

**Nebraska Board of Parole**  
**Board Business Meeting**  
August 4, 2016  
2:00pm – 4:00pm  
Nebraska State Capitol Building, 1445 K St, Lincoln, NE 68508  
Hearing Room 1525

**AGENDA**

- |       |   |                                 |
|-------|---|---------------------------------|
| I.    | Call to Order   | Chairperson or Vice-Chairperson |
| II.   | Roll Call   | Reporter/Assistant              |
|       | a. Notice of Publication  |                                 |
|       | 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 29, 2016)  |                                 |
| 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.   | Director Supervision and Services / Acting Parole Administrator Update  | Julie Micek                     |
| VII.  | Approval of Sally Reinhardt-Stewart as Parole Administrator Designee<br>Nebraska State Council for the Interstate Compact for Adult Offender Supervision  |                                 |
| VIII. | Legal Counsel Update on Rules and Policies  | Nicole Miller                   |
| IX.   | Plan 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.

Last updated: July 18, 2016