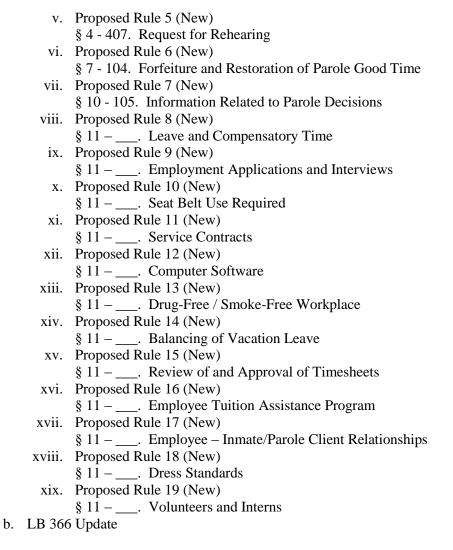
Nebraska Board of Parole Board Business Meeting April 5, 2017 2:00 pm Nebraska Department of Correctional Services Central Office 801 W. Prospector Place, Bldg. 1 Lower Level Conference Room

AGENDA

| I. | Call to Order | Chairperson or Vice-Chairperson |
|------|---|---------------------------------|
| II. | Roll Call a. Notice of Publication Lincoln Journal Star – 3/23/17; website 3/23/17 b. Announcement of Open Meetings Act information | Reporter/Assistant |
| III. | Approval of Agenda | Chairperson or Vice-Chairperson |
| IV. | Approval of Minutes a. Minutes of previous meeting (March 7, 2017) | Chairperson or Vice-Chairperson |
| V. | Public Comment a. Public comments must relate to specific agenda items only and will be limited to 3 minutes per person, or fifteen minutes total, on an agenda item, unless otherwise announced by the Chair or Vice-Chair at the beginning of the public comment period. b. Written public comments will be made part of the record if received at or before the time of the public meeting. c. Persons wishing to offer oral public comments will be asked to provide their name and address. | |
| VI. | Director Supervision and Services / Acting Parole Adminis a. Audit/Budget Update b. Restructure Update c. Newly designed Implementation Team d. Relocation of Lincoln Regional Office and Parole staff e. Bill Hearing LB 366 f. Non Compliance Protocol | - |
| VII. | Legal Counsel Update a. Proposed Rules i. Proposed Rule 1 (New) § 3 - 305. Board of Parole Strategic Planning ii. Proposed Rule 2 (New) § 3 - 501. Physical Property Inventory iii. Proposed Rule 3 (New) § 4 - 206. Offenders Scheduled for Execution iv. Proposed Rule 4 (New) § 4 - 207. Offender Board Review Schedule. | Nicole Miller |

Last updated: March 30, 2017



VIII. Plan Next Board Business Meeting

IX. Adjourn

Please Note:

It is the intention of the Board that the agenda items will be taken up in sequential order; however, the Board reserves the right to address agenda items in a different order to accommodate the schedules of members and presenters, or for other reasons as determined by the Chairperson. Comments unrelated to specific agenda items will not be allowed.

The Board may enter into closed session at any time during the meeting in accordance with the Nebraska Open Meetings Act.