



**MINUTES OF THE
ARKANSAS PAROLE BOARD
DECEMBER 5, 2019
9:00 A.M.
APB BOARDROOM**

Board Members Present:

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

Excused with Valid Reason(s):

John Belken, Commissioner

Others Present:

Brooke D. Cummings, Executive Administrator, APB
Carol Bohannon, Hearing Judge, APB
Lisa Wilkins, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Business Operations Manager, APB
Tamara Salaam, Administrative Support Supervisor, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Nicholas Stewart, Assistant Director of Parole/Probation 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 Commissioner Belken is out on Annual Leave.

Approval of Minutes – November 21, 2019

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

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

Agency Updates

There was nothing to report 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 packet.

Adoption of Recommendations

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

Other Discussion

Chairman Felts advised the Board that the Board of Corrections invoked a new 90-day EPA this past Monday.

Commissioner Riley mentioned that the Texarkana video hearings are being interrupted by a prompt asking for payment for the usage of Webex. Mr. Bowman said it is because we are currently using a free version of Webex.

Adjournment

The meeting adjourned at 9:12 a.m.

The next Board meeting will be held on Thursday, December 19, 2019, at 9:00 a.m.

Signature on File

**John Felts
Chairman**

Signature on File

**Lona McCastlain
Secretary**

**Arkansas Parole Board
FULL BOARD RATIFICATION OF VOTES**

December 2019

<u>UNITS:</u>	<u>RATIFIED</u>
Delta	<input checked="" type="checkbox"/>
Wrightsville	<input checked="" type="checkbox"/>
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 McCastlain **SECONDED BY: Commissioner Carpenter**

RATIFICATION DATE: December 5, 2019