



MINUTES OF THE ARKANSAS PAROLE BOARD

September 15, 2016

9:00 A.M.

APB BOARDROOM

BOARD MEMBERS PRESENT:

John Felts, Chairman
Dawne Vandiver, Vice Chairman
Andy Shock, Secretary
James M. Wallace, III, Commissioner
Abraham Carpenter, Jr., Commissioner
John Belken, Commissioner
Jerry Riley, Commissioner

EXCUSED WITH VALID REASONS:

Brooke D. Cummings, Board Administrator, APB
Janice Horton, Business Operations Manager
Lois Hansberry, Administrative Support Supervisor, APB
Carol Bohannon, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney, APB

OTHERS PRESENT:

Kelly Knuckles, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
Kenya Woods, Victim Input Coordinator, APB
Tamara Salaam, Administrative Support Supervisor, APB
William T. Bowman, II, Computer Support Analyst, APB
Pam Brown, Assistant Area Manager, Institutional Release Services, ACC
Nga Mahfouz, Assistant Attorney General, Attorney General's Office

Call to Order

Chairman Felts called the board meeting to order at 9:00 am. A quorum was declared.

Approval of Minutes- August 25, 2016

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

Agency Updates

Chairman Felts stated that Ms. Brooke Cummings, Board Administrator, and Ms. Ashley Vailes, Hearing Judge, were absent today in attendance at an Arkansas Adult Probation and Parole Association (AAPPA) conference in Eureka Springs. Chairman Felts further stated that in the absence of Ms. Cummings he would address the Agency Updates for the Board. Chairman Felts reviewed the report that was in each board members packet for their review. The report includes a snapshot of the activity of the parole actions within the past month. This report is generated from eOMIS and will be received on a monthly basis.

In addition, Chairman Felts informed the Board that he was notified by Mr. Stark Ligon, Executive Director of the Arkansas Supreme Court Committee on Professional Conduct, regarding public hearing dates to be set for the Richard Mays, Jr. case. Ms. Nga Mahfouz, Assistant Attorney General, will accompany the current board members and/or employees if and when they are deposed. Chairman Felts will address the Board at a later date to schedule these dates. This is not a Board action. This is an action taken by Richard Mays, Jr and his attorney, Mr. Hal Cook.

Old Business

There was not any Old Business to discuss at this time.

New Business

There was not any New Business to discuss at this time.

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 passed.

Adjournment

The meeting adjourned at 9:25 a.m.

The next Board meeting will be held on Thursday, September 29th, 2016 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**

September 2016

UNITS:

RATIFIED (X)

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: Secretary Shock SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: September 15, 2016