#### AGENDA

# FLORIDA COMMISSION ON OFFENDER REVIEW PAROLE QUALIFICATIONS COMMITTEE MEETING

April 11, 2024, 4:00 PM EST [3:00 PM CST]

VIA CONFERENCE CALL DIAL 1-888-585-9008, Participant Passcode 955-584-516#.

#### CALL TO ORDER.

Larry Keefe, Parole Qualifications Committee Chair

#### **NEW BUSINESS.**

Welcome and introductions.

Discuss process for filling the upcoming Commissioner vacancy.

Review and approve qualifications for Commissioner position.

Review and approve application packet for Commissioner position.

Set advertisement period for position.

Determine forums for position advertisement.

Create timeline which will ensure the nomination process is complete in time to get three (3) names submitted to the Governor and Cabinet for consideration no later than the June 11, 2024, Cabinet meeting.

Set next conference call date, during which call the Committee will discuss the applicants, including scoring, and determine whether to hold interviews, and if interviews will be held, what date the interviews will be held and which applicants will be interviewed.

Any other new business, as determined by the Committee.

## Public comment.

Time for individual comment may be prescribed by the Chair.

### ADJOURNMENT.