

**Nebraska Board of Parole
Board Business Meeting**

December 19, 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 – 12/8/17; website 12/6/17
 - 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 (December 5, 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. Office of Parole Administration Update Julie Micek
 - a. Interstate and LSO travel permits and AVRs no longer being signed by the Board effective 1-1-18
 - b. EM early release being reviewed and sign off on by Ken or myself
 - c. Grant denial from the Crime Commission
 - d. Seeking residential treatment outside of prison
 - e. Provider agreement – Brad Negrete domestic violence group in Omaha
 - f. Urgency of Board’s signature on warrants
 - g. Budget
- VII. PIC Presentation Habib Olomi
- VIII. Subcommittee Report Outs Teresa Bittinger
Rosalyn Cotton
Virgil Patlan
 - a. HR and Operations
 - b. Pysch Evaluations
 - c. Board Business / Budget
- IX. Plan Next Board Business Meeting
- X. Adjourn

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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.