



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes Tuesday November 22, 2011

Call to Order and Note of Attendance: The meeting was called to order at 1:35 p.m., and note of attendance made: Aaron Felton, Jeremiah Stromberg, Jay Scroggin, Candace Wheeler, DOC Community Corrections Chief Mark Cadotte, and Michelle Mooney. No guests in attendance. Excused from the meeting: DOC Director Max Williams.

Meeting Minutes: Minutes for the August 9, 2011, August 23, 2011, and September 13, 2011, meetings were approved as submitted.

Chairperson Comments

- **Hearings:** The Board has been busy with hearings, conducting hearings two days a week. The increase in the number of hearings can partially be attributed to the exit interview hearings that are now being scheduled as one consequence of the Supreme Court decisions in *Janowski/Fleming v. Board of Parole*, 349 Or 432 (2010), and *Severy/Wilson v. Board of Parole*, 349 Or 461 (2010).
- **Governor's Public Safety Commission:** The commission is wrapping up its work and had a meeting yesterday in Portland where they heard from experts in the field. Their report is due by December 15, 2011.
- **Reduction Package:** All agencies were required to submit a 10% Budget Reduction Package. The Board's reduction package included cuts to AG services, and services and supplies. No positions were recommended in this reduction package.

DOC Update

- **Reduction Package:** All agencies were required to submit a 10% Budget Reduction Package. DOC submitted their package which would include the closure of multiple prisons and layoff of many staff. In order to close prisons there will have to be a legislative fix in place.

Executive Director's Update

- None

Old Business:

- **Retention Schedule:** This question was raised several months ago when several audio recordings came up for destruction. Aaron was concerned with destroying these on the chance they maybe needed for future litigation cases. Aaron contacted legal counsel who did not have a firm opinion either way but gave a suggestion that they would prefer to see a longer retention schedule adopted by the Board. At this time the Board will not adopt a new retention schedule and will adhere to the current one. Michelle will work with Kim to go through the audio recordings that are due to be destroyed. Once verified that there is no pending federal cases the tapes will be destroyed as scheduled.
- **Special Condition 10:** Jay has attended meetings with several different groups recently to obtain feedback on the new condition. SOSN did not have any negative feedback on the condition since it did not change many of the conditions used with sex offenders. FVSN did have some concerns because they rely on the domestic violence package to help manage their group of offenders. FVSN will be submitting a proposal on what they would like the DV packages to be. Jay will follow up on this and will bring it to a future meeting.
- **100 Year Celebration:** Will be held on November 28, 2011, at the Capitol Galleria. The Board will unveil the new seal and will read the Governor's Proclamation at the celebration. The Board has invited past Board members, Board staff, and many different community partners.
- **Sanctions for Extradited Offenders:** The Board's practice for several years has been to impose a minimum 60-day sanction on offenders who are extradited. The Board began researching this practice to see where it originated and if it was a rule or law that would require the Board to impose the 60-day standard. The Board has not been able to locate any written rules, laws, or policies that support this practice. Aaron spoke to OACCD and they also did not think there was anything in writing to support the practice. The Board will begin imposing sanctions appropriate for the violations and based on evidence-based practices.
- **Exhibit SVDO 1:** Exhibits were updated at a previous Board meeting where division 60 was reviewed. The Board voted to adopt the amended exhibit. The Exhibit will be posted online and sent to staff.

New Business:

- **Advisory Commission on Prison Terms: The commission held its first meeting a week ago.** The purpose of this commission is to propose amendments to Board rules relating to prison terms. By statute the commission is required to meet at least once a year. One of the items on the agenda this year is to consider prison terms for individuals who

Future Board Meetings:

December 28, 2011

January 24, 2012

Meeting adjourned at 3:15 p.m.