

**BOARD OF CORRECTIONS
CONFERENCE CALL
June 8, 2012**

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Mary Parker, Vice-Chair
Janis Walmsley, Secretary
Drew Baker, Member
Bobby Glover, Member
Tyrone Broomfield, Member
John Felts, Member

Chairman Magness called the meeting to order at 10:00 a.m.

ONE YEAR EPA

Mr. May reported the current county jail backlog to be 563 and that all actions consistent with applicable state laws and regulations have been exhausted in an attempt to reduce the county jail backlog to 500 inmates.

Dr. Parker moved,

Mrs. Walmsley seconded and the motion carried to declare a prison overcrowding state of emergency due to the county jail backlog exceeding 500 inmates.

Chairman Magness called roll. Dr. Parker, Mrs. Walmsley, Mr. Baker, Senator Glover, Reverend Broomfield, and Mr. Felts voted yes.

Mr. May certified and recommended a list of inmates eligible for consideration under the Emergency Powers Act – County Jail Backlog – see attachment #1.

Mrs. Walmsley moved,

Dr. Parker seconded and the motion carried to move up to one (1) year the projected parole eligibility, transfer eligibility, or discharge dates of those eligible inmates, recommended by the Director.

Chairman Magness called roll. Dr. Parker, Mrs. Walmsley, Mr. Baker, Senator Glover, Reverend Broomfield, and Mr. Felts voted yes.

The meeting adjourned.

Benny Magness
Chairman

Mary Parker
Vice-Chair

Janis Walmsley
Member

Drew Baker
Member

Bobby Glover
Member

Tyrone Broomfield
Member

John Felts
Member