



STATE OF SOUTH DAKOTA
 BOARD OF PARDONS AND PAROLES
 SIOUX FALLS, SD 57104

**September 16, 2021 – Sioux Falls, SD
 Board of Pardons and Paroles Agenda**

Myron Rau – Board Chair

Gordy Swanson – Vice Chair

Members:

Ken Albers – Chuck Schroyer – Rev. Patricia White Horse-Carda – Ed Ligtenberg – Gregg Gass – Peter Lieberman – Kirsten Aasen

To join this meeting using Zoom, please use the following link:

<https://us02web.zoom.us/j/2373190434>

To join this meeting with audio only, dial 1 (312) 626-6799 and enter meeting ID 237-319-0434

Item	Time	Name/Subject	ID	Type/Location/Comments	Officer
	08:00 AM	Vouchers/Timesheets			Chair
	08:00 AM	Call to Order/Call for Public Input			Chair

Parole Hearings

A	08:00 AM	Ramos, Joaquin	5694	DSP/OS-Sent by Myron/Gordy	Chair
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Clemency Hearings

B	08:45 AM	Thibodeau, Floyd	6290	VS/OS – Sent by Myron/Gordy	Chair
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****BREAK****

General Business / Training

C	09:45 AM	Approve August Minutes			Chair
D	09:50 AM	September Hearing Panels			Chair
E	09:55 AM	October/November Hearing Panels			Chair
F	10:05 AM	Director’s Report			Brad
G	10:15 AM	Field Services Report			Kayla
H	10:20 AM	Legal Issues			Catherine

I	10:25 AM	Policy Review – <i>8.1.A.6 - Code of Ethics</i> <i>8.1.A.7 – Early Discharges</i> <i>8.1.A.9 – Executive Clemency, Pardon</i> <i>8.1.A.10 – Executive Clemency, Commutation</i>	Chair, Traci, Stacy
BREAK			
J	10:45 AM	Training – Alternatives to Violence; Denny Davis, Mary Montoya, Eva Kelly	
K	11:45 AM	Items for Discussion/Proposed 2022 Calendar	Chair
L	11:55 AM	Upcoming Full Board Cases	Traci
M	12:00 PM	Full Board Early Discharges	Stacy
		Approve Board Actions/Adjourn	Chair