

# BOARD OF CORRECTIONS

## DOUGLAS COUNTY, NEBRASKA

TUESDAY, November 17, 2015

The Board was convened today at 9:32 a.m. and called to order by Chair Borgeson, in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on November 6, 2015, and simultaneously transmitted to all members of the Board of Corrections. Said notice contained the time and place of the meeting. Commissioners Michael Boyle, James Cavanaugh, Clare Duda, Marc Kraft, P.J. Morgan, Chris Rodgers and Mary Ann Borgeson were present.

Motion by Rodgers, second by Boyle to approve the minutes of the Board of Corrections meeting held Tuesday, October 20, 2015. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers, Borgeson. Motion Passed.

Item 3. (Report from the Director of Corrections). Speaking to the item were Deputy Director of Corrections John Hubbard, Commissioners Duda, Boyle and Rodgers, Mental Health Coordinator Ann Sayles and Commissioner Borgeson.

Motion by Kraft, second by Boyle to adjourn at 9:54 a.m. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers, Borgeson. Motion Passed.

To view the meeting online go to: <http://www.douglascounty-ne.gov/board-meetings/videos>.