

## FLORIDA COMMISSION ON OFFENDER REVIEW

4070 Esplanade Way, Tallahassee, Florida 32399-2450

TENA M. PATE Commissioner/Chair MELINDA N. COONROD Commissioner/Vice-Chair RICHARD D. DAVISON Commissioner/Secretary



## Minutes Parole Qualifications Committee Meeting March 24, 2016 <u>Via Conference Call</u>

The Parole Qualifications Committee (PQC) Chair, State Attorney Willie Meggs, called the meeting to order at 2:30 PM. The following individuals were identified as present:

State Attorney Willie Meggs – PQC Chair Sherriff David Shoar – PQC Member State Attorney Mark Ober – PQC Member Sherriff Susan Benton – PQC Member State Attorney Jerry Hill – PQC Member Sarah Rumph –Commission on Offender Review, General Counsel Jennifer Boswell – Commission on Offender Review, Human Resources Administrator

## **Purpose of Meeting**

To continue the process for filling the Commissioner vacancy in time to get three (3) names submitted to the Governor and Cabinet for consideration at the June 9<sup>th</sup> Cabinet Meeting.

- 1. Welcome fifth member of the Committee.
- 2. Discuss applicants for the pending Commissioner vacancy.
- 3. Review each Committee member's top candidates for either interview or submission.
- 4. Consider next step, if any, and the dates for any additional courses of action.

## **Discussion**

- 1. Welcome State Attorney Jerry Hill, our fifth member appointed at the Cabinet Meeting on March 2, 2016.
- 2. Committee members rated each of the candidates, on a scale of 1 to 10 (with 10 being the best possible score) based on their review of the applications received. The candidates were ranked as follows:

Applicants		Committee's Ranking (score 1-10)						
LAST NAME	FIRST NAME	Meggs	Shoar	Ober	Benton	Hill	Total Votes	
Hiers	Mark	10	10	9	10	7	46	
VanCamp	Lori	7	10	8	8	9	42	
Swier	Cynthia	9	10	7	7	7	40	
Lasseter	Shana	9	1	8	10	9	37	
Wyant	David	8	1	9	7	8	33	

Applicants		Committee's Ranking (score 1-10)							
LAST NAME	FIRST NAME	Meggs	Shoar	Ober	Benton	Hill	Total Votes		
Windham	Randy	7	5	5	7	8	32		
Carter	Tonja	5	10	4	7	5	31		
Hartman	Tracey	7	5	5	7	7	31		
Herring-Walker	Regenia	6	10	4	7	4	31		
Frazier	Courtney	7	1	7	9	6	30		
Fall-Fry	Anta	7	1	5	8	7	28		
Rowell	James	6	1	8	7	6	28		
Moore	Jennifer	5	1	4	8	7	25		
Simpson	John	4	1	6	5	7	23		
Burns	Kelsey	3	5	4	6	4	22		
Beeman	John	4	1	4	7	5	21		
Petty	Steven	5	1	3	6	6	21		
Rose	Donna	5	1	4	6	4	20		
Masbaum	Robert	6	1	3	5	4	19		
Allen	Johnathan	3	1	2	4	4	14		
Belcher	Erica	3	1	2	4	3	13		

- 3. Committee members discussed each of the top five (5) candidates. Mark Ober recommended that the top five be interviewed. Seconded by David Shoar. Vote was unanimous.
- 4. Interviews will be scheduled on April 14, 2016 at the Tampa Bar Meeting room at the Tampa airport. The interviews will begin at 10:00 am.

Meeting adjourned at 3:15 PM.

Prepared and Submitted by:

Jennifer Boswell Human Resources Administrator

3/24/16