

**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 Reporter/Assistant
  - a. Notice of Publication  
Lincoln Journal Star – 3/23/17; website 3/23/17
  - b. Announcement 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 (March 7, 2017)
  
- 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 Administrator Update Julie Micek
  - a. Audit/Budget Update
  - b. Restructure Update
  - c. Newly designed Implementation Team
  - d. Relocation of Lincoln Regional Office and Parole staff in Central Office (Update)
  - e. Bill Hearing LB 366
  - f. Non Compliance Protocol
  
- VII. Legal Counsel Update Nicole Miller
  - 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.

- v. Proposed Rule 5 (New)  
§ 4 - 407. Request for Rehearing
  - vi. Proposed Rule 6 (New)  
§ 7 - 104. Forfeiture and Restoration of Parole Good Time
  - vii. Proposed Rule 7 (New)  
§ 10 - 105. Information Related to Parole Decisions
  - viii. Proposed Rule 8 (New)  
§ 11 – \_\_\_\_\_. Leave and Compensatory Time
  - ix. Proposed Rule 9 (New)  
§ 11 – \_\_\_\_\_. Employment Applications and Interviews
  - x. Proposed Rule 10 (New)  
§ 11 – \_\_\_\_\_. Seat Belt Use Required
  - xi. Proposed Rule 11 (New)  
§ 11 – \_\_\_\_\_. Service Contracts
  - xii. Proposed Rule 12 (New)  
§ 11 – \_\_\_\_\_. Computer Software
  - xiii. Proposed Rule 13 (New)  
§ 11 – \_\_\_\_\_. Drug-Free / Smoke-Free Workplace
  - xiv. Proposed Rule 14 (New)  
§ 11 – \_\_\_\_\_. Balancing of Vacation Leave
  - xv. Proposed Rule 15 (New)  
§ 11 – \_\_\_\_\_. Review of and Approval of Timesheets
  - xvi. Proposed Rule 16 (New)  
§ 11 – \_\_\_\_\_. Employee Tuition Assistance Program
  - xvii. Proposed Rule 17 (New)  
§ 11 – \_\_\_\_\_. Employee – Inmate/Parole Client Relationships
  - xviii. Proposed Rule 18 (New)  
§ 11 – \_\_\_\_\_. Dress Standards
  - xix. Proposed Rule 19 (New)  
§ 11 – \_\_\_\_\_. Volunteers and Interns
- b. LB 366 Update

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.