



**MINUTES OF THE
ARKANSAS PAROLE BOARD
OCTOBER 20, 2014 @ 9:00 A.M.
APB Boardroom**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Richard Brown Jr., Vice-Chairman /Commissioner
Dawne Vandiver, Secretary/Commissioner
James Wallace, Commissioner
Richard L. Mays, Jr., Commissioner
Abraham Carpenter, Commissioner
Dennis Young, Commissioner

EXCUSED WITH VALID REASONS:

OTHERS PRESENT

Solomon Graves, Administrative Services Manager, APB
Lisbeth Cross, Administrative Specialist III (Administration)
Meredith Rebsamen, Assistant Attorney General, Attorney General's Office
Ryan McGeeney, Reporter, Arkansas Democrat Gazette

MINUTES PREPARED BY: Lisbeth Cross, Administrative Specialist III

CALL TO ORDER

Chairman Felts called the meeting to order at 9:10 am.

MOMENT OF SILENCE

The Board observed a moment of silence

RECONSIDERATION POLICY CHANGES

Mr. Solomon Graves presented to the Board his suggestion of changes to the Board Policy 2.21 – Appeal of Board Decision. Commission Young moved to adopt the changes. Commissioner Vandiver seconded the motion. The motion passed.

After a brief discussion, Commissioner Young moved to amend the draft language to replace “ratification of the decision” with “official Board vote.” Commissioner Wallace seconded the motion. The motion passed.

Mr. Solomon Graves requested that the Board consider an emergency clause in order for the changes made to Board Policy 2.21 to go into immediate effect. Commissioner Wallace moved. Commissioner Vandiver seconded the motion. The motion passed.

Commissioner Young moved to adopt the amended language with the attached emergency clause. Commissioner Brown seconded the motion. The amended motion passed.

ADJOURNMENT

The next Board meeting will be held on Thursday, October 30, 2014 at 9:30a.m. at the Arkansas Parole Board.

The meeting adjourned at 9:20 am.

Signature on File

John Felts
Chairman

Signature on File

Dawne Vandiver
Secretary