



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JULY 13, 2015 @ 8:30 A.M.
APB Boardroom**

BOARD MEMBERS PRESENT:

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

EXCUSED WITH VALID REASONS:

Richard Mays Jr., Commissioner
Kelly Knuckles, Executive Assistant to the Chairman, APB
Tamara Salaam, Administrative Support Supervisor, Parole Services

OTHERS PRESENT

Solomon Graves, Administrator, APB
Mahogany Franklin, Business Manager, APB
Lisbeth Cross, Administrative Specialist III, APB
Lois Hansberry, Administrative Support Supervisor, Revocation

MINUTES PREPARED BY: Lisbeth Cross, Administrative Specialist III

CALL TO ORDER

Chairman Felts called the meeting to order at 8:35 am. A quorum was declared.

MOMENT OF SILENCE

Chairman Felts asked the board to observe a moment of silence.

AGENCY UPDATES

Mr. Solomon Graves presented the proposed changes to Revocation Policy. Hard copies of the proposed changes were given to the Board to review. Changes have been made to the following policies: Jurisdiction and Authority, Warrant and Criteria for Arrest of Parolee, Waiver of Parole Revocation Hearing, New Felony Charges, Possible Outcomes of the Revocation Hearing, Actions When Revoked, Determining the Release Hearing Date, Release Revocation Process, Intermediate Sanction Procedure and Grid, Boot Camp Alternative, and to the Appeal of Parole Revocation Judge’s Revocation Decision

Chairman Felts called for a motion to accept these changes. Commissioner Wallace moved. Commissioner/Vice-Chair Brown seconded the motion. The motion was carried. The new policy changes will go into effect July 22, 2015.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

ADJOURNMENT

The next Board meeting will be held on Thursday, July 16, 2015 at 9:00a.m. at the Arkansas Parole Board.

The meeting adjourned at 8:55 am.

Signature on File

**John Felts
Chairman**

Signature on File

**Dawne Vandiver
Secretary**