

**Louisiana Board of Pardons
Meeting Minutes**

Date: Wednesday, July 19, 2023

Recorded by: Aniyah Hulbert

1. Call to Order

- a. The Chair called the meeting to order at 8:18 AM.

2. Roll Call

- Roll call was done with 4 Member(s) present. A quorum was declared.

- Chair – Sheryl Ranatza Pete Fremin
 Vice Chair - Tony Marabella Alvin Roche'
 Bonnie Jackson

Staff members present:

Aniyah Hulbert	----	----
Karla Williams	----	----
Sharel Favorite	----	----

- 3. Public Comment** was allowed on request before any action item.

4. Regular Business:

- a. The minutes from the June 12, 2023 meeting were reviewed.
- i. Motion was made by Mr. Roche', seconded by Mr. Fremin to accept the minutes without any corrections. Without objection, the motion passed unanimously.
- b. Board Resolution Regarding Administrative Rules
- i. Motion was made by Mr. Roche' to adapt the Board Resolution 1 of 2023.
- ii. Staff read the resolution into the record.
- iii. Motion to adapt was seconded by Mr. Fremin.
- iv. No requests for public comments.
- v. All members present voted in favor of Board Resolution 1 Of 2023.
- vi. Resolution passed.

5. Adjournment:

- a. There being no further business, the meeting was adjourned on motion by Mrs. Ranatza at 8:26 AM.

Whitney Troxclair
Whitney Troxclair, Administrative Program Manager

Louisiana Board of Pardons
 Department of Corrections Headquarters
 Wednesday, July 19, 2023

1. Meeting call to order/roll call at: 8:18 AM
 By: Chair Sheryl M. Ranatza

Louisiana Board of Pardons: Board Members	Present	Absent
Chair - Sheryl M. Ranatza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chair - Anthony Marabella	<input type="checkbox"/>	<input type="checkbox"/>
Alvin Roche' Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bonnie Jackson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pete Fremin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Exec. Session Time Out	Motion By:	Seconded By:	Time Back in Reg. Session
Break	Motion By:	Seconded By:	Time Back

2. Regular Business:
 a.) Approval of Minutes from Monday, June 12, 2023 Hearing
 Approved by Mr. Roche' and seconded by Mr. Fremin

3. Adjourn:
 Motion Made by: Mrs. Ranatza
 Time adjourned: 8:26 AM