

**Nebraska Board of Parole
Board Business Meeting**

September 25, 2018

2:30 pm

Nebraska Department of Correctional Services Central Office
801 W. Prospector Place, Bldg. 1
Conference Room LL

AGENDA

- I. Call to Order Chairperson or Vice-Chairperson
- II. Roll Call Reporter/Assistant
 - a. Notice of Publication
Lincoln Journal Star – 9/17/18; website 9/13/18
 - b. Announcement of location of Open Meetings Act information
- III. Approval of Agenda and Minutes (September 11, 2018) Chairperson or Vice-Chairperson
- IV. 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.
- V. Director of Supervision and Services Update Julie Micek
 - a. Budget
 - b. PIC Projects
 - c. Introduction to our new business manager
 - d. Board letters template (review, hearings etc.)
- VI. Legal Counsel Update Nicole Miller
 - a. Proposed Rules
 - b. Records Retention information
- VII. Announce Next Board Business Meeting
- VIII. 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.