



**MINUTES OF THE
ARKANSAS POST-PRISON TRANSFER BOARD
JUNE 27, 2024
9:00 A.M.
RICHARD LEE RICHARDSON AUDITORIUM**

Board Members Present

Brett Morgan, Vice Chairman, PPTB
Wendy Ryals, Secretary, PPTB
Andy Shock, Commissioner, PPTB
Doug Smith, Commissioner, PPTB
Willie Robinson, Commissioner, PPTB

Others Present

Kevin Smith, Executive Administrator, 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
Scott Howard, Investigator, PPTB
Felicia Bentley, Investigator, PPTB
Tamara Salaam, Administrative Support Supervisor, PPTB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Michael Bynum, Assistant Attorney General, Attorney General's Office

Excused

Lona McCastlain, Chairwoman, PPTB
John Felts, Commissioner, PPTB
Brenton Wood, Revocation Hearing Judge, PPTB

Call to Order

Vice Chairman Morgan called the Board meeting to order at 9:01 a.m. Chairwoman McCastlain and Commissioner Felts were noted as being out on leave.

Approval of Minutes – June 13, 2024

Secretary Ryals 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

Vice Chairman Morgan reviewed the population reports starting with the ADC report. They have an in count of 18,856. They have a grand total of 18,937. There are 20 females in Reentry and 128 males in Reentry.

Vice Chairman Morgan then reviewed the population report for ACC. They have an in count of 2,080. They have a grand total of 2,096.

Vice Chairman Morgan then reviewed the statewide field operations report. There are 22,684 individuals on parole and 34,885 on probation. There is a grand total of 69,616 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 Bynum, Assistant Attorney General, AG's Office, went over the list of lawsuits that was provided to the Board.

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, 2023, the Agency received funding of \$244,711 for Maintenance & Operations and Conference & Travel for fiscal year 2024. As of May 31, 2024, we've expensed \$171,805 (70.21%) of the FY24 Maintenance & Operations and Conference & Travel Budget. At this time last year, the Board had exhausted 69.47% of the operating expense budget.

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.

Old Business

There was nothing to report regarding old business.

New Business

There was nothing to report regarding new business.

Review of the Hearing Schedule

A copy of the hearing schedule was included in each board member’s packet for review.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations of the Board for the units as listed on the attached ratification list. Commissioner Shock seconded the motion. The motion passed, and the recommendations became the official vote of the Parole Board.

Adjournment

The meeting was adjourned at 9:10 a.m.

The next Board meeting will be held on Thursday, July 11, 2024, at 9:00 a.m.

Signature on file

Lona McCastlain
Chairwoman

Signature on file

Wendy Ryals
Secretary

ARKANSAS POST-PRISON TRANSFER BOARD

FULL BOARD RATIFICATION OF VOTES

JUNE 2024

UNITS:

RATIFIED (X)

R.L. Williams



Pine Bluff



Ester



Grimes



East Arkansas



Mississippi Co. W/R/NEACC



Varner



Ouachita



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



Motion By: Secretary Ryals Seconded by: Commissioner Shock

Ratification Date: June 27, 2024