

Nebraska Board of Parole
Business Meeting Minutes
Correctional Services Building
Lincoln Regional Center Campus
West Prospector Place and Folsom Streets
Building # 1
Conference Room A
Lincoln, Nebraska

June 29, 2016

The business meeting convened at 3:00 p.m. on June 29, 2016 with following persons present: Rosalyn Cotton, Chair; Rex Richard, Vice Chair, Randall Rehmeier, Member; Teresa Bittinger, Member Virgil Patlan, Member; Nicole Miller, Legal Counsel, Trudy Clark, Administrative Assistant; Sonya Fauver, Administrative Assistant – Pardons Board; Julie Micek, Director of Supervision & Services; and Sue Olson, Administrative Assistant – Parole Supervision & Services.

I. The business meeting was called to order at 3:00 p.m. by Chair Rosalyn Cotton.

II. Roll Call:

Chair Cotton	Present
Vice Chair Richard	Present
Board Member Bittinger	Present
Board Member Patlan	Present
Board Member Rehmeier	Present

III. A motion was made by Board Member Randall Rehmeier and was seconded by Board Member Virgil Patlan to approve the agenda.

Chair Cotton	Yes
Vice Chair Richard	Yes
Board Member Bittinger	Yes
Board Member Patlan	Yes
Board Member Rehmeier	Yes

IV. A motion was made by Board Member Teresa Bittinger and was seconded by Vice Chair Rex Richard to approve the business meeting minutes of June 1, 2016.

Chair Cotton	Yes
Vice Chair Richard	Yes
Board Member Bittinger	Yes
Board Member Patlan	Yes
Board Member Rehmeier	Yes

V. Nicole Miller, Legal Counsel, presented information regarding 2015 LB598 amended Rev. Stat. § 83-1,100 and LB 1094 amended and revised Neb. Rev. Stat. § 83-1,101 provides beginning July 1, 2016 the Board of Parole and the DCS Office of Parole Administration shall be within the Board of Parole and the Board will have authority to appoint a Parole Administrator and shall appoint a Parole Administrator to become effective July 1, 2016. The parole administrator position is currently open and it was recommended within the Transition Implementation Plan

that was authored by Mr. William Burrell and submitted to the Legislature that, pending appointment of a permanent Parole Administrator or legislative changes as proposed by legal counsel, the Director of Supervision and Services act as the Parole Administrator, which is for now statutorily-mandated position.

VI. The floor was opened for public comments:

Ms. Nicole Miller, 4340 Duxhall Drive, Lincoln, Nebraska provided a public comment in favor of appointing Ms. Julie Micek as the Acting Parole Administrator. There were no other members of the public or media present.

VII. A motion was made by Parole Board Member Randall Rehmeier and seconded by Board Member Virgil Patlan to appoint Ms. Julie Micek as Acting Parole Administrator to be effective July 1, 2016 and to serve in this position until the hire of a permanent parole administrator employee and/or Legislative changes are made. Board Member Randall Rehmeier pointed out that the meeting and the agenda were published and made available to the public and the media and that no members of the public or the media were in attendance at the meeting.

Chair Cotton	Yes
Vice Chair Richard	Yes
Board Member Bittinger	Yes
Board Member Patlan	Yes
Board Member Rehmeier	Yes

VIII. The next Parole Business meeting is scheduled for August 4, 2016. There was no discussion from any of the Board members, the public, or the media regarding the upcoming meeting on August 4, 2016.

IX. There being no further business brought before the Board, a motion was made by Board Member Randall Rehmeier and was seconded by Board Member Teresa Bittinger to adjourn. The Board adjourned at 3:30 p.m.

Chair Cotton	Yes
Vice Chair Richard	Yes
Board Member Bittinger	Yes
Board Member Patlan	Yes
Board Member Rehmeier	Yes

Minutes prepared by Sonya J. Fauver on 06-30-2016.