



**MINUTES OF THE
ARKANSAS PAROLE BOARD
MAY 16, 2013 @ 9:30 A.M.
APB Board Room**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Jimmy Wallace, Vice-Chairman/Commissioner
Richard L. Mays, Jr., Secretary/Commissioner
Abraham Carpenter, Commissioner
Dawne Vandiver, Commissioner
Richard Brown Jr., Commissioner

EXCUSED WITH VALID REASON:

Joe Peacock, Commissioner
Jim Williams, Hearing Examiner/Attorney
Ashley Vailes, Hearing Examiner/Attorney
Carol Bohannon, Hearing Examiner/Attorney

OTHERS PRESENT

Solomon Graves, Administrative Services Manager, APB
Mahogany Franklin, Fiscal Support Supervisor, APB
Melissa Haney, Executive Assistant to the Chairman, APB
Tamara Salaam, Administrative Specialist III (Parole), APB
Dan Roberts, Deputy Director, Parole/Probation Services, DCC
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC

CALL TO ORDER

Chairman Felts called the meeting to order at 9:30 am. A quorum was declared.

APPROVAL OF MINUTES – April 25, 2013

Commissioner Carpenter moved. Commissioner Brown seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

Mr. Graves stated that in the Board packets there is a copy of each members training hours. He asked that the Board please review their hours. He stated that each Board member has until July 31st to complete their 40 hours of training. He stated that we still have about 14 hours of training scheduled for the retreat in June, as well as 16 hours of internal training that will be available.

Mr. Graves reminded the Board that the retreat is scheduled for June 11-13 at the Lake Point Conference Center on Lake Dardanelle in Russellville. He stated that he and Mrs. Franklin will be doing a site visit on Monday, May 20th to view the training area. Chairman Felts stated that this is mandatory training and everyone should put these dates on their calendars. The training will start on June 11th at 10am and there will be a full agenda for the retreat distributed at Full Board.

OLD BUSINESS

There was no new business to discuss.

NEW BUSINESS

There was no old business to discuss. Chairman Felts called for a brief recess so the Board could review files, which began at 9:40am and ended at 10:00am.

FILES FOR REVIEW

There were no questions regarding the files for review.

RATIFICATION OF VOTES

Commissioner Mays moved to ratify the votes. Commissioner Carpenter seconded. The motion was carried.

EXECUTIVE SESSION

Chairman Felts called the Board into executive session at 10:05am and the session ended at 10:30am. He stated that the Board called the executive session in order to discuss the performance of Investigator John Belken. The Board took no action. He stated that the Board appreciates his hard work.

ADJOURNMENT

The next Board meeting will be held on Thursday, May 30, 2013 at 9:30a.m. in the APB Boardroom.

The meeting adjourned at 10:35 a.m.

Signature on File

John Felts
Chairman

Signature on File

Richard L. Mays, Jr.
Secretary

**ARKANSAS PAROLE BOARD
FIRST BOARD RATIFICATION OF VOTES**

MAY 2013

UNITS:

RATIFIED (X)

DELTA	<input checked="" type="checkbox"/>
NORTH CENTRAL UNIT	<input checked="" type="checkbox"/>
NORTH WEST/WASHINGTON CO.	<input checked="" type="checkbox"/>
TUCKER	<input checked="" type="checkbox"/>
TUCKER MAX.	<input checked="" type="checkbox"/>
GRIMES	<input checked="" type="checkbox"/>
MCPHERSON	<input checked="" type="checkbox"/>
CUMMINS	<input checked="" type="checkbox"/>
OTHER: TRANSFER SCREENINGS, COMMUTATIONS, PARDONS RECONSIDERATIONS, REVOCATION APPEALS, RESCINDS, SPECIAL CONDITIONS, ACT 290, 700'S, EPA, ETC.	<input checked="" type="checkbox"/>

MOTION BY: Commissioner Mays

SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: MAY 16, 2013