

# MINUTES OF THE ARKANSAS PAROLE BOARD NOVEMBER 10, 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

#### **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
Jim Cheek, Program Administrator Parole/Probation Services, DCC
David Wilson, Public Information Manager, DOC

#### **Excused**

Doug Smith, Commissioner, APB Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB

#### Call to Order

Chairman Felts called the board meeting to order at 9:04 a.m. A quorum was declared. It was noted that Commissioner Smith is out on annual leave.

#### Approval of Minutes - October 27, 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, told that Board that she sent a copy of the annual report to them and received no changes. She advised them to email any feedback they have. Ms. Cummings advised the Board that there are two positions posted for hiring. The positions are Administrative Specialist III and Revocation Hearing Judge. Both positions are closed, and we are currently in the process of selecting applicants for interviews. Ms. Cummings also mentioned to the Board that the biennial budget was approved.

#### **Old Business**

There was nothing to report regarding old business.

#### **New Business**

Chairman Felts reminded the Board that the next Board meeting will be on Tuesday, November  $22^{nd}$  with deliberations being held the day before on Monday. Commissioner Shock advised the Board to double check their schedule due to units being moved around because of the holiday.

#### **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.

#### **Other Discussion**

Mr. William T. Bowman, II, Systems Coordination Analyst, APB, advised the Board that he is currently getting quotes for new laptops.

#### **Adjournment**

The meeting adjourned at 9:15 a.m.

The next Board meeting will be held on Tuesday, November 22, 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

### November 2022

UNITS:	RATIFIED
Delta	<b></b>
Wrightsville	<b>₹</b>
Wrightsville Hawkins	<b>▼</b>
Tucker	<b> ▼</b>
Tucker Max	<b></b>
Cummins	<b></b> ✓
Benton	<b></b>
TRCC/SWACC	<b></b>
McPherson	<b></b> ■
North Central	<b>⋖</b>
NWA- Work Release	<b></b> ✓
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: November 10, 2022