



**MINUTES OF THE
ARKANSAS PAROLE BOARD
DECEMBER 8, 2014 @ 9:30 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:

Carol Bohannon, Hearing Judge/Attorney
Cara Boyd-Conners, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney

OTHERS PRESENT

Solomon Graves, Administrative Services Manager, APB
Mahogany Franklin, Fiscal Support Supervisor, APB
Lisbeth Cross, Administrative Specialist III (Administration)

MINUTES PREPARED BY: Lisbeth Cross, Administrative Specialist III

CALL TO ORDER

Chairman Felts called the meeting to order at 9:35 am. A quorum was declared and the Chairman asked the board to recognize a moment of silence.

APPROVAL OF MINUTES – November 24, 2014

Commissioner Vandiver moved. Commissioner Mays seconded the motion. The minutes were approved as presented and the motion carried.

RATIFICATION OF RECOMMENDATIONS

Commissioner Vandiver moved for the adoption of the official recommendations. Commissioner Young seconded the motion to adopt the recommendations. Motion carried.

FILES FOR DISCUSSION - REVIEW

There were no questions regarding the files for review.

EXECUTIVE SESSION

Chairman Felts called the Board into Executive Session at 9:50 a.m. to discuss a personnel issue regarding Mr. Jim Williams. The Board returned from Executive Session at 11:00 am. The Board took no action in the personnel matter regarding Mr. Jim Williams.

ADJOURNMENT

The next Board meeting will be held on Wednesday, December 17, 2014 at 9:30a.m. at the Arkansas Parole Board.

The meeting adjourned at 11:10 am.

Signature on File

John Felts
Chairman

Signature on File

Dawne Vandiver
Secretary

**ARKANSAS BOARD OF PAROLE
FULL BOARD RATIFICATION OF VOTES**

December 2014

UNITS:

RATIFIED (X)

DELTA



WRIGHTSVILLE



OTHER: EPA's



MOTION BY: Commissioner Vandiver SECONDED BY: Commissioner Young

RATIFICATION DATE: December 8, 2014