

MINUTES OF THE ARKANSAS PAROLE BOARD **DECEMBER 7, 2012 @ 9:30 A.M. APB Board Room**

BOARD MEMBERS PRESENT:

James Wallace, Vice-Chairman/Commissioner Richard L. Mays, Jr., Secretary/Commissioner Abraham Carpenter, Commissioner Joseph Peacock, Commissioner Carolyn Robinson, Commissioner Richard Brown Jr., Commissioner

HEARING EXAMINERS PRESENT:

Ashley Vailes, Hearing Examiner/Attorney

EXCUSED WITH VALID REASONS:

John Felts, Chairman Carol Bohannan, Hearing Examiner/Attorney Jim Williams, Hearing Examiner/Attorney

OTHERS PRESENT

Norma Gillerson, Fiscal Support Supervisor, APB Mahoganey Brown, Administrative Specialist II, APB Melissa Haney, Executive Assistant to the Chairman, APB Tamara Saalam, Administrative Specialist III (Parole), APB Steve Arnold, Assistant Director, Parole/Probation Services, DCC Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

MINUTES PREPARED BY: Melissa Haney, Executive Assistant to the Chairman

CALL TO ORDER

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

<u>APPROVAL OF MINUTES – NOVEMBER 29, 2012</u>

Commissioner Peacock moved. Commissioner Brown seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

There were no agency updates to discuss

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss

FILES FOR REVIEW

There were no questions regarding the files for review.

RATIFICATION OF VOTES

Commissioner Robinson moved to ratify the votes. Commissioner Peacock seconded. The motion was carried.

<u>ADJOURNMENT</u>

The next Board meeting will be held on Thursday, December 20, 2012 at 9:30a.m. in the DCC conference room.

The meeting adjourned at 9:35 a.m.

Signature on File	Signature on File
John Felts	Richard L. Mays, Jr.
Chairman	Secretary

ARKANSAS PAROLE BOARD FIRST BOARD RATIFICATION OF VOTES

DECEMBER 2012

UNITS:	RATIFIED (X)
DEL TA	
DELTA	
NORTH CENTRAL UNIT	
NORTH WEST/WASHINGTON CO.	
TUCKER	
TUCKER MAX.	
CUMMINS	
OTHER: TRANSFER SCREENINGS, COMMUTATIONS, PARDONS	S
RECONSIDERATIONS, REVOCATION APPEALS, RESCI	NDS,
SPECIAL CONDITIONS, ACT 290, 700'S, EPA, ETC.	

MOTION BY: <u>Commissioner Robinson</u> SECONDED BY: <u>Commissioner Peacock</u>

RATIFICATION DATE: <u>December 7, 2012</u>