STATE BOARD OF PARDONS AND PAROLES

Sioux Falls, South Dakota

June 12, 13, 14 and 15, 2017

Parole Board meetings were held on June 12, 13, 14 and 15 2017 at various locations in the State of South Dakota. A Parole Board meeting was held on June 15, 2017 at the South Dakota State Penitentiary commencing at 8:03 AM with the following present:

Mark Smith, Chair Ken Albers, Vice Chair Paige Bock, Member Don Holloway, Member Kevin Krull, Member Myron Rau, Member Shannon Riter Osborn, Member Chuck Schroyer, Member Rev. Patricia White Horse-Carda, Member Doug Clark, Director of Parole Kathleen Bongers, Program Assistant Stacy Cole, Senior Secretary Traci Fredrikson, Corrections Specialist Bri Haugen, Intern Ashley McDonald, DOC Legal Counsel Val McGovern, Corrections Analyst Kayla Stucky, Corrections Specialist Mike Vonsik, Board Office Manager

Quorum Present? Yes

Members who are absent today: NONE

<u>REPRESENTATIONS:</u> Ashley McDonald, Department Of Corrections Legal Counsel representative, was available for questions.

<u>SPECIAL GUESTS:</u> Rick Leslie, Director of Classification and Transfer, John Mc Quistion, Parole Agent, Troy Ellis, Senior Case Manager, Dusti Werner, Risk Reduction Manager, Haley Adams, Parole Agent, Liz Vitetta, Case Manager, Nicole Amundson, Risk Reduction Intern.

MINUTES: Board Member Schroyer made motion to approve the minutes from the May, 2017 meeting of the Board. Board Member Rau seconded the motion. All members voting aye; the motion carried.

<u>HEARING PANELS</u>: There were 5 rooms run in Springfield in June 2017. Board Chair Smith was unavailable on Monday June 12, 2017. Board Chair Smith will be unavailable in July and August 2017. Board Member Rau will be unavailable in July 2017. Board Member Bock will be unavailable after 1:00PM on Tuesday July 11, 2017. Yankton board hearings will start at 9:00 AM in July. Board Members Krull and White Horse - Carda will be unavailable in August 2017. Board Member Rau will be unavailable in August 2017.

REVIEWED BY THE FULL BOARD:

The following inmate was reviewed by the full board. Vice Chair Albers made motion to grant parole. Board Member Bock seconded the motion. All members voting aye, the motion carried

Shawn Hall

APPEARANCES BEFORE THE FULL BOARD (NINE MEMBERS) IN SPRINGFIELD TUESDAY JUNE 13, 2017:

The following inmate appeared before the full board. Board Member Krull made motion to rescind inmates May 2017 parole. Board Member Rau seconded the motion. All members voting aye, the motion carried

Ronny Crawford

The following inmate appeared before the full board. Vice Chair Albers made motion to grant parole. Board Member White Horse – Carda seconded the motion. All members voting aye; the motion carried.

William Anderson

APPEARANCES BEFORE THE FULL BOARD (NINE MEMBERS) IN SIOUX FALLS JUNE 15, 2017:

The following inmate appeared before the full board. Board Member Holloway made motion to deny parole and continue to Suspended Sentence release date. Board Member Krull seconded the motion. All members voting aye, the motion carried

Cody Desersa

The following inmate appeared before the full board. Board Member Schroyer made motion to grant parole to plan. Board member Rau seconded the motion .All members voting aye, the motion carried. After additional discussion, it was determined that a recession hearing will need to be held in July, 2017 for further discussion

Lolita Dion

The following inmate appeared before the full board. Board Member Schroyer made motion to grant parole to CTP in Pierre. Board Member White Horse - Carda seconded the motion. All members voting aye, the motion carried

Tiffany Joseph

EARNED DISCHARGES:

The following inmate was reviewed for an earned final discharge. Board Member Rau made a motion to grant an 18 month partial earned discharge. Board Member White Horse - Carda seconded the motion. All members voting aye, the motion carried.

Tran Nhu

RECESS: 9:50 AM - 10:00 AM

AGENDA ITEMS:

Director's Report: Director Clark reported on parole hearing numbers and non -compliance numbers. Dispositional hearing numbers are down. Mr. Clark discussed future training sessions. Director Clark introduced our new Board Member Shannon Riter Osborn. Pardon applications are up since we released the new online pardon application and went live in May. Director Clark congratulated Rex Squyres on 22 years of service. A Structured decision making aggregate data packet was handed out to the parole board regarding the coding of domains and the outcomes of those decisions. The information provided knowledge of aggravating, neutral and mitigating factors in decisions that are being made. Work continues with the NIC. We are approximately one to two months out in scheduling pardons. Board Office staff continue to work with SAVIN testing. Director Clark traveled to Indianapolis in May for the Rules Committee meeting for the ICAOS.

<u>Director of Field Services Report</u>: Brad Lewandowski was unavailable. Kayla Stucky appeared on his behalf and up dated the board on happenings in the field. She reports the numbers are consistent. We have five new agents around the state. Adrienne Grey Buffalo resigned his position in June 2017, his cases are being supervised by Watertown and Aberdeen Parole offices. New Agents Schlosser and Korth are now supervising a caseload of about 20. The South East region supervised 22 extended confinement cases. The West region supervised 28 EC cases and the North East region supervised 36 EC cases. The workload reports have been updated in COMS and reflect agents utilized and agents authorized. A Tribal pilot meeting in scheduled for June 16, 2017 with Standing Rock.

<u>Legal Issues Review:</u> Ashley McDonald was available for any questions. Ashley addressed conflicts of interest. She addressed a deferred imposition of sentence that the courts will begin using in July 2017.

<u>Behavioral Health Review:</u> Tonya Honomichl and Kayla LaBrie were unavailable but had no concerns or information to relay to the Parole Board.

<u>Policy Review:</u> Board Member Rau made motion to approve policy 8.1. A.5 – Parole Board Decisions and setting of next review dates. Board Member Holloway seconded the motion. All members voting aye, the motion carried.

Board Training and COMS Updates: Traci Fredrikson spoke and updated the board about the case manager's transition toward completing the supplemental investigation summaries. Parole sanctions on the investigation summary report have been modified to ensure behaviors and subsequent sanctions are reported by incident rather than independently. This will improve the information and make them easier to read. Following discussion from the board we will be restructuring the Grant/Deny slips that are used in parole hearings to include the option of "continue" and to provide some granted and denied reasons that the board members can select on the slip itself. Board Chair Smith agreed to work on a draft of the new slip.

Review of Full Board Appearances for July: Board members reviewed a number of parole applicants who have been recommended for a personal appearance before the full board in July, 2017 or later.

<u>Decisions</u>: Vice Chair Albers made motion to ratify and affirm all decisions; Board Member Holloway seconded the motion. All members voting aye; the motion carried.

Recusals:

Board Member Krull recused himself from the following hearing(s):

Tyler Hamling

<u>ATTACHMENTS – DECISIONS</u>: Please refer to the attached listing entitled Board Decisions for all parole violations, suspended sentence violations, non compliance, discretionary parole, earned discharge, and rescission decisions made by the Board this month.

<u>Adjournment</u>: Vice Chair Albers made motion to adjourn the June 15, 2017 meeting of the Board. Board Member Holloway seconded the motion. All members voting aye; the motion carried. The meeting adjourned at 11:54AM on Thursday June 15, 2017. The next board meeting is scheduled for July 13, 2017 at 8:00 a.m.

	SD BOARD OF PARDONS AND PAROLES
	Mark Smith, Board Chair
	Doug Clark, Director
nitted by:	

Submitted by: Stacy Cole Senior Secretary