

June 15<sup>th</sup>, 2017

Board of Pardons and Paroles – Proposed Agenda

| Item                    | Time    | Name                                       | ID    | Type   | Other        | Comments                       |
|-------------------------|---------|--|-------|--------|--------------|--------------------------------|
| <b>Call to Order</b>    |         |  |       |        |              |                                |
|                         | 8:00AM  | Vouchers/Call to Order                     |       |        |              | Chair                          |
| <b>General Business</b> |         |  |       |        |              |                                |
| 1                       |         | AGENDA                                     |       |        |              |                                |
|                         | 8:01AM  | <b>Inquiry for Conflicts to Disclosure</b> |       |        |              | Chair                          |
| <b>Parole</b>           |         |  |       |        |              |                                |
| A                       | 8:02AM  | Desersa, Cody                              | 24258 | PAROLE | SDSP         | Full Board Personal Appearance |
| B                       | 8:15AM  | Dion, Lolita                               | 40169 | PAROLE | SDWP         | Full Board Personal Appearance |
| C                       | 8:30AM  | Joseph, Tiffany                            | 12115 | PAROLE | SDWP         | Full Board Personal Appearance |
| <b>General Business</b> |         |  |       |        |              |                                |
| D                       | 8:45AM  | Approve <b>MAY</b> Minutes                 |       |        |              | Chair                          |
| E                       | 8:50AM  | <b>JUN</b> Hearing Panels                  |       |        |              | Chair                          |
| F                       | 8:55AM  | <b>JUL/AUG</b> Hearing Panels              |       |        |              | Chair                          |
| G                       | 9:00AM  | Legal Issues                               |       |        |              | Ashley                         |
| H                       | 9:10AM  | Mental Health Issues                       |       |        |              | Tonya                          |
| I                       | 9:20AM  | Director's Report                          |       |        |              | Doug                           |
| J                       | 9:30AM  | Director of Field Serv. Rpt.               |       |        |              | Brad                           |
| K                       | 9:40AM  | 8.1. A.5. PAROLE BOARD DECIS               |       | POLICY | RECEIVED MAY | <b>REVIEW/APPROVE/EDIT</b>     |
| L                       | 9:42AM  | Board Training Review/COMS                 |       |        |              | Traci                          |
| M                       | 9:50AM  | Full Board <b>JUN</b> Cases                |       |        |              | Review or see in <b>JUL</b>    |
| N                       | 9:55AM  | Full Board Earned Disc. Cases              |       |        |              | Approve/Deny                   |
| <b>Clemency</b>         |         |  |       |        |              |                                |
| O                       | 10:00AM | Berube, Larry                              |       | PARDON |              | Personal appearance            |
| P                       | 10:15AM | Kirchner, Ryan                             |       | PARDON |              | Personal appearance            |
| Q                       | 10:30AM | Volker, Cody                               |       | PARDON |              | Expedited/Paper review         |
| <b>General Business</b> |         |  |       |        |              |                                |
|                         | 10:40AM | Approve Board Actions/Adjourn              |       |        |              | Chair                          |