



**MINUTES OF THE
ARKANSAS BOARD OF PAROLE
NOVEMBER 10, 2010 @ 9:30 A.M.
ABP Boardroom**

BOARD MEMBERS PRESENT:

Leroy Brownlee, Chairman
Abraham Carpenter, Jr., Vice-Chairman
Richard L. Mays, Jr., Secretary
John Felts, Commissioner
Carolyn Robinson, Commissioner
Joseph Peacock, Commissioner
Jimmy Wallace, Commissioner

**HEARING EXAMINERS
PRESENT:**

James L. Williams, II, Hearing Examiner/Attorney

**ABSENT/WITH EXCUSED
REASON(S):**

Carol V. Bohannon, Hearing Examiner/Attorney
Ashley Vailes, Hearing Examiner/Attorney

OTHERS PRESENT

Steve Arnold, Assistant Director, Department of Community Correction - Parole/Probation

Jeff Tillman, Assistant Director, Department of Community Correction - Parole/Probation

Meredith Rebsamen, Assistant Attorney General, Attorney General's Office

Shirley Ellingburg, Area Manager, Department of Community Correction - Institutional Release Services

Solomon Graves, Administrative Services Manager, ABP

Sharon Lewis, Executive Assistant to the Chairman, ABP

Norma Gillerson, Fiscal Supervisor, ABP

Tamara Salaam, Administrative Support Supervisor – Pre-Release, ABP

Lois Hansberry, Administrative Support Supervisor – Revocation, ABP

CALLED TO ORDER

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

APPROVAL OF MINUTES – OCTOBER 28, 2010

Commissioner Wallace made a motion to go into Executive Session to discuss a personnel matter in the minutes prior to approving them. Commissioner Felts seconded the motion. Ms. Rebsamen asked for clarification regarding Commissioner Wallace's request and then stated that the October 28th minutes must either be approved or disapproved prior to going into Executive Session.

Commissioner Wallace moved that the minutes be approved as presented. Commissioner Carpenter seconded the motion. Motion carried.

Chairman Brownlee announced that the Board will go into Executive Session following the ratification of votes.

OLD BUSINESS

All Board members and staff were requested to complete the Training Needs Assessment Form and submit to Melissa Haney or Solomon Graves as soon as possible.

NEW BUSINESS

No new business was discussed.

FILES FOR DISCUSSION - REVIEW

The Board reviewed the listing of victim input hearings that were conducted on November 3, 2010.

Commissioner Felts stated that he had received additional information from a detective in Florida on an inmate and requested to defer his recommendation due to possible sex charges being filed.

RATIFICATION OF VOTES

Commissioner Mays moved.

Commissioner Carpenter seconded the motion to ratify the votes. Motion carried.

EXECUTIVE SESSION

After receiving guidance from the Assistant Attorney General, Ms. Rebsamen, the Board went into Executive Session at 9:50 a.m., to discuss the personnel matter from the October 28th meeting.

The Board reconvened at 10:04 a.m. The Chairman announced that no action was taken on the personnel matter.

ADJOURNMENT

The meeting adjourned at 10:05 a.m.

Signature on File

Leroy Brownlee
Chairman

Signature on File

Richard L. Mays, Jr.
Secretary

**ARKANSAS BOARD OF PAROLE
FIRST BOARD VOTE RATIFICATION**

NOVEMBER 2010

UNITS:

RATIFIED (X)

DELTA



GRIMES



MCPHERSON



NORTH CENTRAL UNIT



TUCKER



TUCKER MAX.



**OTHER: TRANSFER SCREENINGS, CLEMENCIES, PARDONS,
RECONSIDERATION, REVOCATION APPEALS, RESCINDS,
SPECIAL CONSIDERATIONS, ACT 290, 700'S, EPA, ETC.**



MOTION BY: RICHARD L. MAYS, JR. SECONDED BY: ABRAHAM CARPENTER, JR.

RATIFICATION DATE: NOVEMBER 10, 2010