



**MINUTES OF THE
ARKANSAS PAROLE BOARD
April 28, 2016
9:00 A.M.
APB BOARDROOM**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Dawne Vandiver, Vice-Chairman /Commissioner
Andy Shock, Secretary/Commissioner
Abraham Carpenter, Commissioner
John Belken, Commissioner
Jerry Riley, Commissioner

EXCUSED WITH VALID REASONS:

James Wallace, Commissioner
Carol Bohannon, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney

OTHERS PRESENT:

Mahoganey Franklin, Business Manager, APB
Kelly Knuckles, Executive Assistant to the Chairman, APB
Kenya Woods, Victim Input Coordinator
Tamara Salaam, Administrative Support Supervisor, APB
Lois Hansberry, Administrative Support Supervisor, APB
Scott Howard, Investigator, APB
Brandon Noble, IT Support Analyst, APB
Nga Mahfouz, Assistant Attorney General, Attorney General's Office
Butch Reeves, Assistant Attorney General, Attorney General's Office
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Solomon Graves, Public Information Officer, ADC

MINUTES PREPARED BY: Kelly Knuckles, Executive Assistant to the Chairman

CALL TO ORDER

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

APPROVAL OF MINUTES – March 10, 2016

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

REPORT UPDATES

Chairman Felts reported that there are 17,779 inmates incarcerated in the Arkansas Department of Correction. There are currently 1,066 men and women on the ADC County Jail Back-up list. Chairman Felts reported every Unit is at capacity or above.

In review of the ACC Center Jurisdictional Population there are a total 1,606 offenders in ACC Centers. This includes those in ACC Centers, Omega, SE ARK TVP, and on ACC's back-up list. The total ACC's capacity is 1,614. Their statewide field report reflects 27,796 on probation, 2,482 out to drug court/specialty court, 343 boot camp releases and 23,693 on parole, for a combined total of 54,314.

Chairman Felts reviewed the APB report and stated that if there were any further questions please review the report given in your Board packet.

NEW BUSINESS

Solomon Graves, ADC Public Information Officer, updated the Board on the current change within eOMIS for all Arkansas Department of Correction's staff viewing capabilities and profiles. He also stated that he will be attending the Board's Full Board meeting on behalf of ADC every month.

Mr. Graves stated to the Board if there are any further questions or concerns please let him know and he will address those concerns with ADC.

ATTORNEY GENERAL'S REPORT

Ms. Nga Mahfouz, Assistant Attorney General introduced Mr. Butch Reeves who will be taking the place of Ms. Mahfouz as our liaison for the Attorney General's office. Ms. Mahfouz stated there are a few APA appeals still pending for the Board. Ms. Mahfouz will continue working on those particular appeals.

FISCAL REPORT

Mahogany Franklin, Business Manager, reported that the Board as of March 31st, 2016, has expended 75% of its annual travel, maintenance, and operations budget.

There were no further questions or comments regarding the fiscal report.

HEARING JUDGE'S REPORT

There were no questions or comments regarding the hearing judge report.

AGENCY UPDATES

There was no agency updates to discuss at this time.

OLD BUSINESS

There was no old business to discuss.

FILES FOR REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

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

ADJOURNMENT

The meeting adjourned at 9:45 a.m.

The next Board meeting will be held on Thursday, May 12th, 2016 at 9:00 a.m.

Signature on File

John Felts
Chairman

Signature on File

Andy Shock
Secretary

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

APRIL 2016

UNITS:

RATIFIED (X)

R.L. WILLIAMS



PINE BLUFF/SE



GRIMES



EAST ARKANSAS



MISS CO/NEC



VARNER



OUACHITA



**OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s,
700s, Reconsiderations, Revocation Appeals, Rescinds,
Special Conditions, EPAs, Etc.**



MOTION BY: Secretary Shock SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: April 28, 2016