

MINUTES OF THE ARKANSAS PAROLE BOARD MAY 13, 2021 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Lona McCastlain, Vice Chair, APB Wendy Ryals, Secretary, APB Andy Shock, Commissioner, APB Jerry Riley, Commissioner, APB Boyce Hamlet, Commissioner, APB Brett Morgan, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, 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
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Jim Cheek, Program Administrator Parole/Probation Services, DCC
Jason Gokey, Social Media Manager, DOC

Excused

Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared.

Approval of Minutes - April 29, 2021

Vice Chair McCastlain moved for approval of the minutes. Secretary Ryals 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

Ms. Brooke D. Cummings, Executive Administrator, APB, advised the Board that she will be meeting with the Secretary regarding the Annual Operations Plan. Ms. Cummings said they are in the process of drafting the plan. She also mentioned the consultative language that was recently passed at Legislation. She said they'll know more at the end of June. Ms. Cummings also said that performance evaluations are due at the end of the month. Commissioner Riley asked if there are two positions open. Ms. Cummings said the Parole Board has six positions available. She said the Parole Board's appropriation is 24 positions. There were 27 positions, but 3 of them went to Shared Services. There are currently 24 positions, and the Parole Board is staffed at 18. There are two jobs posted. One is an Investigator, and the other is an Administrative Specialist III.

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 Ryals moved to adopt the recommendations. Vice Chair McCastlain seconded the motion. The motion passed.

The meeting adjourned at 9:15 a.m.

The next Board meeting will be held on Thursday, May 27, 2021, at 9:00 a.m.

Signature on File

Signature on File

John Felts Chairman Wendy Ryals Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

May 2021

UNITS:	<u>RATIFIED</u>
Delta	 The state of the state</td
Wrightsville	
Wrightsville Hawkins	
Tucker	
Tucker Max	
Cummins	₹
Benton	 The state of the state</td
TRCC/SWACC	
McPherson	
North Central	 ■
NWA- Work Release	₹
OTHER: Pardons, Commutations, Transfer Screenings, ACT 29 Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	0s,

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Vice Chair McCastlain</u>

RATIFICATION DATE: May 13, 2021