



**MINUTES OF THE
ARKANSAS PAROLE BOARD
MARCH 14, 2013 @ 9:30 A.M.
APB Board Room**

BOARD MEMBERS PRESENT:

John Felts, Chairman
James Wallace, Vice-Chairman/Commissioner
Abraham Carpenter, Commissioner
Dawne Vandiver, Commissioner
Joseph Peacock, Commissioner
Richard Brown Jr., Commissioner

EXCUSED WITH VALID REASON:

Richard L. Mays, Jr., Secretary/Commissioner
Carol Bohannon, Hearing Examiner/Attorney
Jim Williams, Hearing Examiner/Attorney
Ashley Vailes, Hearing Examiner/Attorney

OTHERS PRESENT

Solomon Graves, Administrative Services Manager, APB
Mahogany Brown, Fiscal Support Supervisor, APB
Tamara Saalam, Administrative Specialist III (Parole), APB
Laura Harp, Administrative Specialist II, APB
Dan Roberts, Deputy Director, Parole/Probation Services, DCC
Steve Arnold, Assistant Director, Parole/Probation Services, DCC
Damien McNeil, Assistant Director, Parole/Probation Services, DCC
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

CALL TO ORDER

Chairman Felts called the meeting to order at 9:30 am. A quorum was declared.

APPROVAL OF MINUTES – FEBRUARY 28, 2013

Commissioner Carpenter moved. Commissioner Wallace seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

Mr. Graves discussed the various bills pertaining to the Board that have been passed by the General Assembly, and answered questions from the Board.

OLD BUSINESS

There was no new business to discuss.

NEW BUSINESS

Mr. Graves stated that on April 11, 2013 after the Board meeting, Mr. Richard Stroker will be visiting the Board regarding the grant that was awarded to the Board to help with strategic planning. He has sent a questionnaire for the Board members to fill out prior to this presentation.

FILES FOR REVIEW

There were no questions regarding the files for review.

RATIFICATION OF VOTES

Commissioner Wallace moved to ratify the votes. Commissioner Carpenter seconded. The motion was carried.

ADJOURNMENT

The next Board meeting will be held on Thursday, March 28, 2013 at 11:00a.m. at the Austin Hotel in Hot Springs.

The meeting adjourned at 9:40 a.m.

Signature on File

John Felts
Chairman

Signature on File

Richard L. Mays, Jr.
Secretary

**ARKANSAS PAROLE BOARD
FIRST BOARD RATIFICATION OF VOTES**

MARCH 2013

UNITS:

RATIFIED (X)

DELTA	<input type="checkbox"/>
NORTH CENTRAL UNIT	<input type="checkbox"/>
NORTH WEST/WASHINGTON CO.	<input type="checkbox"/>
TUCKER	<input type="checkbox"/>
TUCKER MAX.	<input type="checkbox"/>
GRIMES	<input type="checkbox"/>
MCPHERSON	<input type="checkbox"/>
CUMMINS	<input type="checkbox"/>
OTHER: TRANSFER SCREENINGS, COMMUTATIONS, PARDONS RECONSIDERATIONS, REVOCATION APPEALS, RESCINDS, SPECIAL CONDITIONS, ACT 290, 700'S, EPA, ETC.	<input type="checkbox"/>

MOTION BY: Commissioner Mays

SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: MARCH 14, 2013