

September 12, 2019

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	Wayne Laird	11899	Parole	SFCWC	Personal Appearance
B	08:15 AM	Joey Charron	20680	Parole	JPA	Personal Appearance
General Business						
C	08:30AM	Approve AUGUST Minutes				Chair
D	08:40AM	September Hearing Panels				Chair
E	08:50AM	October/November Hearing Panels				Chair
Clemency						
F	09:00AM	Cameron Chambers		Pardon		Telephonically
G	09:15AM	Amanda Thaler		Pardon		Personal Appearance
H	09:30 AM	Ronald HolyBull		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 October Cases				Review or see in October or later
O	10:30AM	Full Board Earned Disc. cases			3 potential case(s)	Approve/Deny
P	10:40AM	Approve Board Actions/Adjourn				Chair