 final Board actions for the Victim Input Hearings was included.

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 Robinson moved to adopt the final 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 9:14 a.m.

The next Board meeting will be held on Thursday, May 8,2025, at 9:00 a.m.

Signature on file

Signature on file

Lona McCastlain Chairwoman Willie Robinson Secretary

ARKANSAS POST-PRISON TRANSFER BOARD FULL BOARD RATIFICATION OF ACTIONS

APRIL 2025

UNITS:	RATIFIED (X)
R.L. Williams Pine Bluff Ester Grimes East Arkansas Mississippi Co. W/R Varner Ouachita	

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

Motion By: <u>Secretary Robinson</u> Seconded by: <u>Vice Chairwoman Ryals</u>

Ratification Date: April 24, 2025