

Item	Time	Name	ID	Type	Other	Comments
------	------	------	----	------	-------	----------

Call to Order

I	8:00 AM	Election of Officers				Chair
II	8:02AM	Vouchers/Call to Order				Chair
III	8:03AM	Call for Public Input				Chair

General Business

1		AGENDA				
A	8:05 AM	Approve DEC Minutes				Chair
B	8:10 AM	JAN Hearing Panels				Chair
C	8:15 AM	FEB/MAR Hearing Panels				Chair
D	8:15 AM	Legal Issues				Catherine
E	8:25 AM	Mental Health Issues				Tonya
F	8:30 AM	Director’s Report				Doug
G	8:40 AM	Director of Field Serv. Rpt.				Brad
H	8:50 AM	A.1.A.2 -Revocation Hearings A.1.A.3 - Dispositional Hearings		POLICY	Submitted Jan	Approve/Edit

Training

I	09:00 AM	RISK REDUCTION/PSYOCOPATHY		Training		Dusti Werner
J	09:30 AM	IPD POLICY CHANGES		Training		Rick Leslie

Clemency

K	10:00AM	David Lemberg	9798	Commutation	SDP	Personal Appearance
---	---------	---------------	------	-------------	-----	---------------------

General Business

L	11:00 AM	Board Training Review/COMS				Traci
M	11:10 AM	Full Board JAN Cases				Review or see in FEB
N	11:20 AM	Full Board Earned Disc. Cases				Approve/Deny
	11:30 AM	Approve Board Actions/Minutes				Chair