



# Oregon Board of Parole

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## & POST-PRISON SUPERVISION

### **Board Business Meeting Minutes Monday July 16, 2012**

**Call to Order and Note of Attendance:** The meeting was called to order at 10:01 a.m., and note of attendance made: Aaron Felton, Jay Scroggin, Jeremiah Stromberg, and Candace Wheeler. No other staff or guests in attendance. Excused from the meeting: DOC Director Collette Peters.

#### **Meeting Minutes:**

- June 18, 2012 minutes: Members will review and bring edits to August meeting.

#### **Chairperson Comments:**

- Felton gave thanks again to everyone

#### **Executive Director's Update:**

- Scroggin & Stromberg attended the Oregon Association of Community Corrections Directors (OACCD) meeting in Newport. They then went to Lincoln Co Parole & Probation office and met with their staff as well as leadership from Tillamook County. They clarified issues with suspend & detains, special condition 10, and the requirements for warrant requests.
- Community Corrections and DOC are going away from Oregon Case Management System (OCMS), which is the tool that identifies the risk level of supervision and also the driver on how the counties are funded based on the risk level, they are going to a more evidence-based system, the Public Service Checklist (PSC). The accuracy in terms of recidivism rates with the PSC system is greater than the OCMS system. Scroggin recommends taking a look at this tool, in the future, to see if it could assist the Board as well.
- Scroggin advised OACCD about the customer service survey that was sent out to Parole & Probation, DOC administration and DOC release counselors. The survey covers the Board's nine key performance measures. The responses are due by August 18<sup>th</sup>.
- Hank Harris with DOC and his staff are working on finding someone to assist with creating a document that gives the conditions in English and in Spanish on the same page. Scroggin has a meeting with Jon Diehl at Oregon Department of Justice (DOJ) this week and will inquire if the wording has to be verbatim or if it can be the idea.

- Budget update: Per the initial paperwork received from the Governor's office, the next step is to prepare our budget for the September 1<sup>st</sup> deadline which will be 120% of the Legislative Adopted Budget that we currently have.

**DOC Update:**

- none

**Old Business:**

- Sex Offender Package B: Scroggin will be meeting with Jon Diehl at DOJ on July 19th to discuss the sex offender package B proposals that were received from Sex Offender Supervision Network (SOSN). OACCD will need to be notified by SOSN to allow the Directors to provide feedback prior to the proposals coming back before the Board.

**New Business:**

- Felton suggested opening discussion on division 30 rule amendments. Wheeler provided the amendments that she thought should be done.  
(took break – back on record at 11:09 a.m.)
- Division 62 – Felton asked Board members to consider the suggested amendment for rule 255-062-0016 to allow for discussion at next Board Business Meeting in August.

**Future Board Meetings:**

**August 20, 2012 @ 10 a.m.**

**September 17, 2012 @ 10 a.m.**

**October 15, 2012 @ 10 a.m.**

Meeting adjourned at 12:19 p.m.