

FLORIDA PAROLE COMMISSION

4070 Esplanade Way, Tallahassee, Florida 32399-2450

TENA M. PATE Commissioner/Chairman

BERNARD R. COHEN, SR. Commissioner/Vice-Chairman

MELINDA N. COONROD Commissioner/Secretary

Minutes Parole Qualifications Committee Meeting <u>Via Conference Call</u> April 1, 2014

The Parole Qualifications Committee (PQC) Chairman, Mark Ober, called the meeting to order at approximately 10:05 a.m. The following individuals were present:

State Attorney Mark Ober – PQC Chairman Sheriff Arnold Lanier – PQC Member State Attorney Bernie McCabe – PQC Member Chief Walter McNeil – PQC Member Sheriff Susan Benton – PQC Member Sarah Rumph –Parole Commission, General Counsel Bonnie Davidson – Parole Commission, Human Resource Administrator

Purpose of meeting

State Attorney Ober explained the purpose of the meeting was to discuss the process for filling the Parole Commission vacancy created by the end of the term for Commissioner Cohen, which is currently fulfilling a term for a retired Commissioner, on June 30, 2014. 3 names need to be submitted to the Governor and Cabinet so that discussions can take place at the June 17, 2014 Cabinet Meeting.

- 1. Discussion of reopening the application process
- 2. Set an advertisement period for this position
- 3. Approve and adopt the proposed schedule for candidate selection

Reopening the Application Process

By majority, the decision was made to reopen the nomination process, however previous applicants reviewed by this committee shall be considered as well. The advertisement will be posted via People First and the Commission website.

Advertisement Period

The committee agreed that the advertisement period to be April 4 – April 11, 2014 at 5 p.m.

Approved Schedule

The following schedule was agreed to by the Committee:

April 4-11, 2014 at 5 p.m.Advertisement periodApril 12 - 23, 2014PQC application review periodApril 24, 2014 at 10:30 a.m.Conference call to select interviewees

All members approved the schedule. Schedule was adopted with no objections.

Meeting adjourned at 10:37 a.m.