



**MINUTES OF THE
ARKANSAS PAROLE BOARD
AUGUST 15, 2013 @ 9:00 A.M.
APB BOARDROOM**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Jimmy Wallace, Vice-Chairman/Commissioner
Richard L. Mays, Jr., Secretary/Commissioner
Dawne Vandiver, Commissioner
Richard Brown Jr., Commissioner
Joe Peacock, Commissioner
Abraham Carpenter, Commissioner

EXCUSED WITH VALID REASON:

Jim Williams, Hearing Examiner/Attorney
Carol Bohannon, Hearing Examiner/Attorney
Ashley Vailes, Hearing Examiner/Attorney

OTHERS PRESENT

Solomon Graves, Administrative Services Manager, APB
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
Meredith Rebsamen, Attorney Generals Office

MINUTES PREPARED BY: Melissa Haney, Executive Assistant to the Chairman

CALL TO ORDER

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

APPROVAL OF MINUTES – July 25, 2013

Commissioner Brown moved. Commissioner Vandiver seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

Mr. Graves stated that we will be having our internal ACA audit on August 22nd with Plato Barnett from DCC. Plato will be conducting the audit in order to ensure that we are on track for ACA reaccreditation in the spring of 2014.

Mr. Graves reminded the Board that we will be having Board photos taken after the meeting today.

OLD BUSINESS

There was no new business to discuss.

NEW BUSINESS

There was no old business to discuss.

FILES FOR REVIEW

Chairman Felts stated that there was a question regarding two of the files and that these have been addressed. There were no further questions regarding the files for review.

RATIFICATION OF VOTES

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

EXECUTIVE SESSION

The Board went into Executive Session at 9:45 am to discuss a personnel issue. Chairman Felts stated that during the session the Board discussed an employee, Jean Belken, and no action was taken in the matter. The Executive Session ended at 10:15 am.

ADJOURNMENT

The next Board meeting will be held on Thursday, August 29, 2013 at 9:30a.m. in the APB Boardroom.

The meeting adjourned at 10:15 a.m.

John Felts
Chairman

Richard L. Mays, Jr.
Secretary

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

AUGUST 2013

UNITS:

RATIFIED (X)

DELTA



NORTH CENTRAL UNIT



NORTH WEST/WASHINGTON CO.



TUCKER



TUCKER MAX.



GRIMES



MCPHERSON



CUMMINS



OTHER: TRANSFER SCREENINGS, COMMUTATIONS, PARDONS



**RECONSIDERATIONS, REVOCATION APPEALS, RESCINDS,
SPECIAL CONDITIONS, ACT 290, 700'S, EPA, ETC.**

MOTION BY: Commissioner Mays

SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: AUGUST 15, 2013