



# Oregon Board of Parole

## & POST-PRISON SUPERVISION

### Board Business Rules Revision Meeting Minutes Tuesday September 13, 2011

**Call to Order and Note of Attendance:** The meeting was called to order at 9:17 a.m., and note of attendance made: Aaron Felton, Jay Scroggin, Darcey Baker, Candace Wheeler, and Michelle Mooney. There were no guests in attendance.

#### Chairperson Comments

- None

#### Executive Director's Update

- **RFP** – The RFP has been opened to the public and the Board has received only one inquiry regarding the RFP. Jay responded to the inquiry which was from a corporation and not an individual. The corporation wanted to know if it could submit one RFP or if each of its employees/psychologists needs to apply as individuals. The Board responded that each individual interested in a contract would need to apply.

#### Old Business:

- **OAR Division 75:** Jay reported the findings from the sub-committee who had several suggestions and questions. The Board began going through each section to review the suggestions and questions. The Board will resume working on this division at the next rule revision meeting.

#### New Business:

- **Better People Graduation:** Aaron has been asked to emcee the next graduation scheduled for the end of September. The program coordinators are very excited that Aaron will be doing this for them. Other Board members are invited to attend the graduation.

#### Future Board Meetings:

September 27, 2011

October 25, 2011

Meeting adjourned at 10:59 a.m.