

MINUTES OF THE ARKANSAS PAROLE BOARD MAY 11, 2023 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Brett Morgan, Vice Chairman, APB Wendy Ryals, Secretary, APB Lona McCastlain, Commissioner, APB Doug Smith, Commissioner, APB Jamol Jones, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB Brenton Wood, Hearing Judge, APB Scott Howard, Investigator, APB Felicia Bentley, Investigator, APB Christie Goldman, Business Operations Manager, APB Tamara Salaam, Administrative Support Supervisor, APB Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

Excused

Andy Shock, Commissioner, APB Jack Bell, Hearing Judge, APB Hollie Wellborn, Executive Assistant to the Chairman, APB

Minutes Prepared by: Hollie Wellborn, Executive Assistant to the Chairman

Call to Order

Chairman Felts called the board meeting to order at 9:03 a.m. A quorum was declared. Commissioner Shock was noted as being out on sick leave.

Approval of Minutes - April 27, 2023

Secretary Ryals 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 they recently met with the Secretary and other divisions to go over the Annual Operations Plan. Ms. Cummings also advised the Board that ACA will be July 10th and 11th.

Chairman Felts mentioned that performance evaluations are coming up at the end of this month.

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.

<u>Adjournment</u>

The meeting was adjourned at 9:12 a.m.

The next Board meeting will be held on Thursday, May 25, 2023, at 9:00 a.m.

Signature on file

Signature on file

John Felts Chairman Wendy Ryals Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

<u>May 2023</u>

UNITS: F	RATIFIED
Delta	
Wrightsville	
Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	
Benton	
TRCC/SWACC	
McPherson	
North Central	
NWA- Work Release	
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	s, 🗹
MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Comm. McCastlai</u>	<u>n</u>

RATIFICATION DATE: May 11, 2023