

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 9th 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