Nebraska Board of Parole
Board Business Meeting
August 1, 2017
2:30 pm
Nebraska Department of Correctional Services Central Office
801 W. Prospector Place, Bldg. 1
Conference Room LL (Lower Level)

AGENDA

I. Call to Order
   Chairperson or Vice-Chairperson

II. Roll Call
   Reporter/Assistant
   a. Notice of Publication
      Lincoln Journal Star – 7/23/17; website 7/24/17
   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 (July 11, 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. 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. Shared Services Update / Presentation
    Nathan Brock

VII. Legal Counsel Update
     Nicole Miller

VIII. Subcommittee Assignments / Updates
      Rosalyn Cotton
      a. Loss of Parole Good Time (Bittinger, Rehmeier)
      b. Board Member Leave (Cotton, Richard)
      c. Transitional Housing (Bittinger, Patlan)
      d. Agency Goals (Cotton)
      e. Decision Guidelines (Bittinger, Cotton)
      f. Special Conditions (Cotton, Patlan)
      g. Performance Improvement (TBD)

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IX. Plan 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.