

**Nebraska Board of Parole
Board Business Meeting**

January 16, 2018

2:30 pm

Nebraska Department of Correctional Services Central Office
801 W. Prospector Place, Bldg. 1
Conference Room C

AGENDA

- I. Call to Order Chairperson or Vice-Chairperson

- II. Roll Call Reporter/Assistant
 - a. Notice of Publication
Lincoln Journal Star – 12/29/17; website 1/4/18
 - b. Announcement of location of Open Meetings Act information

- III. Approval of Agenda Chairperson or Vice-Chairperson

- IV. Approval of Minutes Chairperson or Vice-Chairperson
 - a. Minutes of previous meeting (December 19, 2017)

- V. Public Comment Period
 - 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. Persons wishing to offer oral public comments will be asked to provide their name and address.

- VI. Chairperson Update Rosalyn Cotton
 - a. Vice-Chair Announcement
 - b. Public Relations
 - c. Training Forms
 - d. Special Conditions during Hearings
 - e. DEC/Transfers

- VII. Office of Parole Administration Update Julie Micek
 - a. Valley Hope Contract
 - b. Budget
 - c. Discussion regarding DPS Serious Incident reports and who should receive
 - d. HR/Hiring Update

- VIII. Subcommittee Report Outs
 - a. Pysch Evaluations Rosalyn Cotton
 - b. Transitional Living Teresa Bittinger

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- IX. Legal Counsel Update Nicole Miller
 - a. Proposed Rules
 - i. Refreshments Policy
 - ii. Rule 4-205 related to Psych Evals
 - b. LB 366 status – next steps
- X. Announce Next Board Business Meeting
- XI. 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.