

**Louisiana Board of Pardons
Meeting Minutes**

Date: **Monday, September 23, 2019**

Recorded by: **John Poche**

1. Call to Order

The Chair called the meeting to order at **8:30 AM**.

2. Roll Call

Roll call was done with all members present. A quorum was declared.

Staff members present:

John Poche

Lea Wroten

Theresa Doan

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

4. Regular Business:

a. The minutes from the **August 26, 2019** meeting were reviewed.

There were no corrections.

Motion was made by **Mr. Roche**, seconded by **Mr. Jones**. Without objection, the motion passed unanimously.

b. Clemency hearings: The Board conducted **12** clemency hearings.

c. Administrative review of clemency applications: The Board reviewed and considered **33** applications for clemency.

5. New Business:

a. Review and consideration for updates to the following policies:

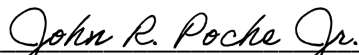
i. 05-506-POL: Scheduling and Dockets

Motion was made by **Mr. Roche**, seconded by **Mr. Wise**, to accept the updates as provided.

Without objection, the motion passed unanimously.

6. Adjournment

There being no further business, the meeting was adjourned on motion by **Ms. Ranatza** at **2:34** pm.



John Poche, Administrative Program Director

Louisiana Board of Pardons
 Department of Corrections Headquarters
 Monday, September 23, 2019

1. Meeting call to order/roll call at: 8:32 AM
 By: Chair Sheryl M. Ranatza

Louisiana Board of Pardons: Board Members	Present	Absent
Chair – Sheryl M. Ranatza	XXXX	
Jim Wise	XXXX	
Alvin Roche' Jr.	XXXX	
Keith Jones	XXXX	
Kenneth A. Loftin	XXXX	

Exec. Session Time Out	Motion By:	Seconded By:	Time Back in Reg. Session
1:33 PM	Roche'	Jones	1:39 PM
Break	Motion By:	Seconded By:	Time Back
12:00 PM	Ranatza		

2. Regular Business:
- a.) Approval of Minutes from Monday, August 26, 2019 Hearing
 Approved by **Mr. Roche'** and seconded by **Mr. Jones**
 - a.) Administrative Docket:
33 cases heard
 - b.) Pardon Docket:
12 cases heard

3. Adjourn
 Motion Made by: **Ms. Ranatza**
 Time adjourned: 2:34 PM