



**MINUTES OF THE
ARKANSAS PAROLE BOARD
JULY 16, 2015 @ 9:00 A.M.
APB Boardroom**

BOARD MEMBERS PRESENT:

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

EXCUSED WITH VALID REASONS:

Richard Mays Jr., Commissioner
Kelly Knuckles, Executive Assistant to the Chairman, APB
Tamara Salaam, Administrative Support Supervisor (*Parole Services*)

OTHERS PRESENT

Solomon Graves, Administrator, APB
Mahogany Franklin, Business Manager, APB
Lois Hansberry, Administrative Support Supervisor (*Revocation*)
Kenneth Giesbrecht, Systems Analyst
Lisbeth Cross, Administrative Specialist III, APB

CALL TO ORDER

Chairman Felts called the meeting to order at 9:05am. A quorum was declared.

MOMENT OF SILENCE

Chairman Felts asked the board to observe a moment of silence.

APPROVAL OF MINUTES – June 25, 2015

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

APPROVAL OF MINUTES – July 13, 2015

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

AGENCY UPDATES

Mr. Solomon Graves reminded the Board that at 10:00 am, Richard Stroker from the National Parole Resource Center would speak to the Board. Mr. Graves also reminded the Board that on Wednesday, July 22 they would all have their pictures retaken after the Victim Input Hearings. Also, on Thursday; July 30, 2015 at 1:00 pm the Commissioners will view a webinar from the National Governors Association and Department of Justice on parole. On Friday; July 31, 2015 at 9:00 am Dr. Jim Austin will be here from the JFA Group to discuss the revisions to the ARORA Risk Assessment.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

FILES FOR REVIEW

There were no questions regarding the victim input files for review.

RATIFICATION OF RECOMMENDATIONS

Commissioner Vandiver moved for the adoption of the recommendations. Commissioner Carpenter seconded the motion. Motion carried.

EXECUTIVE SESSION

The Board went into executive session to deliberate on medical information regarding inmate Eric D. Cater ADC#159484 at 9:15 am. The Board returned from executive session at 9:46 am. The Board voted to take no action on the inmate's case at this time.

ADJOURNMENT

The next Full Board meeting will be held on Thursday, July 30, 2015 at 9:00a.m. at the Arkansas Parole Board.

The meeting adjourned at 9:47 am.

Signature on File

**John Felts
Chairman**

Signature on File

**Dawne Vandiver
Secretary**

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

July 16, 2015

<u>UNITS:</u>	<u>RATIFIED (X)</u>
BENTON	X
CUMMINS	X
DELTA	X
MC PHERSON	X
NORTH CENTRAL/NW	X
TRCC/SW/BOWIE CO.	X
TUCKER/TUCKER MAX	X
WRIGHTSVILLE	X

OTHER: PARDONS, COMMUTATIONS, TRANSFER SCREENINGS,
ACT 290, 700'S, RECONSIDERATION, REVOCATION APPEALS, RESCINDS,
SPECIAL CONDITIONS, EPA, ETC.

MOTION BY: Commissioner Vandiver SECONDED BY: Commissioner Carpenter

RATIFICATION DATE: JULY 16, 2015