

Nebraska Board of Parole
Business Meeting Minutes
Nebraska State Capitol, Hearing Room 1525
October 19, 2016

The business meeting convened at 3:00 p.m. on October 19, 2016 with the following persons present: Rosalyn Cotton, Chair; Randall Rehmeier, Member; Virgil Patlan, Member; Nicole Miller, Legal Counsel; Julie Micek, Director of Supervision and Services; Trudy Clark, Administrative Assistant

Absent: Rex Richard, Vice Chair; Teresa Bittinger, Board Member

- I. The business meeting was called to order at 3:00 p.m. by Chair Cotton.

Chair Cotton announced that notice of this public meeting was placed on the Board of Parole website on October 11, 2016; and notice of publication was placed in the Lincoln Journal Star on October 13, 2016.

Chair Cotton announced that Open Meetings Act information is in back of room.

- II. Roll call:

Chair Cotton:	Present
Board Member Rehmeier:	Present
Board Member Patlan:	Present

A motion was made by Board Member Rehmeier and seconded by Board Member Patlan to excuse Teresa Bittinger, Board Member; and Rex Richard, Vice Chair from the business meeting.

Chair Cotton:	Yes
Board Member Rehmeier:	Yes
Board Member Patlan:	Yes

- III. A motion was made by Chair Cotton and seconded by Board Member Rehmeier to approve the agenda.

Chair Cotton:	Yes
Board Member Rehmeier:	Yes
Board Member Patlan:	Yes

IV. A motion was made by Chair Cotton and seconded by Board Member Patlan to approve the business meeting minutes of September 22, 2016.

Chair Cotton:	Yes
Board Member Rehmeier:	Yes
Board Member Patlan:	Yes

V. The floor was opened for public comments on items listed on the agenda. No public comments were posed.

VI. Update from Julie Micek, Director of Supervision and Services:

- DPSS is currently searching for a building to relocate
- Will be looking at different sites on November 17 & 18
- Requesting at least 13,000 sq. ft.
- Software difficulties with Strong-R have been relayed to Director Frakes and Abby Carbaugh for investigation
- Worked on proposed rule re: Criminal Gang Affiliation
- Worked on Lifetime Sex Offender and Sex Offender protocols
- All protocols will be completed by December 31st and will reflect evidence based approaches

● Current committees formed:

- Policy committee
- Behavioral health committee
- Officer Safety committee
- Public relations committee

- Target date of April 1, 2017 to be out of Trabert
- Without extra funding, Parole Officers will be housed in a building similar to Trabert, and administration will have to stay in Central Office

● Strong-R concerns:

- Re-assessment not receiving new information
- Issues with certain questions on instrument
- Security of software
- Other minor issues
- How long will it take to correct fixes
- Cannot do incentives & sanctions matrix until assessment is in place

● EPICS coming January 23, 2017

VII. Update from Nicole Miller, Legal Counsel:

- Legislative package submitted to Governor
- Received feedback from Governor's office on narrative
- Deadline for narrative is end of October 2016
- Recent recalculations by DCS have affected dead time, parole eligibility date & tentative release date
- 605 cases continue to be a struggle
- Will not respond to concerns on website by e-mail. Address needs to be provided to respond via writing.

VIII. A motion was made by Chair Cotton and seconded by Board Member Patlan to approve proposed rule § 4-506 (Criminal Gang Affiliation).

Chair Cotton:	Yes
Board Member Rehmeier:	Yes
Board Member Patlan:	Yes

IX. The next Board business meeting is scheduled for December 7, 2016 beginning at 3:00 p.m.

X. A motion was made by Chair Cotton and seconded by Board Member Rehmeier to adjourn. Meeting adjourned at 3:25 p.m.

Chair Cotton:	Yes
Board Member Rehmeier:	Yes
Board Member Patlan:	Yes

Minutes prepared by Trudy A. Clark on 10-20-16.