

MINUTES OF THE ARKANSAS PAROLE BOARD OCTOBER 13, 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
Andy Shock, Commissioner, APB
Jerry Riley, Commissioner, APB
Lona McCastlain, Commissioner, APB
Doug Smith, 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
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

Excused

Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB William T. Bowman, II, Systems Coordination Analyst, APB

Call to Order

Chairman Felts called the board meeting to order at 9:04 a.m. A quorum was declared. All commissioners were noted as being present.

Approval of Minutes - September 29, 2022

Vice Chair Ryals 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 Cummings, Executive Administrator, APB, advised the Board that she will be sending out a draft of the annual report for review.

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 Shock seconded the motion. The motion passed.

Adjournment

The meeting adjourned at 9:12 a.m.

The next Board meeting will be held on Thursday, October 27, 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

October 2022

| UNITS: | RATIFIED |
|--|----------|
| Delta | |
| Wrightsville | |
| Wrightsville Hawkins | |
| Tucker | |
| Tucker Max | |
| 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. | 00s, |

MOTION BY: <u>Secretary Morgan</u> SECONDED BY: <u>Commissioner Shock</u>

RATIFICATION DATE: October 13, 2022