

MINUTES OF THE ARKANSAS PAROLE BOARD

9:00 A.M. APB BOARDROOM

Board Members Present:

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

Excused with Valid Reason(s):

John Felts, Chairman Carol Bohannan, Hearing Judge, APB Lisa Wilkins, Hearing Judge, APB Evelyn Gomez, Hearing Judge, APB

Others Present:

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Christie Little, Business Operations Manager, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Tamara Salaam, Administrative Support Supervisor, APB
Rachel Butler, Fiscal Support Specialist, APB
Monica Adams, Administrative Support Supervisor, APB
Barry Bealer, Assistant Area Manager, Institutional Release Services, ACC

Minutes Prepared by: Hollie Wellborn, Executive Assistant to the Chairman

Call to Order

Vice-Chairman Belken called the Board meeting to order at 9:02 a.m. A quorum was declared.

Approval of Minutes - November 8, 2018

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

Review of Population Reports

Vice-Chairman Belken reviewed the population reports. He noted that there are still over 1,600 backed up in the county jails. As of today there were 1,624. With ADC, including all other facilities, there are 18,228 in ADC. In ACC, the population report shows 2,033, and then we still have approximately 60,000 on parole and probation. The offender deaths have gone down this month to 24 deaths.

There were no further questions about the population reports.

Attorney General's Report

There was nothing to report from the Attorney General.

Fiscal Report Update

Ms. Rachel Butler, Fiscal Support Specialist, updated the Board on the Fiscal Report. Ms. Butler reported that effective July 1, 2018, we received funding of \$297,310 for maintenance, operations, and travel for fiscal year 2019. As of October 31, 2018 we have spent \$94,578.64 (32%) of the maintenance, operations, and travel budget. At this time last year, the APB had spent 33% of the operating expense budget.

A copy of the fiscal report was included in each board member's file for review.

There were no further questions or comments regarding the Fiscal Report.

Hearing Judge's Report

Ms. Brooke Cummings, Executive Administrator, updated the Board on revocation hearings conducted throughout the month of October 2018. Ms. Cummings reported to the Board that there were a total of 364 actions. That number includes 233 waivers signed, 69 individuals revoked from a hearing, and 302 total revocations. The report also reflects 47 administrative revocations. Those are individuals that received new time, and we revoked them without having a hearing.

A copy of the hearing judge report was included in each board member's file for review.

There were no other comments or questions regarding the Hearing Judge Report.

Agency Updates

Ms. Brooke Cummings told the Board about the Legislative Counsel meeting that she attended. It took place on Friday, November 16th. She presented the 570 report that shows the parole considerations results broken down by race and crime.

There were no further comments or questions regarding Agency Updates.

Old Business

There was nothing to report regarding Old Business.

New Business

There was nothing to report regarding New Business.

Files for Review

A copy of the files for review was included in each board member's file for review.

There were no questions or comments regarding the files for review.

*10 minute break to finalize all voting

Adoption of Recommendations

Secretary Shock moved to adopt the recommendations of the Board for the units as listed on the attached ratification list. Commissioner Carpenter seconded the motion. The motion passed, and the recommendations became the official vote of the Parole Board.

Adjournment

The meeting adjourned at 9:33 a.m.

The next Board meeting will be held on Wednesday, December 19, 2018, at 9:00 a.m.

Signature on File

Signature on File

John Felts Chairman Andy Shock Secretary

ARKANSAS PAROLE BOARD FULL BOARD RATIFICATION OF VOTES

November 2018

| <u>UNI</u> | ITS: | RATIFIED (X) | |
|--------------------------------------|--|----------------------|--|
| Pin Gri Eas Mis Var | Williams/SEC le Bluff/Ester mes st Arkansas ssissippi Co. W/R/NEACC rner achita | | |
| Other: | Pardons, Commutations, Transfer Screenings, ACT 25, 700s, Reconsiderations, Revocation Appeals, Rescine Special Conditions, EPAs, Etc. | • | |
| Motion I | By: <u>Secretary Shock</u> Seconded by: <u>Con</u> | nmissioner Carpenter | |
| Ratification Date: November 21, 2018 | | | |