Item	Time	Name	ID	Туре	Other	Comments
Call to	Order					<u> </u>
	08:00AM	Vouchers/Call to Order				Chair
	08:01AM	Call for Public Input				Chair
	08:02AM	Re-Election of Officers				Chair
Parole						
Α	08:00AM	LAFROMBOISE, KINGSTON	51421	Parole	JPA	Personal Appearance
В	08:15AM	MARTIN, RODGER	3587	Parole	SDP	Personal Appearance
Genera	l Business					
C	08:30AM	Approve December Minutes				Chair
D	08:40AM	January Hearing Panels				Chair
E	08:50AM	February/March hearing				Chair
		Panels				
Clemer	тсу					-
F	09:00AM	Bobbie Davis (Delibertis)		Pardon		Personal Appearance
G	09:15AM	Tommie White		Pardon		Personal Appearance
Genera	l Business					
Η	09:30AM	Director's Report				Doug
	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
Genera	l Business					
М	10:20AM	Full Board February Cases				Review or see in February or later
N	10:30AM	Full Board Earned Disc. cases				Approve/Deny
0	10:40AM	Approve Board				Chair
		Actions/Adjourn				

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