



**MINUTES OF THE
ARKANSAS PAROLE BOARD
June 16, 2016
9:00 A.M.
APB BOARDROOM**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Andy Shock, Secretary/Commissioner
Abraham Carpenter, Commissioner
James Wallace, Commissioner
John Belken, Commissioner
Jerry Riley, Commissioner

EXCUSED WITH VALID REASONS:

Dawne Vandiver, Vice-Chairman/Commissioner
Carol Bohannon, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney, APB

OTHERS PRESENT:

Brooke Cummings, Board Administrator, APB
Kelly Knuckles, Executive Assistant to the Chairman, APB
Mahogany Franklin, Business Manager, APB
Scott Howard, Investigator, APB
Kenya Woods, Victim Input Coordinator, APB
Brandon Noble, Systems Coordination Analyst, APB
Tamara Salaam, Administrative Support Supervisor, APB
Lois Hansberry, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, ACC
Nga Mahfouz, Assistant Attorney General, Attorney General's Office

CALL TO ORDER

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

APPROVAL OF MINUTES – May 26, 2016

Commissioner Wallace moved for approval of the minutes. Secretary Shock seconded the motion. The minutes were approved as presented.

AGENCY UPDATES

Ms. Brooke Cummings, Board Administrator, updated the Board on the current eOMIS project underway, as well as updates regarding the Administrative Directives. Ms. Cummings will follow up with Board at a later date with respect to the approval and implementation of the Administrative Directives. In addition, Ms. Cummings informed the Board that merit increases should be reflected on the June 24th paycheck.

OLD BUSINESS

Chairman Felts stated there was no old business to discuss at this time.

NEW BUSINESS

Chairman Felts mentioned to the Board the possibility of a meeting with Ms. Sheila Sharp, Arkansas Community Correction Director, regarding parole violators and the standard conditions placed on parolees once released from Arkansas Department of Correction. Chairman Felts discussed the importance of a follow-up with parole violators and the benefit to the community, parole violator and all supervising agencies.

FILES FOR REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

Secretary Shock moved to adopt the recommendations. Commissioner Carpenter seconded. The motion passed.

ADJOURNMENT

The meeting adjourned at 9:16 a.m.

The next Board meeting will be held on Thursday, June 30th, 2016 at 9:00 a.m.

Signature on File

John Felts
Chairman

Signature on File

Andy Shock
Secretary

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

JUNE 2016

UNITS:

RATIFIED (X)

DELTA



WRIGHTSVILLE



TUCKER/ TUCKER MAX



CUMMINS



BENTON



TRCC/SW/ACC-CAC



MCPHERSON



NORTH CENTRAL/NW



**OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s,
700s, Reconsiderations, Revocation Appeals, Rescinds,
Special Conditions, EPAs, Etc.**



MOTION BY: Secretary Shock SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: June 16, 2016