



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, June 27, 2016

Call to Order and Note of Attendance: The meeting was called to order at 10:010 a.m., and note of attendance made: Board Chair, Michael Wu; Board Vice-Chair, Christine Herrman; Board member, Sid Thompson; Board member, Patty Cress; ; Department of Corrections, Jeremiah Stromberg; Release Services Manager, Hank Harris; Board staff, Perry Waddell; Board staff, Rachael Hunter, No public attendees.

Meeting Minutes: Minutes from May31, 2016; edits previously suggested. Cress moved to adopt the minutes, Thompson seconded.

Chairperson Comments: Wu states that Operations and Policy Analyst, Waddell informed The Board we need to continue with the permanent adoption of our temporary rule for quorum of board members of hearings. The Board is prepared to continue with that process.

Wu updates the adoption of rules regarding the Sex Offender Assessment Classification process and the use of a flowchart; it was determined to allow the Assessment Specialists the use of the without adopting a formal rule.

Wu states that he attended the NVLAC conference with Vice-Chair Herrman and Victim Specialist Varner.

Wu thanks Board member Cress and Hearings Specialist Kim Coons for their collaborative efforts in researching those offenders with tentative parole discharge (TPD) dates in the past, and reaching out to community corrections to gain recommendations for continuing or discharging supervision. Stromberg inquired about how many offenders have a TPD in the past? Cress advised it was upward of fifty offenders.

Executive Director's Update

Wu expresses thanks to Supervising Executive Assistant Jaime Ferguson and Board Staff Hunter for their efforts in improving the climate for staff at The Board with the staff recognition jar.

Wu states that the Morrissey Hearings Officer position has been offered to Edward Hall and starts in Mid-July. Wu updates that the position for Receptionist will start off interviews July 1. Wu states that all office moves are complete; including transforming the Parole Board conference room into an office to allow all four board members a space in the Dome building.

DOC Update:

Stromberg updates that Morrissey Hearings are now being conducted at CCCF and hopeful that will help alleviate the workload for our current hearings officer. Wu states Notice of Rights were now going to be done at the individual county level.

Stromberg hopes to put out tentative dates regarding the update of the sanctions grid.
(August/September)

Stromberg states that Community Corrections is working with DOJ and the board regarding mapping victim services. He states that he found that systemically our current system is lacking in areas of information sharing with victims. Stromberg updates that he was able to obtain a grant called "Code for America" from non-profit organization that takes mid-career engineers to come and do good-will applications for government agencies. These individuals will build a platform for DOC that would allow all information sharing throughout the different agencies. Multnomah County will be the pilot agency for this project. Herrman inquires as to the start of this project. Stromberg advises January 2017.

Old Business:

New Business:

- **Office Moves**
- **New Hires**
- **Continued Field Trips**

Future Board Meetings:

- Monday, July 25, 2016

Meeting adjourned at 10:40 a.m.