

October 10, 2019

Jameson Annex Visit Room, Sioux Falls

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	08:05AM	Lyons, William	37977	Parole	JPA B	Personal Appearance
B	08:15 AM	Ferguson, Toby	11505	Case Review	Outside	Personal Appearance
General Business						
C	08:30AM	Approve SEPTEMBER Minutes				Chair
D	08:40AM	October Hearing Panels				Chair
E	08:50AM	November/December hearing Panels				Chair
Clemency						
F	09:00AM	Wray, Jeffrey		Pardon		Personal Appearance
G	09:15AM	Uses Many (Mad Bear), Darold		Pardon		Personal Appearance
General Business						
H	09:30AM	Director's Report				Doug
I	09:40AM	Director of Field Serv. RPT				Brad/Kalya
J	09:50AM	Legal Issues				Catherine
K	10:00AM	Policy Review				Approve/Continue
L	10:10AM	Board Training Review/Coms				Traci
General Business						
M	10:20AM	Full Board October Cases				Review or see in November or later
N	10:30AM	Full Board Earned Disc. cases			2 potential case(s)	Approve/Deny
O	10:40AM	Approve Board Actions/Adjourn				Chair