

**Nebraska Board of Parole
Board Business Meeting**

July 11, 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 – 6/15/17; website 6/15/17
 - 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 (June 28, 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. Process Improvement Center Presentation (PIC) Donald Arp, II

- VII. Legal Counsel Update Nicole Miller
 - a. PIC MOA
 - b. Winnebago Tribe MOA
 - c. Proposed Rules
 - i. Proposed Rule No. 1 – Board Member Leave
 - ii. Proposed Rule No. 2 – Parole Administrator Contracts for Service Providers
 - iii. Proposed Rule No. 3 – Law Enforcement Requests for Electronic Monitoring Information

- VIII. Director of Supervision and Services / Parole Administrator Update Julie Micek
 - a. STRONG-R updates (Needs report update)
 - b. New contracts for providers delivering services (Follow up)
 - c. Revoke and re-parole concept / Loss of goodtime option discussion
 - d. Update on custodial sanctions-Matrix – Sanctions/Incentives July 1, 2017
 - e. Proposed Business Manager for the Board of Parole
 - f. Board Business meeting schedule recommendation
 - g. Shared Services HR implementation

- h. Officer salary update and implementation
- i. LR 127 Committee
- j. Supervisor Training update June and July 2017
- k. Values Discussion
- l. CLOSED SESSION – Personnel Matters**

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| IX. | Bristol Station Update | Rosalyn Cotton |
| X. | 2017 Goals by Agency | Rosalyn Cotton |
| XI. | Plan Next Board Business Meeting | |
| XII. | 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.