

MINUTES OF THE ARKANSAS POST-PRISON TRANSFER BOARD AUGUST 22, 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 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
Christie Goldman, Business Operations Manager, PPTB
Scott Howard, 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

Brenton Wood, Revocation Hearing Judge, PPTB Hollie Wellborn, Executive Assistant to the Chairman, PPTB Felicia Bentley, Investigator, PPTB

Call to Order

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

Approval of Minutes - August 8, 2024

Secretary Ryals moved for approval of the minutes. Commissioner Felts 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 of 18,966.

Chairwoman McCastlain then reviewed the population report for ACC. They have a total of 2,121.

Chairwoman McCastlain then reviewed the statewide field operations report. There are 22,655 individuals on parole and 34,833 on probation. There is a grand total of 69,661 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. Mr. Bynum said there have been several recent dismissals. He asked the Board to lookout for anything sent from John Patrick Cullen. If anyone receives anything they can give it to Ms. Wellborn.

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 funding of \$244,711 for Maintenance & Operations and Conference & Travel for fiscal year 2025. As of July 31, 2024, we've expensed \$5,967.51 (2.44%) of the FY25 Maintenance & Operations and Conference & Travel Budget. At this time last year, the Board had exhausted 2% 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.

Commissioner Felts asked about training on the ORAS.

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

Secretary Ryals is looking into training retreats to have meetings and training away from the office.

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 9:15 a.m.

The next Board meeting will be held on Thursday, September 12, 2024, at 9:00 a.m.

Signature on file Signature on file

Lona McCastlain **Wendy Ryals** Chairwoman **Secretary**

ARKANSAS POST-PRISON TRANSFER BOARD FULL BOARD RATIFICATION OF VOTES

AUGUST 2024

<u>UNI</u>	<u>TS:</u>	RATIFIED (X)
R.L	. Williams	₫
Pin	e Bluff	
Est	er	
Grimes		
East Arkansas		
Mississippi Co. W/R/NEACC		
Varner		
Ouachita		₫
Other:	Pardons, Commutations, Transfer Screenings, ACT 29 700s, Reconsiderations, Revocation Appeals, Rescind Special Conditions, Etc.	•

Motion By: <u>Secretary Ryals</u> Seconded by: <u>Commissioner Shock</u>

Ratification Date: August 22, 2024