



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JUNE 13, 2013 @ 9:30 A.M.
LAKE POINT CONFERENCE CENTER
RUSSELLVILLE, AR**

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

HEARING JUDGES PRESENT:

Jim Williams, Hearing Examiner/Attorney
Carol Bohannon, Hearing Examiner/Attorney

EXCUSED WITH VALID REASON:

Joe Peacock, Commissioner
Ashley Vailes, 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

CALL TO ORDER

Chairman Felts called the meeting to order at 9:00 am. A quorum was declared.

APPROVAL OF MINUTES – MAY 30, 2013

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

AGENCY UPDATES

Mr. Graves called for an adoption of language changes the Boards policy manual resulting from Acts passed through legislature. Commissioner Wallace moved. Commissioner Brown seconded. The motion was carried as presented. Mr. Graves stated that these changes will have to go through the normal promulgation process and through the Rules and Regulations sub-committee before they are final. There were no questions regarding these changes.

OLD BUSINESS

There was no new business to discuss.

NEW BUSINESS

There was no old business to discuss.

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.

ADJOURNMENT

The next Board meeting will be held on Thursday, June 27, 2013 at 9:30a.m. in the APB Boardroom.

The meeting adjourned at 9:15 a.m.

Signature on File

John Felts
Chairman

Signature on File

Richard L. Mays, Jr.
Secretary

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

JUNE 2013

UNITS:

RATIFIED (X)

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

MOTION BY: Commissioner Mays

SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: JUNE 13, 2013