

**Parole Board Meeting
April 8, 2014**

Present: Erika Tindill, Chair; John DeFeo; Executive Director, Richard Sparaco, Director; Kelly Smayda, Board Member; Pamela Richards, Board Member; Carleton Giles, Board Member; Jennifer Zaccagnini, Board Member, David May, Board Member; David Rentler; Supervising Psychologist.

Absent: Robert Murphy, Board Member

Topic	Discussion	Follow-Up
1. Call to Order	The meeting was called to order at 12:25 p.m. by Chair Tindill.	Noted
2. Review of Minutes	No issues.	Noted.
3. Special Parole Annual Reviews <ul style="list-style-type: none"> • Freeman, Shawn #226464 	<p>Chair Tindill made a motion to go into executive session for the purpose of discussing confidential information regarding inmate Shawn Freeman, inmate #226464. Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p> <p><u>BACK ON THE RECORD</u> regarding Shawn Freeman, inmate #226464: Chair Tindill made a motion to take no action. Offender will max out on May 28, 2015; Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p>	
<ul style="list-style-type: none"> • Velasquez, Steven #289954 	<p>Chair Tindill made a motion to go into executive session for the purpose of discussing confidential information regarding inmate Steven Velasquez, inmate #289954. Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p>	

	<p><u>BACK ON THE RECORD</u> regarding Steven Velasquez, inmate #289954: Chair Tindill made a motion to reparole offender June 6, 2014; Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p>	
<ul style="list-style-type: none"> • Roberson, Willie #158593 	<p>Chair Tindill made a motion to go into executive session for the purpose of discussing confidential information regarding inmate Willie Roberson, inmate #158593. Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p> <p><u>BACK ON THE RECORD</u> regarding Willie Roberson, inmate #158593: Chair Tindill made a motion to reparole for March 30, 2016 contingent upon the successful completion of sex offender treatment with all other conditions to apply as well; Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p>	
4. Board Vacancies	With the departure of Chair Tindill there will be 9 Board vacancies.	As positions became available the Chair requested refills. There are currently 3 FT and 3 PT Parole Board vacancies, 2 PT Pardon Board vacancies and the position of the Chair (FT) will also be vacant after confirmation as a Judge. The Chair has been told by the Administration that the Board would have all members by June 2014.

<p>5. Other Business Special Parole Annual Review</p> <ul style="list-style-type: none"> • Charles Furtick, inmate# 264912 	<p>Chair Tindill made a motion to go into executive session for the purpose of discussing confidential information regarding inmate Charles Furtick, inmate #264912. Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p> <p><u>BACK ON THE RECORD</u> regarding Charles Furtick, inmate# 264912: Motion to reparole for June 3, 2015 with the successful completion of the sex offender program and all previously stipulated conditions. Offender will also be transferred to Brooklyn CI. Board member Carleton Giles seconded the motion. <u>VOTE: Unanimous.</u></p>	
<p>6. Adjournment</p>	<p>Meeting adjourned 12:50 a.m. Board Member Kelly Smayda seconded. <u>VOTE: Unanimous.</u></p>	

DL : 4/10/14