

MINUTES OF THE ARKANSAS PAROLE BOARD AUGUST 11, 2022 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

Board Members Present

John Felts, Chairman, APB Wendy Ryals, Vice Chair, APB Brett Morgan, Secretary, APB Jerry Riley, Commissioner, APB Lona McCastlain, Commissioner, APB Boyce Hamlet, 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
Christie Goldman, Business Operations Manager, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Cindy Murphy, Public Information Officer, DOC
Jerry Bradshaw, Director, DCC
Jim Cheek, Program Administrator Parole/Probation Services, DCC
Venita Banister, Assistant Director Residential Treatment & Programs, DCC

Excused

Andy Shock, Commissioner, APB Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB

Call to Order

Chairman Felts called the board meeting to order at 9:00 a.m. A quorum was declared. Commissioner Shock was noted as being out on sick leave.

Approval of Minutes - July 28, 2022

Secretary Morgan moved for approval of the minutes. Vice Chair 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 Cummings, Executive Administrator, APB, said that she is continuing to work on the annual report. It should be completed soon. Ms. Cummings also stated the Marquis is here. She along with Mr. Bowman will be meeting with them and Ms. Robin White. If anyone has any questions or concerns regarding eOMIS please let them know.

Mr. Felts advised the Board that there will be changes coming up with the pay grid, so he wants to revise the job descriptions.

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, August 25, 2022, at 9:00 a.m.

<u>Signature on file</u> John Felts Chairman

<u>Signature on file</u> Brett Morgan **Secretary**

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

August 2022

UNITS:	RATIFIED
Delta	
Wrightsville	 ✓
Wrightsville Hawkins	 ✓
Tucker	₹
Tucker Max	V
Cummins	₹
Benton	₹
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 Morgan</u> SECONDED BY: <u>Commissioner McCastlain</u>

RATIFICATION DATE: August 11, 2022