**July 10 and 11, 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 07/10/2024**

**To join this meeting using Teams, please use the following link:** [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQzMDgzMjUtMTQ1ZC00OTI3LTkwOTEtYzFjODljZTQ4NzQ1%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: 216 547 262 692 / Passcode: Asm5Ma

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| **Item** | **Time** | **Name/Subject** | **ID** | **Type/Location/Comments** | **Officer** |
|  | 8:45 | Call to Order, Call for Public Input |  |  | Chair |

**Parole/Clemency Hearings**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Parole | 9:00 | James Smalley | 48019 | Paper Review / New / SDP | Presenter:  Kurt Hall |
| Parole | 9:20 | Troy Wittrock | 18147 | Old / SDP / Class (A, B, C, 1) VC | Presenter:  Kirstin Aasen |
| Parole | 9:40 | Joaquin Ramos | 5694 | Old / DSP / Commutation recipient / Class (A, B, C, 1) VC | Presenter:  Kirstin Aasen |
| \*\*\*BREAK\*\*\* | | | | | |
| Commutation | 10:20 | Renee Eckes | 19948 | New / SDWP | Presenter(s):  Peter Lieberman  Vaughn Beck |
| Commutation | 11:20 | Edward Flad | 40236 | New / DSP | Presenter(s):  Vaughn Beck  Peter Lieberman |
| \*\*\*BREAK\*\*\* | | | | | |
| Pardon | 1:30 | Allan Burns |  | Exceptional | Presenter:  Vaughn Beck |
| Pardon | 2:00 | Tasha Randall (New Holy) |  | Exceptional | Presenter:  Peter Lieberman |

**THURSDAY 7/11/2024**

**To join this meeting using Teams, please use the following link:** [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQzMDgzMjUtMTQ1ZC00OTI3LTkwOTEtYzFjODljZTQ4NzQ1%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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| **Item** | **Time** | **Name/Subject** |  | **Type/Location/Comments** | **Officer** |
|  | 0830 | Vouchers, Timesheets |  |  | Chair |
|  | 0832 | Call to Order, Call for Public Input |  |  | Chair |

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| **General Business/Training** | | | | | |
| **A** | 0835 | June Minutes |  | Review / Approve | Chair |
| **B** | 0840 | July Hearing Panels |  | Review | Chair |
| **C** | 0845 | August Proposed Schedule |  | Review / Approve | Shelli |
| **D** | 0850 | Board Report/Field Services Report |  | Review | Shelli/Kayla |
| **E** | 0855 | Items for Discussion |  | Discussion | Chair |
| **\*\*\*BREAK\*\*\*** | | | | | |
| **F** | 0930 | Policy Review  8.1.A.5: Parole Decisions and the Setting of Next Review Dates  8.1.A.1: News Media and Cameras at Board Hearings |  | Discussion / Review / Approve | Chair/Shelli |
| **G** | 1000 | Training:  Various Topics |  | Participate | Shelli/Stacy |
| **H** | 1115 | Full Board Cases /  Potential Upcoming Paper Review Cases |  | Review | Shelli/Stacy |
| **I** | 1130 | Special Session Decisions |  | Review | Shelli/Stacy |
| **J** | 1140 | Full Board  Early Discharge/Pardon/Commutation Cases |  | Review | Stacy |
| **K** | 1150 | Adjourn |  |  | Chair |