Nebraska Board of Parole
Board Business Meeting
January 16, 2018
2:30 pm
Nebraska Department of Correctional Services Central Office
801 W. Prospector Place, Bldg. 1
Conference Room C

AGENDA

I. Call to Order
   Chairperson or Vice-Chairperson

II. Roll Call
   Reporter/Assistant
   a. Notice of Publication
      Lincoln Journal Star – 12/29/17; website 1/4/18
   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 (December 19, 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. Chairperson Update
    Rosalyn Cotton
    a. Vice-Chair Announcement
    b. Public Relations
    c. Training Forms
    d. Special Conditions during Hearings
    e. DEC/Transfers

VII. Office of Parole Administration Update
     Julie Micek
     a. Valley Hope Contract
     b. Budget
     c. Discussion regarding DPS Serious Incident reports and who should receive
     d. HR/Hiring Update

VIII. Subcommittee Report Outs
      Rosalyn Cotton
      a. Pysch Evaluations
      b. Transitional Living
      Teresa Bittinger

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IX. Legal Counsel Update
   a. Proposed Rules
      i. Refreshments Policy
      ii. Rule 4-205 related to Psych Evals
   b. LB 366 status – next steps

X. Announce Next Board Business Meeting

XI. 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.