



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JUNE 11, 2015
9:00 A.M.
APB BOARDROOM**

BOARD MEMBERS PRESENT:

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

EXCUSED WITH VALID REASONS:

John Belken, Commissioner
Carol Bohannon, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney
Solomon Graves, Administrative Services Manager, APB
Meredith Rebsamen, Assistant Attorney General, Attorney General's Office

OTHERS PRESENT:

Kelly Knuckles, Executive Assistant to the Chairman, APB
Tamara Salaam, Administrative Support Supervisor, APB
Mahogany Franklin, Fiscal Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Julie Chavis, Assistant Attorney General, Attorney General's Office

MINUTES PREPARED BY: Kelly Knuckles, Executive Assistant to the Chairman

CALL TO ORDER

Chairman Felts called the meeting to order at 9:01 am. A quorum was declared.

APPROVAL OF MINUTES – May 29, 2015

Secretary Vandiver moved for an approval of the minutes. Vice-Chairman Brown seconded the motion. The motion passed. The minutes were approved as presented.

AGENCY UPDATES

Mr. Solomon Graves, Administrative Services Manager, is out today.

There were no updates for the Board.

OLD BUSINESS

There were no questions or statements regarding old business for the Board.

NEW BUSINESS

Chairman Felts mentioned the memos discussed in yesterday’s deliberation with the Board. A Pardon Application was passed around to discuss the final vote.

There were no further questions or statements regarding new business for the Board.

FILES FOR DISCUSSION - REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

Commissioner Vandiver, Secretary of the Board, moved to adopt the recommendations. Commissioner Carpenter seconded. The motion was carried.

ADJOURNMENT

The meeting adjourned at 9:12 am.

The next Board meeting will be held on Thursday, June 25th, 2015 at 9:00 a.m. at the Arkansas Parole Board.

Signature on File

John Felts, Chairman

Signature on File

Dawne Vandiver, Secretary

**ARKANSAS BOARD OF PAROLE
FULL BOARD RATIFICATION OF VOTES**

June 2015

| <u>UNITS:</u> | <u>RATIFIED (X)</u> |
|---|----------------------------|
| DELTA | <u>X</u> |
| WRIGHTSVILLE | <u>X</u> |
| TUCKER | <u>X</u> |
| TUCKER MAX | <u>X</u> |
| CUMMINS | <u>X</u> |
| BENTON | <u>X</u> |
| TRCC/SW | <u>X</u> |
| ACC-CAC | <u>X</u> |
| McPHERSON | <u>X</u> |
| NORTH CENTRAL/NW | <u>X</u> |
| OTHER: | <u>X</u> |
| PARDONS, COMMUTATIONS, TRANSFER SCREENINGS, ACT 290's, 700's, RECONSIDERATIONS, REVOCATION APPEALS, RESCINDS, SPECIAL CONDITIONS, EPA, ETC. | |

MOTION BY: Commissioner Vandiver SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: June 11, 2015