



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JANUARY 17, 2019
9:00 A.M.
APB BOARDROOM**

Board Members Present:

John Felts, Chairman
Andy Shock, Secretary
Abraham Carpenter, Commissioner
Jerry Riley, Commissioner
Lona McCastlain, Commissioner
Dawne Vandiver, Commissioner

Excused with Valid Reason(s):

John Belken, Vice Chairman
Carol Bohannon, Hearing Judge, APB
Lisa Wilkins, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Little, Business Operations Manager, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
Monica Adams, Administrative Support Supervisor, APB
Tamara Salaam, Administrative Support Supervisor, APB
Barry Bealer, Assistant Area Manager, Institutional Release Services, ACC
Nga Mahfouz, Assistant Attorney General, Attorney General's Office

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared.

Approval of Minutes – December 19, 2018

Secretary Shock moved for approval of the minutes. Commissioner Vandiver seconded the motion. The minutes were approved as presented.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, informed the Board about the submission of the Annual Report. A copy of the report will be given to the Board for their review. Ms. Cummings noted that there have been some minor changes.

Chairman Felts reminded the Board that there is training with Dr. Jim Austin that will be taking place on February 8th.

There were no comments or questions regarding agency updates.

Old Business

Chairman Felts reminded the Board that the Statements of Financial Interest are due at the end of the month.

There were no comments or questions regarding old business.

New Business

There was nothing to report regarding new business.

Files for Review

There were no questions or concerns regarding the Files for Review.

Adoption of Recommendations

Secretary Shock moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

**The Board went into Executive Session to discuss personnel issues. There was no recommendation made, and no action was taken.

Adjournment

The meeting adjourned at 10:15 a.m.

The next Board meeting will be held on Thursday, January 31, 2019, at 9:00 a.m.

Signature on File

**John Felts
Chairman**

Signature on File

**Andy Shock
Secretary**

**Arkansas Parole Board
FULL BOARD RATIFICATION OF VOTES**

January 2019

<u>UNITS:</u>	<u>RATIFIED</u>
Delta	<input checked="" type="checkbox"/>
Wrightsville	<input checked="" type="checkbox"/>
Wrightsville Satellite/Wrightsville Hawkins	<input checked="" type="checkbox"/>
Tucker	<input checked="" type="checkbox"/>
Tucker Max	<input checked="" type="checkbox"/>
Cummins	<input checked="" type="checkbox"/>
Benton	<input checked="" type="checkbox"/>
TRCC/SWACC	<input checked="" type="checkbox"/>
Bowie County	<input checked="" type="checkbox"/>
McPherson	<input checked="" type="checkbox"/>
North Central	<input checked="" type="checkbox"/>
NWA- Work Release	<input checked="" type="checkbox"/>
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s, 700s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	<input checked="" type="checkbox"/>

MOTION BY: Secretary Shock SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: January 17, 2019