AGENDA

I. Call to Order
   Chairperson or Vice-Chairperson

II. Roll Call
   Reporter/Assistant
   a. Notice of Publication
      Lincoln Journal Star – 4/30/18; website 4/30/18
   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 (April 24, 2018)

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. Parole Administrator Update
    Julie Micek
    a. Optimization study- staff move
    b. Drop in space for working at heritage square
    c. PVP referrals
    d. Money for valley hope contract
    e. Bargaining for NAPE 2019-21 contract
    f. Weekend and holiday parole effective dates

VII. Parole Board Orientation Presentation
     Teresa Bittinger

VIII. Subcommittees
     a. Subcommittee Procedures / Chain of command
        Virgil Patlan

IX. Announce 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.