

Nebraska Board of Parole
Business Meeting Minutes
Nebraska Department of Correctional Services Central Office
Folsom & West Prospector Place, Bldg. 1
Lincoln, NE 68509

May 21, 2019
2:30pm

The business meeting convened at 2:32 p.m. on May 21, 2019. The following persons were present: Rosalyn Cotton, Chair; Layne Gissler, Vice Chair; Teresa Bittinger, Member; Virgil Patlan, Member; Robert Twiss, Member; Nicole Miller, Legal Counsel; Julie Micek, Director of Supervision and Services; and Sue Olson, Administrative Assistant II – Recorder.

I. The business meeting was called to order at 2:32 p.m. by Chair Rosalyn Cotton.

II. Roll Call:

Chair Rosalyn Cotton	Present
Vice Chair Layne Gissler	Present
Member Teresa Bittinger	Present
Member Virgil Patlan	Present
Member Bob Twiss	Present

a. Chair Cotton announced the notice of this public meeting was placed on the Board of Parole website on May 14, 2019; and notice of publication was placed in the Lincoln Journal Star on May 13, 2019.

b. Chair Cotton announced the Open Meeting Act information is available in the room.

III. Approval of the Agenda and Approval of the Minutes

A motion was made by Chair Rosalyn Cotton and seconded by Board Member Teresa Bittinger to approve the agenda and the business meeting minutes from May 7, 2019. Motion Carried - Vote: 5 - 0 Voting -

Chair Rosalyn Cotton	Yes
Vice Chair Layne Gissler	Yes
Member Teresa Bittinger	Yes
Member Virgil Patlan	Yes
Member Robert Twiss	Yes

IV. Public Comment Period

The floor was opened for public comments on items listed on the agenda. No public comments were posed.

V. Proposed Rule Amendment 11-117 Board Member Leave – Rosalyn Cotton

- a. It was moved by Chair Rosalyn Cotton and seconded by Board Member Teresa Bittinger to defer this discussion to the June 18, 2019 meeting. - Motion carried. Voting 5 – 0.

Chair Rosalyn Cotton	Yes
Vice Chair Layne Gissler	Yes
Member Teresa Bittinger	Yes
Member Virgil Patlan	Yes
Member Robert Twiss	Yes

VI. Proposed on Rule Amendment 4-401

- a. Chair Cotton made a motion that the proposed amendment be adopted and incorporated into the Board’s policies (rules). Motion was seconded by Layne Gissler. Motion carried. Voting 5 – 0.

Chair Rosalyn Cotton	Yes
Vice Chair Layne Gissler	Yes
Member Teresa Bittinger	Yes
Member Virgil Patlan	Yes
Member Robert Twiss	Yes

VII. Division of Parole Supervision – Julie Micek

- a. Narcan
The Board supports the distribution of Narcan to be carried by staff designated, in case of emergencies. Lincoln Police Department as well as, Nebraska Department of Corrections can provide training. The members of the Board have already received this training. The Board will support recommendations and this will be added to policy.

VIII. Legislative Update: Nicole Miller

LB686 - There is nothing impactful regarding changes to parole. No real significant changes and the Legislature should go into recess early at the end of May. LB 331 was not advanced out of committee.

IX. Board Member Round Table

Virgil provided positive comments regarding the interview process that he witnessed with Todd Rosenthal, Ken Quinn and Amy Bethards. He further mentioned that the candidates seems good choices.

X. Announce Next Board Business Meeting:

The next Parole Board Business meeting is scheduled for June 18, 2019 at 2:30 pm in the Lower Level Conference.

XI. Adjourn:

Chair Rosalyn Cotton made a motion to adjourn the meeting at 2:54pm and it was seconded by Vice Chair Layne Gissler. Motion carried 5 - 0 Voting -

Chair Rosalyn Cotton	Yes
Vice Chair Layne Gissler	Yes
Member Teresa Bittinger	Yes
Member Virgil Patlan	Yes
Member Rex Richard	Yes

Minutes prepared by Reporter / Assistant on 5 - 21 - 2019.