



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JANUARY 15, 2015 @ 9:30 A.M.
BOARD ROOM**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Richard Brown Jr., Vice-Chairman /Commissioner
Dawne Vandiver, Secretary/Commissioner
James Wallace, Commissioner
Richard L. Mays, Jr., Commissioner
Abraham Carpenter, Commissioner
Dennis Young, Commissioner

EXCUSED WITH VALID REASONS:

Carol Bohannon, Hearing Judge/Attorney
Cara Boyd-Conners, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney

OTHERS PRESENT

Solomon Graves, Administrative Services Manager, APB
Mahogany Franklin, Fiscal Support Supervisor, APB
Lisbeth Cross, Administrative Specialist III (Administration)
Tamara Salaam, Administrative Specialist III (Parole Services)
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC

MINUTES PREPARED BY: Lisbeth Cross, Administrative Specialist III

CALL TO ORDER

Chairman Felts called the meeting to order at 9:37 am. A quorum was declared.

Chairman Felts asks for a moment of silence.

APPROVAL OF MINUTES – December 17, 2014

Commissioner Carpenter moved for an approval of the minutes as presented. Commissioner Wallace seconded the motion. The minutes were approved.

APPROVAL OF MINUTES – January 9, 2015

Commissioner Young moved for an approval of the minutes. The motion was seconded by Commissioner Brown. The minutes were approved as presented.

AGENCY UPDATES

Mr. Solomon Graves, Administrative Services Manager, reminded the Board about the Electronic Voting training on January 16, 2015. Also, Mr. Graves announced that he is working on transition plans for the Revocation Section.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

FILES FOR DISCUSSION - REVIEW

There were no questions regarding the files for review.

A motion was made and seconded to approve the files for review.

ADJOURNMENT

The meeting adjourned at 9:52 a.m.

The next Board meeting will be held on Thursday, January 29, 2014 at 9:30a.m. at the Arkansas Parole Board.

Signature on File

John Felts
Chairman

Signature on File

Dawne Vandiver
Secretary

**ARKANSAS BOARD OF PAROLE
FULL BOARD RATIFICATION OF VOTES**

January 2015

UNITS:

RATIFIED (X)

ACC-CAC	X
BENTON	X
CUMMINS	X
DELTA	X
DCC-SE	X
MCPHERSON	X
NORTH CENTAL	X
NORTH WEST	X
TEXARKANA	X
TUCKER	X
TUCKER MAX	X
WRIGHTSVILLE	X

OTHER: PARDONS, COMMUTATIONS, TRANSFER SCREENINGS,
ACT 290, 700'S, RECONSIDERATION, REVOCATION APPEALS, RESCINDS,
SPECIAL CONDITIONS, EPA, ETC.

MOTION BY: Commissioner Vandiver SECONDED BY: Commissioner Wallace

RATIFICATION DATE: January 15, 2015