**August 14 and 15, 2024**

**Board of Pardons and Paroles Agenda**

**Myron Rau, Chair**

**Kirsten Aasen, Vice Chair**

**Members:**

**Ken Albers – Peter Lieberman – Kurt Hall – Jan Steele – Patricia Meyers – Vaughn Beck- John Brown**

**WEDNESDAY 08/14/2024**

**To join this meeting using Teams, please use the following link:** [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTJlYTEwYmYtOTk3YS00ZGViLWExODAtODllNTMyOTY1M2Y3%40thread.v2/0?context=%7b%22Tid%22%3a%2270af547c-69ab-416d-b4a6-543b5ce52b99%22%2c%22Oid%22%3a%2231484e85-849b-4eff-807a-b0161ad5fe9e%22%7d)

Meeting ID: 229 277 382 941 / Passcode: n2j8H9

**To join this meeting with audio only,** +1 605-679-7263, Phone Conference ID: 535 259 915#

**8:30 a.m. – General Business**

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| --- | --- | --- | --- |
| **Item** | **Subject** | **Description** | **Board Member** |
| **A.** | General  | Call to Order, Call for Public Input | Chair |

**8:45 a.m. - Parole/Clemency Hearings**

\*Parole/Clemency Hearings will run on a rolling time schedule. Times are subject to change if the board determines it is appropriate.

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| --- | --- | --- | --- | --- | --- |
| **Item** | **Subject** | **Name** | **ID** | **Type / Location / Comments** | **Board Member** |
| **B.** | Parole | James Burrage | 5429 | Paper Review / New / SDP  | Presenter(s):Kurt HallPeter Lieberman |
| **C.** | Parole | Ernesto Nunez | 60908 | Paper Review / New / SDP / SOMP | Presenter(s):Ken AlbersPeter Lieberman |
| **D.** | Parole | Damion Franklin | 70413 | New / JPA / Sys Risk Lvl 3 | Presenter:Myron RauPeter Lieberman |
| **E.** | Parole | Jonathan Bagola | 42462 | New / JPA / Sys Risk Lvl 3 | Presenter:Myron RauPeter Lieberman |
| **F.** | Parole | David Reed | 21686 | New / DSP / Class (A, B, C, 1) VC | Presenter:Jan Steele |
| **G.** | Parole | Justin Rabago | 37654 | New / SDP  | Presenter:Ken Albers Jan Steele |
| ***\*\*\* Break \*\*\**** |
| **H.** | Commutation | Timothy Henry  | 4396 | Old/JPA/Paper review | Stacy  |
| **I.** | Pardon | Mark Jonas – 10:00 AM  | OUT | Victim present  | Presenter:Kurt Hall  |

**THURSDAY 8/15/2024**

**To join this meeting using Teams, please use the following link:** [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTJlYTEwYmYtOTk3YS00ZGViLWExODAtODllNTMyOTY1M2Y3%40thread.v2/0?context=%7b%22Tid%22%3a%2270af547c-69ab-416d-b4a6-543b5ce52b99%22%2c%22Oid%22%3a%2231484e85-849b-4eff-807a-b0161ad5fe9e%22%7d)

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 **8:30 a.m. – General Business**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Description** | **Proposed Action(s)** | **Board Member / Staff** |
| **A.** | Vouchers, Timesheets  | Approve | Chair |
| **B.** | Call to Order, Call for Public Input |  | Chair |
| **C.** | July Minutes | Review / Approve | Chair |
| **D.** | August Hearing Panels | Review | Chair |
| **E.**  | September Proposed Schedule | Review / Approve | Chair |
| **F.** | 2025 Proposed Board Meeting Schedule | Review / Approve | Chair |
| **G.** | Board Report / Field Services Report | Review | Shelli / Kayla |
| **H.** | Items for Discussion | Discussion | Chair |

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| **\*\*\*BREAK\*\*\*** |
| **I.** | Policy Review8.1.A.5: Parole Decisions and the Setting of Next Review Dates8.1.A.8: Withholding Parole, Restitution Hearing, Compassionate Parole | Discussion / Review / Approve | Chair/Shelli  |
| **J.** | Training:Scott Day and Kati Albers, Reentry ProgramVarious Topics | Participate  | Shelli/Stacy |
| **K.** | Full Board Cases / Potential Upcoming Paper Review Cases | Review / Action | Shelli/Stacy  |
| **L.** | Special Session Decisions | Review / Action | Shelli/Stacy |
| **M.** | Full Board Early Discharge/Pardon/Commutation Cases | Review / Action | Stacy |
| **N.** | Adjourn |  | Chair |