

MINUTES OF THE ARKANSAS PAROLE BOARD DECEMBER 14, 2023 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Brett Morgan, Vice Chairman, APB Wendy Ryals, Secretary, APB Lona McCastlain, Commissioner, APB Andy Shock, Commissioner, APB Jamol Jones, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Brandon Mills, Revocation Hearing Judge, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Christie Goldman, Business Operations Manager, APB
Scott Howard, Investigator, APB
Felicia Bentley, Investigator, APB
Tamara Salaam, Administrative Support Supervisor, APB
Barry Bealer, Assistant Area Manager, IRS, DCC
Clayton Orr, Assistant Attorney General, AG's Office
Jarrod Self, Parole/Probation Area Manager, DCC
Lindsay Wallace, Chief of Staff, DOC
Wade Hodge, ADC Assistant Director, DOC

Excused

Doug Smith, Commissioner, APB Brenton Wood, Revocation Hearing Judge, APB

Call to Order

Chairman Felts called the Board meeting to order at 9:03 a.m. A quorum was declared. Commissioner Smith was noted as being out on annual leave.

Approval of Minutes - November 21, 2023

Vice Chair Morgan moved for approval of the minutes. Commissioner Jones 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

Chairman Felts reviewed the population reports starting with the ADC report. They have an in count of 18,388. There are 136 women and 1,517 males in the county jail backup. The Chairman said everything looks like it's at capacity or above. There is a jurisdictional count of 18,481.

Chairman Felts then reviewed the population report for DCC. They are at or close to capacity. The females are at 94.1% capacity, and the males are at 104.3% capacity.

Chairman Felts then reviewed the statewide field operations report. There are 22,912 individuals on parole and 34,137 on probation. There is a grand total of 68,781 individuals under supervision.

Attorney General's Report

Mr. Clayton Orr, Assistant Attorney General, AG's Office, went over the list of lawsuits that was provided to the Board.

Fiscal Report Update

Ms. Christie Goldman, Business Operations Manager, APB, 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 November 30, 2023, we've expensed \$79,135.70 (32.34%) of the FY24 Maintenance & Operations and Conference & Travel Budget. At this time last year, the Board had exhausted 31% of the operating expense budget.

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

Hearing Judge's Report

Ms. Brooke D. Cummings, Executive Administrator, APB, updated the Board on revocation hearings conducted throughout the month of November 2023. There were 308 total revocations. There were 76 administrative revocations, 29 individuals revoked at a hearing, and 203 waivers.

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

Agency Updates

Ms. Cummings advised the Board that registration for the APAI Conference is open.

Ms. Cummings introduced the new Revocation Hearing Judge, Brandon Mills, to the Board.

Old Business

There was nothing to report regarding old business.

New Business

Chairman Felts mentioned to the Board that there is a demo on the SAFE App being done on Friday at 1 in the auditorium. Commissioner Jones advised that he will attend.

Files for Review

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

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 McCastlain seconded the motion. The motion passed, and the recommendations became the official vote of the Parole Board.

Other Discussion

Ms. Goldman reminded the Board about the ACA Panel Conference in Maryland during January 4-6. Vice Chair Morgan advised that he will not be able to go to the hearings he is assigned to at Tucker due to him being at the conference.

Mr. Jarrod Self, Parole/Probation Area Manager, DCC, advised the Board that they will see a slight push from them for the screenings.

Adjournment

The meeting was adjourned at 9:28 a.m.

The next Board meeting will be held on Thursday, January 11, 2024, 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 DECEMBER 2023

<u>UN</u>	NITS:	RATIFIED (X)
Del	lta	
Wri	ightsville	
Wri	ightsville Hawkins	
Tuc	cker	
Tuo	cker Max	 The state of the state</td
Cu	mmins	
Bei	nton	
TR	CC/SWACC	
Мс	Pherson	
No	rth Central	
NW	/A- Work Release	
R.L	Williams	
Pin	e Bluff	
Est	rer	
Gri	mes	
Eas	st Arkansas	
Mis	ssissippi Co. W/R/NEACC	
	rner	
Ou	achita	
Other:	Pardons, Commutations, Transfer Screenings, ACT 290s, 700s, Reconsiderations, Revocation Appeals, Rescinds,	

Motion By: Secretary Ryals Seconded by: Comm. McCastlain

Ratification Date: <u>December 14, 2023</u>

Special Conditions, Etc.