



Oregon Board of Parole

& POST-PRISON SUPERVISION

Special Board Business Meeting Minutes Tuesday, August 11, 2009

Call to Order and Note of Attendance: Meeting was called to order at 8:36 a.m., and note of attendance was made: Vicki Walker, Nancy Sellers, DOC Community Corrections Chief Mark Cadotte, Darcey Baker, Aaron Felton, and Michelle Mooney.

Chairperson Comments: Vicki recently attended meetings in Lane County with the commissioners, the sheriff and the DA to meet them and to begin conversations of issues in Lane. Vicki feels the meeting was successful and a great start to future conversations.

Executive Direction update:

- **Senate Confirmation:** Nancy is working with the Governor's Office to arrange the confirmation of Vicki Walker and Aaron Felton and the re-appointment of Candace Wheeler.
- **Budget:** Nancy is meeting with Vicki and Aaron on agency planning and budget proposals in preparation for upcoming legislative action.

New Business:

- **Adoption amendments to OAR 255-094-0000:** In HB 3508 there was a provision that allowed local control post-prison supervision cases and probation cases to go to inactive status as Board post-prison supervision cases do. A workgroup was put together to draft rules and one recommendation that was made was to approach the Board to amend the Board's OAR Division 94 rules to include language for local control cases. This would cover the new provision and would eliminate the need for a new rule to be promulgated. The Board agreed and worked with the Department of Corrections to draft the new language. After review of the proposed amendments, the Board voted to temporarily adopt the amended rule.

Future Board Meetings:

- August 17, 2009
- September 21, 2009
- October 19, 2009

Meeting adjourned at 9:00 a.m.

Minutes respectfully submitted by Michelle Mooney.