



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes Tuesday February 28, 2012

Call to Order and Note of Attendance: The meeting was called to order at 1:42 p.m., and note of attendance made: Aaron Felton, Jay Scroggin, Jeremiah Stromberg, DOC Community Corrections Chief Mark Cadotte and Debra Zwicker. No guests in attendance. Excused from the meeting: Candace Wheeler and DOC Director Collette Peters.

Meeting Minutes: Reviewed minutes from December 28, 2011 and January 26, 2012. Stromberg moved and Felton seconded approval of both sets of minutes. Passed.

Chairperson Comments

- Believes legislature will close on Friday.
- It appears that the Board was included with the general public safety consideration and our funds were returned to initial projections with no additions. Nothing is final until the signing by both houses.
- Welcome to Colette Peters as Director of DOC.

Executive Director's Update

We have approval to fill the Revocation Specialist position. The goal is to get a good pool of people from in-house for interviews. We want a new person in place by the end of April. OACCD – Jay and Jeremiah will be attending the meeting in Hood River on March 14 & 15. They will be meeting with stakeholders and the Gresham Office PO's along the way. Jay attended an orientation for new executives put on and hosted by the National Institute of Corrections and he brought back some good ideas on how to look at our budget process and how we report out.

DOC Update

- 3.5% of the budget has been restored to Community Corrections.
- \$5,000,000 of supplemental funds for drug addicted offenders is apparently going to survive. This was part of the \$10,000,000 appropriated for drug addicted offenders at the beginning of the biennium. This money was distributed through the Community Corrections Commission in an application process. We did one annual allotment of \$5,000,000 to the counties and now we will have the second year's \$5,000,000 to distribute to the counties. A lot of counties use these monies for drug treatment.

- Department of Corrections budget is such that no facilities will be shut down. There is a statewide shortfall of \$28,000,000 which the Department of Corrections will have to take their cut of and they have three months to present their plan to the Governor.

Old Business:

- Rule revisions meetings. Tabled until the full board can be present. One question that came up in the Legislative Sex Offender Work Group on the tier system was who owned the rules, even OAR 255. They thought the rules were the property of DOC. They wanted clarification of who to speak with if they were to change any of the rules. Aaron believes we own our own rules but Mark will confer with Birdie Worley, the DOC Rules Coordinator, on this.
- Legislative Concept meetings scheduled as a public meeting. Between March 22 and 30 was recommended and Jay said he would check calendars and get back to the Board. There is no need to post concepts prior to the meeting.

New Business:

- Pre-Release Predatory Sex Offender Evaluations. Jay is on the Governor's Re-entry Council Steering Committee. Their Sex-Offender Re-entry Sub-Group wanted to know if there is any reason the evaluations cannot be sent to PO's automatically. It was suggested that this be sent, with a disclosure statement spelling out that the document can only be released to the supervising officer and treatment counselor attached, after the release plan is sent out. Jay will work with Jeremiah and they will check with Steve Wolf about this issue.

May 5, 2012 Meeting:

This will be a meeting to discuss and vote on the JAM and Adult Matrix rules.

Future Board Meetings:

April 24, 2012
May 22, 2012
June 26, 2012

Meeting adjourned at 2:30 p.m.