



**MINUTES OF THE
ARKANSAS PAROLE BOARD
APRIL 14, 2022
9:00 A.M.
RICHARD LEE RICHARDSON AUDITORIUM**

Board Members Present

John Felts, Chairman, APB
Brett Morgan, Secretary, APB
Andy Shock, Commissioner, APB
Jerry Riley, Commissioner, APB
Lona McCastlain, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
Felicia Bentley, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Jenna Smith, Program Administrator Parole/Probation Services, DCC

Excused

Wendy Ryals, Vice Chair, APB
Boyce Hamlet, Commissioner, APB
Carol Bohannon, Hearing Judge, APB
Jack Bell, Hearing Judge, APB
Christie Goldman, Business Operations Manager, APB

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared. Chairman Felts noted that Commissioner Hamlet is out at court, and Vice Chair Ryals is out on annual leave.

Approval of Minutes – March 24, 2022

Commissioner Shock moved for approval of the minutes. Commissioner McCastlain 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 they are beginning to look at the Parole Board's Annual Operations Plan. This is for planning expenses for next fiscal year.

Ms. Cummings reminded the Board that performance evaluations are coming up. They are due in May.

Ms. Cummings said that Biennial Budget will begin soon.

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

Adjournment

The meeting adjourned at 9:11 a.m.

The next Board meeting will be held on Thursday, April 28, 2022, at 9:00 a.m.

Signature on File

John Felts
Chairman

Signature on File

Brett Morgan
Secretary

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

April 2022

<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"/>
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, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.	<input checked="" type="checkbox"/>

MOTION BY: Secretary Morgan SECONDED BY: Commissioner McCastlain

RATIFICATION DATE: April 14, 2022