Nebraska Board of Parole Business Meeting Minutes Nebraska Department of Correctional Services Central Office Folsom & West Prospector Place, Bldg. 1 June 6, 2017

The business meeting convened at 2:30 p.m. on June 6, 2017 with the following persons present: Rosalyn Cotton, Chair; Rex Richard, Vice Chair; Randall Rehmeier, Member; Virgil Patlan, Member; Teresa Bittinger, Member; Nicole Miller, Legal Counsel, Jennifer Miller, Program and Fiscal Analyst; Reporter/Assistant

- I. The business meeting was called to order at 2:34 p.m. by Chair Cotton.
- II. Roll call by Reporter/Assistant:

Ms. Cotton: Present
Mr. Richard: Present
Mr. Rehmeier: Present
Mr. Patlan: Present
Ms. Bittinger: Present

- a. Chair Cotton announced that notice of this public meeting was placed on the Board of Parole website on May 23, 2017; and notice of publication was placed in the Lincoln Journal Star on May 20, 2017.
- b. Chair Cotton announced that Open Meetings Act information is available in the room.
- III. A motion was made by Mr. Rehmeier and seconded by Mr. Richard to approve the agenda.

Ms. Cotton: Present
Mr. Richard: Present
Mr. Rehmeier: Present
Mr. Patlan: Present
Ms. Bittinger: Present

- IV. A motion was made by Mr. Patlan and seconded by Mr. Richard to approve the business meeting minutes from May 2, 2017.
- V. The floor was open for public comments on items listed on the agenda. No public comments were posed.

VI. A motion was made by Mr. Patlan to submit a request for an opinion from the Attorney General's office related to operations of the agency.

A motion was made by Ms. Cotton and seconded by Ms. Bittinger to go into closed session at 2:39 p.m.

Ms. Cotton: Yes
Mr. Richard Yes
Mr. Rehmeier: No
Ms. Bittinger: Yes
Mr. Patlan: No

A motion was made by Ms. Cotton and seconded by Mr. Richard at 2:50 p.m. to return to the business meeting.

Ms. Cotton: Yes
Mr. Richard Yes
Mr. Rehmeier Yes
Ms. Bittinger: Yes
Mr. Patlan: Yes

Return to Mr. Patlan's motion to submit a request for an opinion from the Attorney General's office related to operations of the agency. Mr. Rehmeier seconded the motion.

Ms. Cotton:
Mr. Richard
Mr. Rehmeier
Ms. Bittinger:
No
Mr. Patlan:
Yes

VII. A motion was made by Ms. Cotton and seconded by Mr. Richard to defer update from the Director of Supervision and Services (Julie Micek) until next business meeting.

Ms. Cotton: Yes
Mr. Richard Yes
Mr. Rehmeier Yes
Ms. Bittinger: Yes
Mr. Patlan: Yes

VIII. Data Presentation – Jennifer Miller

- -Ms. Miller presented the last four (4) months of data, focusing on April 2017
- -Ms. Cotton requested, for transparency purposes, that Ms. Miller present

- a monthly report at future business meetings
- -Mr. Patlan suggested that data be added to the website in a more legible format for the public
- -Ms. Miller reiterated that training for Unity Plus software is scheduled for June 13, 2017

Public comment period was reopened. Public comments were received from:

Jerrall Moreland and James Davis – Ombudsman's Office:

- -Suggested that data on website be public-friendly
- -Suggested that the difference between Offender Board Reviews & Parole Hearings be denoted on website
- -Specifically want to know who is being paroled & reaching out to the Board for ideas
- IX. Next business meeting is scheduled for Tuesday, July 11, 2017 at 2:30 p.m. in Lower Level Conference Room in DCS Central Office.
- X. A motion was made by Ms. Cotton and seconded by Mr. Richard to adjourn meeting at 3:09 p.m.

Ms. Cotton: Yes
Mr. Richard Yes
Mr. Rehmeier Yes
Ms. Bittinger: Yes
Mr. Patlan: Yes

Minutes prepared by Reporter/Assistant on 6-7-17.