



# Oregon Board of Parole & POST-PRISON SUPERVISION

## Board Business Rules Revision Meeting Minutes Monday May 9, 2011

**Call to Order and Note of Attendance:** The meeting was called to order at 9:03 a.m., and note of attendance made: Aaron Felton, Jeremiah Stromberg, Darcey Baker, Michelle Mooney, and Candace Wheeler. Excused from the meeting DOC Director Max Williams, DOC Community Corrections Chief Mark Cadotte. No guests in attendance.

### Chairperson Comments

- **Executive Director Recruitment:** The process continues with the top three candidates moving onto second interviews with Aaron.

### Executive Director's Update

- **Legislature:** Jeremiah will be testifying on SB356 this afternoon, recommending that the pilot program be discontinued as it is no longer effective.
- **OACCD:** The OACCD meeting this month is being held in Keizer. Jeremiah invited the Board members to attend with him if they were available.

### Old Business:

- **OAR 255-032-0036:** The final draft with changes recommended by Candace was reviewed and adopted unanimously. The temporary rule will be filed this month so that it is in place prior to the aggravated murder prison term hearings scheduled to begin in July.

### New Business:

- **OAR 255 Division 60 Predatory:** At the last meeting Darcey had proposed changes to this division to update the STATIC99 form that is being used in the predatory designation process. While the rule is open the Board has decided to review the rule in its entirety and update as necessary to match current Board practice. A draft of the proposed amendments will be reviewed at the next rules revision meeting. In addition to the rule, the Board will also review all of the exhibits under this division.

**Future Board Meetings:**

May 23, 2011

June 27, 2011

July 25, 2011

Meeting adjourned at 10:59