



**MINUTES OF THE
ARKANSAS PAROLE BOARD
OCTOBER 11, 2018
9:00 A.M.
APB BOARDROOM**

Board Members Present:

John Felts, Chairman
Andy Shock, Secretary
Abraham Carpenter, Commissioner
Jerry Riley, Commissioner
Lona McCastlain, Commissioner
Dawne Vandiver, Commissioner

Excused with Valid Reason(s):

John Belken, Vice Chairman
Carol Bohannon, Hearing Judge, APB
Lisa Wilkins, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
Monica Adams, Administrative Support Supervisor, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Little, Business Operations Manager, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC

Call to Order

Chairman Felts called the board meeting to order at 9:04 a.m. A quorum was declared. Chairman Felts noted that Vice-Chairman Belken is out on leave.

Approval of Minutes – September 27, 2018

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

Agency Updates

There were no agency updates.

Old Business

There were no comments or questions regarding old business.

New Business

There were no comments or questions regarding new business.

Files for Review

There were no questions or concerns regarding the Files for Review.

Adoption of Recommendations

Secretary Shock moved to adopt the recommendations. Commissioner Carpenter seconded the motion. The motion passed.

Other Business

Commissioner Vandiver asked why the Parole Board was not notified of the fire drill. Ms. Cummings advised her that it was a fire drill done by ACC.

Ms. Tamara Salaam asked about the Board stipulating the Think Legacy program. It was discussed and corrective action was taken.

Ms. Shirley Ellingburg advised the Board that hearings will not be conducted at the Ester Unit. They will continue to be conducted at the Pine Bluff unit.

Adjournment

The meeting adjourned at 9:19 a.m.

The next Board meeting will be held on Thursday, October 25, 2018, 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**

October 2018

<u>UNITS:</u>	<u>RATIFIED</u>
Delta	<input checked="" type="checkbox"/>
Wrightsville	<input checked="" type="checkbox"/>
Wrightsville Satellite/Wrightsville Hawkins	<input checked="" type="checkbox"/>
Tucker	<input checked="" type="checkbox"/>
Tucker Max	<input checked="" type="checkbox"/>
Cummins	<input checked="" type="checkbox"/>
Benton	<input checked="" type="checkbox"/>
TRCC/SWACC	<input checked="" type="checkbox"/>
Bowie County	<input checked="" type="checkbox"/>
McPherson	<input checked="" type="checkbox"/>
North Central	<input checked="" type="checkbox"/>
NWA- Work Release	<input checked="" type="checkbox"/>
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s, 700s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	<input checked="" type="checkbox"/>

MOTION BY: Secretary Shock SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: October 11, 2018