



**MINUTES OF THE
ARKANSAS POST-PRISON TRANSFER BOARD
JUNE 5, 2024
9:00 A.M.
RICHARD LEE RICHARDSON AUDITORIUM**

Board Members Present

Lona McCastlain, Chairwoman, PPTB
Brett Morgan, Vice Chairman, PPTB
Wendy Ryals, Secretary, PPTB
Andy Shock, Commissioner, PPTB
John Felts, Commissioner, PPTB
Willie Robinson, Commissioner, PPTB

Others Present

Kevin Smith, Executive Administrator, PPTB
Charlotte Moore, Revocation Hearing Judge, PPTB
Hollie Wellborn, Executive Assistant to the Chairman, PPTB
Felicia Bentley, Investigator, PPTB

Excused

Doug Smith, Commissioner, PPTB
Brenton Wood, Revocation Hearing Judge, PPTB
Brandon Mills, Revocation Hearing Judge, PPTB
Christie Goldman, Business Operations Manager, PPTB
Scott Howard, Investigator, PPTB
Tamara Salaam, Administrative Support Supervisor, PPTB

Call to Order

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

New Clemency Rule

Chairwoman McCastlain explained about the new rule for Executive Clemency that the Board was mandated to draft. Chairwoman McCastlain requested a motion to adopt a new clemency rule as drafted to begin the process of moving it through to adoption by the rules committee. Commissioner Shock made a motion that was seconded by Commissioner Felts. The request was approved. Chairwoman McCastlain requested a motion to take the stricken version of the current clemency part of the manual as well. Vice Chairman made a motion that was seconded by Commissioner Felts. The request was approved.

Adjournment

The meeting was adjourned at 9:04 a.m.

The next Board meeting will be held on Thursday, June 13, 2024, at 9:00 a.m.

Signature on file

Lona McCastlain
Chairwoman

Signature on file

Wendy Ryals
Secretary