

**Nebraska Board of Parole  
Business Meeting Minutes  
Nebraska State Capitol  
Hearing Room 1525  
June 1, 2016**

The business meeting convened at 2:00 p.m. on June 1, 2016 with the following persons present: Rosalyn Cotton, Chair; Rex Richard, Vice Chair; Randall Rehmeier, Member; Teresa Bittinger, Member; Virgil Patlan, Member; Nicole Miller, Legal Counsel; Sonya Fauver & Trudy Clark, Assistants

1. The business meeting was called to order at 2:00 p.m. by Chair Cotton.

2. Roll call:

Chair Cotton:	Present
Vice Chair Richard:	Present
Bd. Member Rehmeier:	Present
Bd. Member Bittinger:	Present
Bd. Member Patlan:	Present

3. A motion was made by Chair Cotton and seconded by Vice Chair Richard to approve the agenda:

Chair Cotton:	Yes
Vice Chair Richard:	Yes
Bd. Member Rehmeier:	Yes
Bd. Member Bittinger:	Yes
Bd. Member Patlan:	Yes

4. Chair Cotton announced that due to this being an inaugural business meeting, there are no minutes to approve.

5. Legal Counsel Nicole Miller prepared an initial series of proposed rules that provide a framework for promulgating future rules, regulations, policies, procedures, directives, and guidelines. These proposed rules were published on the Board of Parole website on May 17, 2016 and have been available to the public. She has reviewed the proposed rules and recommends they be adopted.

Legal Counsel Nicole Miller also prepared an interim directive that provides existing rules, regulations, policies, procedures, and directives that currently govern the Office of Parole Administration remain in force until the Board repeals, replaces, or otherwise directs that such rules shall no longer apply. This directive will take effect July 1, 2016, and will continue until any new rules, regulations, policies, procedures, and the like are promulgated.

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6. The floor was opened for public comment. No one came forward.
7. A motion was made by Board Member Rehmeier and seconded by Board Member Bittinger to approve and adopt the proposed rules:

Chair Cotton:	Yes
Vice Chair Richard	Yes
Bd. Member Rehmeier:	Yes
Bd. Member Bittinger:	Yes
Bd. Member Patlan:	Yes

8. A motion was made by Board Member Rehmeier and seconded by Chair Cotton to approve and adopt the interim directive effective July 1, 2016, and that the current rules remain in effect until July 1, 2016:

Chair Cotton:	Yes
Vice Chair Richard:	Yes
Bd. Member Rehmeier:	Yes
Bd. Member Bittinger:	Yes
Bd. Member Patlan:	Yes

9. A motion was made by Chair Cotton and seconded by Vice Chair Richard that the next business meeting be scheduled for Thursday, August 4, 2016:

Chair Cotton:	Yes
Vice Chair Richard:	Yes
Bd. Member Rehmeier:	Yes
Bd. Member Bittinger:	Yes
Bd. Member Patlan:	Yes

10. A motion was made by Mr. Patlan and seconded by Board Member Rehmeier to adjourn:

Chair Cotton:	Yes
Vice Chair Richard:	Yes
Bd. Member Rehmeier:	Yes
Bd. Member Bittinger:	Yes
Bd. Member Patlan:	Yes

Minutes prepared by Trudy A. Clark on 6-6-16.