



Board of Parole & POST-PRISON SUPERVISION

Special Board Business Meeting Minutes Tuesday December 29, 2009

Call to Order and Note of Attendance: Meeting was called to order at 9:04 a.m., and note of attendance was made: Aaron Felton, Jeremiah Stromberg, Nancy Sellers, Darcey Baker, Candace Wheeler, and Kim Gonzales.

Old Business:

HB3508 Deferral Rules: Aaron announced that the Board will now meet in executive session. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the public back into the room.

At 9:47 a.m., the Board ended the Executive Session and opened the meeting to the public. Board members reviewed the draft criteria for OAR chapter 255, division 62. The Board voted unanimously to adopt the criteria for the rule and to move forward with drafting the rule. The final draft will be prepared and voted on for adoption at the special Board Business meeting on January 4, 2010.

Future Board Meetings:

January 4, 2010
January 25, 2010
February 22, 2010
March 22, 2010

Meeting adjourned at 9:49 a.m.

Minutes respectfully submitted by Michelle Mooney