

Nebraska Board of Parole
Business Meeting Minutes
Nebraska Department of Correctional Services Central Office
Folsom & West Prospector Place, Bldg. 1
June 28, 2017

The business meeting convened at 3:00 p.m. on June 28, 2017 with the following persons present: Rosalyn Cotton, Chair; Rex Richard, Vice Chair; Randall Rehmeier, Member; Teresa Bittinger, Member; Nicole Miller, Legal Counsel

- I. The business meeting was called to order at 3:03 p.m. by Chair Cotton.

- II. Roll call by Reporter/Assistant:

Ms. Cotton:	Present
Mr. Richard:	Present
Mr. Rehmeier:	Present
Ms. Bittinger:	Present
Mr. Patlan:	Out of office

 - a. Chair Cotton announced that notice of this public meeting was placed on the Board of Parole website on June 20, 2017; and notice of publication was placed in the Lincoln Journal Star on June 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:	Yes
Mr. Richard:	Yes
Mr. Rehmeier:	Yes
Ms. Bittinger:	Yes

- IV. A motion was made by Ms. Bittinger and seconded by Mr. Richard to approve the business meeting minutes from June 6, 2017.

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

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

VI. Parole Service Provide Contracts – Nicole Miller (Legal Counsel).

A motion was made by Ms. Cotton and seconded by Ms. Bittinger to approve the provider contracts presented by Ms. Miller for the Division of Parole Supervision.

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

VII. Representatives from Department of Administrative Services (Nate Brock and Erin Bond) presented an overview of their shared services for Human Resources.

A motion was made by Mr. Rehmeier and seconded by Ms. Cotton to approve the Shared Services MOA with DAS.

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

VIII. Next business meeting is scheduled for Tuesday, July 11, 2017 at 2:30 p.m. in Lower Level Conference Room in DCS Central Office.

IX. A motion was made by Ms. Cotton and seconded by Mr. Richard to adjourn meeting at 3:39 p.m.

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

Minutes prepared by Reporter/Assistant on 6-29-17.