

December 12, 2019 – Jameson Prison Annex Visit Room, Sioux Falls, SD

Item	Time	Name	ID	Type	Other	Comments
Call to Order						
	08:00AM	Vouchers/Call to Order				Chair
	08:01AM	Call for Public Input				Chair
Parole						
A	08:00AM	TRIMBLE, ALBERT	22615	Parole	SFC	Personal Appearance
B	08:15AM	HAGE, DONALD	18235	Parole	RCC	Paper Review/Offender will NOT appear
General Business						
C	08:30AM	Approve October Minutes				Chair
E	08:40AM	December Hearing Panels				Chair
F	08:50AM	January/February hearing Panels				Chair
Clemency						
G	09:00AM	Lout, Kevin		Pardon		Personal Appearance
H	09:15AM	Brose, Jarid		Pardon		Personal Appearance
General Business						
I	09:30AM	Director's Report				Doug
J	09:40AM	Director of Field Serv. RPT				Brad/Kalya
K	09:50AM	Legal Issues				Catherine
L	10:00AM	Policy Review				Approve/Continue
M	10:10AM	Board Training Review/Coms				Traci
General Business						
N	10:20AM	Full Board January Cases				Review or see in January or later
O	10:30AM	Full Board Earned Disc. cases				Approve/Deny
P	10:40AM	Approve Board Actions/Adjourn				Chair