AGENDA

I. Call to Order
   Chairperson or Vice-Chairperson

II. Roll Call
    Reporter/Assistant
    a. Notice of Publication
       Lincoln Journal Star – 4/16/18; website 4/17/18
    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 (April 10, 2018)

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. Orientation project for DEC
    Teresa Bittinger

VII. Legal Counsel Update
     Nicole Miller
     a. RFP for Parole Services Status
     b. 2018 LB 841 Status

VIII. Subcommittees
      Teresa Bittinger
      a. Setting parole hearings, Proposed Amendment to Rule 4-301

IX. Announce Next Board Business Meeting

X. 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.