



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JUNE 12, 2014 @ 9:30 A.M.
APB BOARDROOM**

BOARD MEMBERS PRESENT:

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

HEARING JUDGES PRESENT:

Jim Williams, Hearing Judge/Attorney
Carol Bohannon, Hearing Judge/Attorney

EXCUSED WITH VALID REASON:

John Felts, Chairman
Ashley Vailes, Hearing Judge/Attorney
Cara Boyd-Conners, Hearing Judge/Attorney
Solomon Graves, Administrative Services Manager, APB

OTHERS PRESENT

Mahogany Franklin, Fiscal Support Supervisor, APB
Melissa Haney, Executive Assistant to the Chairman, APB
Tamara Salaam, Administrative Specialist III (Parole), APB
Shirley Ellingburg, IRS Area Manager, DCC

CALL TO ORDER

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

APPROVAL OF MINUTES – May 29, 2014

Commissioner Young moved for approval. Commissioner Mays seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

Solomon Graves, Administrative Services Manager, was not present at this meeting. Mrs. Mahogany Franklin updated the Board regarding the Budget Meeting for Biennial planning on Monday, June 16th. Packets were passed out for each Board member to review prior to the meeting.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Hearing Judge Carol Bohannon presented information regarding a parolee and asked that the Board rescind his parole and send him back to ADC. Commissioner Mays moved for approval of this action. Commissioner Wallace seconded the motion. The motion was carried.

Commissioner Wallace stated that there have been some recent incidents regarding the Commissioners State vehicles and he suggested that the official seals and license plates be removed for safety reasons. He proposed a document be prepared to send to the Governor regarding these concerns. Mrs. Franklin stated that at this time the bullet holes in Commissioner Vandiver's vehicle have been photographed and forwarded to the Governor's office for review. She stated that they will discuss this issue more during the Biennial Budget meeting. Commissioner Wallace requested that these issues be discussed stating that one suggestion made was for a formal draft letter to be drawn up to the Governor regarding the Board's concerns. Commissioner Vandiver also reminded all Board members to check their vehicles. She went to have the tire changed on her vehicle and the spare was completely rotten. She stated that this could create a hazard if a Commissioner is out at a unit.

FILES FOR REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

Commissioner Vandiver, Secretary of the Board, moved to adopt the recommendations. Commissioner Carpenter seconded. The motion was carried.

EXECUTIVE SESSION

Vice-Chairman Brown called the Board into Executive Session at 9:45 a.m. in order to discuss a personnel issue. The Board adjourned from Executive Session at 9:55 am. Commissioner Vandiver moved that the Board approve the recommendation to hire Patricia Young for the available revocation position. Commissioner Young seconded the motion. The motion was carried.

ADJOURNMENT

The next Board meeting will be held on Thursday, June 26, 2014 at 1:00 p.m. in the APB Boardroom.

The meeting adjourned at 10:00 a.m.

Signature on File

**John Felts
Chairman**

Signature on File

**Dawne Vandiver
Secretary**

**ARKANSAS PAROLE BOARD
FIRST BOARD ADOPTION OF RECOMMENDATIONS**

JUNE 2014

UNITS:

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"/>
MCPHERSON	<input type="checkbox"/>
BENTON	<input type="checkbox"/>
TRCC/SW	<input type="checkbox"/>
DCC-CAC	<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 Vandiver

SECONDED BY: Commissioner Carpenter

ADOPTION DATE: JUNE 12, 2014