

**Nebraska Board of Parole
Board Business Meeting**

October 24, 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 – 10/14/17; website 10/4/17
 - 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 (October 3, 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. Chairperson Update Rosalyn Cotton
 - a. Lean Six Sigma Yellow Belt
 - b. NIC Chairs Training

- VII. Office of Parole Administration Update Julie Micek
 - a. SOW with OCIO
 - b. SOW with DAS HR- electronic documents
 - c. Addendum to Corrisoft Contract- increased cost for increased services
 - d. Parole Conditions Discussion
 - e. Paroling clients on weekends
 - f. Reminder of new procedures for issuing warrants-starting November 1, 2017
 - g. Budget

- VIII. Date Presentation Jenny Miller

- IX. PIC Update Habib Olomi

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- X. Continuity of Operations Plan (COOP) Mark Rumery
- XI. Subcommittee Updates
- XII. Plan Next Board Business Meeting
- XIII. 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.