

BOARD OF CORRECTIONS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, September 13, 2016

The Board was convened today at 9:30 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 September 2, 2016, 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 Boyle, second by Kraft to approve the minutes of the Board of Corrections meeting held Tuesday, August 16, 2016. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers, Borgeson. Motion Passed.

Item 2. Citizens Comments. Fraternal Order of Police Lodge 8 President Matt Lewis spoke regarding statutes and corrections officer assaults. Also speaking were Commissioners Boyle, Borgeson, Cavanaugh and Kraft.

Item 3. (Report from the Director of Corrections). Speaking were Director of Corrections Dr. Mark Foxall, Commissioners Cavanaugh and Boyle.

Motion by Boyle, second by Morgan to adjourn at 10:08 a.m. Yeas: Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers, Borgeson. Motion Passed.

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