

# MINUTES OF THE ARKANSAS POST-PRISON TRANSFER BOARD MAY 22, 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 Andy Shock, Commissioner, PPTB

#### **Others Present**

Hollie Wellborn, Executive Assistant to the Chairman, PPTB
Christie Goldman, Business Operations Manager, PPTB
Scott Howard, Investigator, PPTB
Felicia Bentley, Investigator, PPTB
Shirley Ellingburg, Area Manager, ACC
Michael Lewis, Senior Attorney General, Office of the Attorney General
Jessica Kloss, Assistant Attorney General, Office of the Attorney General
Jenna Smith, Program Administrator Community Supervision Services, ACC

#### **Excused**

Kevin Smith, Executive Administrator, PPTB Brandon Mills, Revocation Hearing Judge, PPTB Charlotte Moore, Revocation Hearing Judge, PPTB Tamara Salaam, Administrative Support Supervisor, PPTB

#### Call to Order

Chairwoman McCastlain called the Board meeting to order at 9:04 a.m. A quorum was declared.

#### Approval of Minutes - May 8, 2025

Commissioner Morgan moved for approval of the minutes. Commissioner Shock 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 18,763.

Chairwoman McCastlain then reviewed the population report for ACC. They have a total of 2,367.

Chairwoman McCastlain then reviewed the statewide field operations report. There are 22,791 individuals on parole and 35,975 on probation. There is a grand total of 71,600 individuals under supervision.

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

#### **Attorney General's Report**

Ms. Jesse Kloss, Attorney General, Office of the Attorney General, went over the list of lawsuits that was provided to the Board. Ms. Kloss mentioned that there are two new cases along with two recently dismissed cases.

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 \$2,212,198.69 (90.77%).

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

**Agency Updates** 

Ms. Goldman updated the Board on agency updates.

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

**Old Business** 

Chairwoman McCastlain showed appreciation to the staff along with presenting Commissioner Felts with the Ben Baer Award he received at the APAI Conference.

**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 9:15 a.m.

The next Board meeting will be held on Thursday, June 12,2025, at 9:00 a.m.

Signature on file Signature on file

Lona McCastlain Willie Robinson

**Chairwoman** Secretary

## **ARKANSAS POST-PRISON TRANSFER BOARD**

### **FULL BOARD RATIFICATION OF ACTIONS**

## **MAY 2025**

<u>UNI</u>	TS:	RATIFIED (X)
R.L	Williams	<b></b> The state of the state</td
Pin	e Bluff	$\mathbf{\overline{\mathbf{V}}}$
Est	er	$\mathbf{A}$
Gri	mes	
East Arkansas		
Mississippi Co. W/R		
Varner		
Ouachita		<b></b> The state of the state</td
Other:	Pardons, Commutations, Transfer Screenings, ACT 29 700s, Reconsiderations, Revocation Appeals, Rescind Special Conditions, Etc.	

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

Ratification Date: May 22, 2025