



MINUTES OF THE ARKANSAS PAROLE BOARD

June 14, 2018

9:00 A.M.

APB BOARDROOM

BOARD MEMBERS PRESENT:

John Felts, Chairman
John Belken, Vice Chairman
Dawne Vandiver, Commissioner
Abraham Carpenter, Jr., Commissioner
Jerry Riley, Commissioner
Lona McCastlain, Commissioner

EXCUSED WITH VALID REASONS:

Andy Shock, Secretary
Carol Bohannon, Hearing Judge, APB
Lisa Wilkins, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB
Nga Mahfouz, Assistant Attorney General, Attorney General's Office
Jerry Bradshaw, Deputy Director of Parole and Probation, ACC

OTHERS PRESENT:

Brooke D. Cummings, Executive Administrator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Little, Administrative Analyst, APB
Monica Adams, Administrative Support Supervisor, APB
Rachel Butler, Fiscal Support Specialist, APB
Tamara Salaam, Administrative Support Supervisor, APB
Scott Howard, Investigator, APB
Shirley Ellingburg, Area Manager, Institutional Release Services
Nicole Smart, Reentry Coordinator, ACC
Cindy Richardson, Assistant Director of Parole/Probation, ACC
Lindsey Rindahl, Executive Assistant to the Chairman, APB

MINUTES PREPARED BY: Lindsey Rindahl, Executive Assistant to the Chairman

Call to Order

Chairman Felts called the board meeting to order at 9:00 a.m. A quorum was declared. All Commissioners were present with the exception of Secretary Shock, who was absent because of family medical issues.

Approval of Minutes – May 24, 2018

Vice-Chairman Belken moved for the approval of the minutes. Commissioner Carpenter seconded the motion. The minutes were approved as presented.

Agency Updates

Ms. Brooke Cummings, Executive Administrator, discussed the pending budget classification transfers. She stated the major change would be in regards to the Board's budget for professional fees. The only expense to come out of the professional fees budget to date has been the Board's Marquis fees. She stated that additional professional fee funds have always remained.

There were no other questions or concerns regarding Agency Updates.

Old Business

Vice-Chairman Belken reported that he had attended a preliminary budget meeting with Ms. Brooke Cummings, Ms. Rachel Butler, Ms. Christie Little, and Mr. William Bowman. He stated he would like to set up a Budget Committee meeting with Commissioner Vandiver and Commissioner Riley on Wednesday, June 20, 2018, after lunch. The Commissioners agreed to hold a Budget Committee meeting on that day.

There were no other questions or concerns regarding Old Business.

New Business

There was nothing to report regarding New Business.

Files for Review

There were no questions or concerns regarding Files for Review.

Adoption of Recommendations

Vice-Chairman Belken moved to adopt the recommendations. Commissioner Carpenter seconded. The motion passed.

Other Discussion

Chairman Felts stated that all of the commissioners would be out of the office conducting hearings on Tuesday, June 19, 2018, due to the heavy hearing docket.

Chairman Felts reminded the Board and staff that Ms. Heather Lamkin from Legislative Audit would be working from our office this week.

Adjournment

The board meeting adjourned at 9:07 a.m.

The next Parole Board meeting will be held on Thursday, June 28th 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**

June 2018

UNITS:

RATIFIED

Delta



Wrightsville



Wrightsville Satellite/Wrightsville Hawkins



Tucker



Tucker Max



Cummins



Benton



TRCC/SWACC



Bowie County



McPherson



North Central



NWA- Work Release



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



MOTION BY: Vice-Chairman Belken SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: June 14, 2018