

MINUTES OF THE ARKANSAS PAROLE BOARD JULY 13, 2023 9:00 A.M. PAROLE BOARD LOBBY

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
Scott Howard, Investigator, APB
Felicia Bentley, Investigator, APB
Christie Goldman, Business Operations Manager, APB
Tamara Salaam, Administrative Support Supervisor, APB
Barry Bealer, Assistant Area Manager, Institutional Release Services, DCC

Excused

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

Call to Order

Chairman Felts called the board meeting to order at 9:01 a.m. A quorum was declared. Commissioner Smith joined via telephone. Commissioner Shock was noted as being out on annual leave.

Approval of Minutes - June 22, 2023

Vice Chairman Morgan moved for approval of the minutes. Commissioner McCastlain 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 D. Cummings, Executive Administrator, APB, advised the Board that we have completed ACA. She said the Board was non-compliant with one standard which was the Commissioners salaries. She said we will have our panel meeting in January 2024 and will be reaccredited.

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.

Adjournment

The meeting was adjourned at 9:08 a.m.

The next Board meeting will be held on Thursday, July 27, 2023, at 9:00 a.m.

Signature on file	Signature on file
John Felts	Wendy Ryals
Chairman	Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

July 2023

UNITS:	RATIFIED
Delta	 ■
Wrightsville	 ✓
Wrightsville Hawkins	 ■
Tucker	 ■
Tucker Max	 ■
Cummins	 ✓
Benton	 ✓
TRCC/SWACC	 ✓
McPherson	 The state of the state</td
North Central	 ✓
NWA- Work Release	
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	os,

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Comm. McCastlain</u>

RATIFICATION DATE: <u>July 13, 2023</u>