

March 11, 2020 – Jameson Annex – Sioux Falls, SD

Board of Pardons and Paroles Agenda

Myron Rau – Board Chair

Ken Albers – Vice Chair

Members:

Ed Ligtenberg – Gordon Swanson – Chuck Schroyer – Rev. Patricia White Horse – Carda – Peter Lieberman – Gregg Gass

Item	Time	Name	ID	Type	Other	Comments
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**Call to Order**

	4:00 PM	Vouchers/Call to Order				Chair
	4:01 PM	Call for Public Input				Chair

**General Business**

A	4:05 PM	Approve February Minutes				Chair
B	4:10 PM	March Hearing Panels				Chair
C	4:15 PM	April/May Hearing Panels				Chair

**General Business**

D	4:20 PM	Director's Report				Brad
E	4:30 PM	Director of Field Services				Kayla
F	4:35 PM	Legal Issues				Catherine
G	4:40 PM	Policy Review – 8.1. A. 9 – Executive Clemency				Approve/Continue
H	4:45 PM	Board Training/COMS				Traci
I	4:50 PM	Full Board April Cases				Review or see in April or Later
J	4:55 PM	Full Board Earned Disc. Cases				Stacy
K	5:00 PM	Approve Board Actions/Adjourn				Chair