



**MINUTES OF THE
ARKANSAS PAROLE BOARD
November 12th, 2015 @ 9:00 A.M.
APB Boardroom**

BOARD MEMBERS PRESENT:

John Felts, Chairman
Richard Brown Jr., Vice-Chairman /Commissioner
James Wallace, Commissioner
Abraham Carpenter, Commissioner
Andy Shock, Commissioner

EXCUSED WITH VALID REASONS:

Dawne Vandiver, Secretary/Commissioner
John Belken, Commissioner
Carol Bohannon, Hearing Judge/Attorney
Cara Boyd-Connors, Hearing Judge/Attorney
Jim Williams, Hearing Judge/Attorney
Ashley Vailes, Hearing Judge/Attorney

OTHERS PRESENT

Solomon Graves, Board Administrator, APB
Kelly Knuckles, Executive Assistant to the Chairman, APB
Scott Howard, Board Investigator, APB
Mahogany Franklin, Business Manager, 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 meeting to order at 9:07 am. A quorum was declared.

APPROVAL OF MINUTES- October 29th, 2015

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

AGENCY UPDATES

There were no agency updates.

Solomon Graves, Board Administrator reminded the Board that Mr. Richard Stroker was scheduled to arrive after the Board meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

FILES FOR REVIEW

There were no questions regarding the files for review.

ADOPTION OF RECOMMENDATIONS

Vice-Chairman Brown moved to adopt the recommendations. Commissioner Wallace seconded the motion. The motion was passed.

ADJOURNMENT

The next Board meeting will be held on Monday, November 23, 2015 at 9:00a.m. at the Arkansas Parole Board.

The meeting adjourned at 9:17 am.

Signature on File

John Felts
Chairman

Signature on File

Dawne Vandiver
Secretary

ARKANSAS BOARD OF PAROLE
FULL BOARD RATIFICATION OF VOTES
November 2015

UNITS:

RATIFIED:

DELTA



WRIGHTSVILLE



TUCKER



TUCKER MAX



CUMMINS



BENTON



TRCC/SW



ACC-CAC



McPHERSON



NORTH CENTRAL/NW



OTHER:

**PARDONS, COMMUTATIONS, TRANSFER SCREENINGS,
ACT 290's, 700's, RECONSIDERATIONS, REVOCATION APPEALS,
RESCINDS, SPECIAL CONDITIONS, EPAs, ETC.**



MOTION BY: Vice-Chairman Brown

SECONDED BY: Commissioner Wallace

RATIFICATION DATE: November 12, 2015