



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes Monday December 17, 2012

Call to Order and Note of Attendance: The meeting was called to order at 10:02 a.m., and note of attendance made: Board Chairperson, Kristin Wings-Yanez, Board Vice-Chair, Candace Wheeler, Board member, Amber Kaatz, Executive Director, Jay Scroggin, DOC Assistant Director of Community Corrections, Jeremiah Stromberg, and Shawna Harnden. No guests in attendance.

Meeting Minutes:

- November 19, 2012 – Noted correction regarding the proposed rule amendment on OAR 255-062-0016 Factors to be considered in Establishing a Deferral Period Longer Than Two Years. Last meeting on record Wheeler misspoke when stating that the Board temporarily adopted the proposed changes to this rule. The Board has published the proposed changes, invited public comment, and will have a public hearing before a decision is made on whether to promulgate amendments to the rule. Wings-Yanez approved correction, Wheeler seconded.

Chairperson Comments:

- Wings-Yanez is excited to get started and gave thanks to everyone during this transition period.

Executive Director's Update:

- Scroggin attended Oregon District Attorney's Association conference two weeks ago. Prior to the meeting, the Association had advised they had three topics they wanted discussed at the conference. The three topics were: (1) what we have done recently regarding victim participation during the hearings; (2) what we have done to change the language of our rule on extended deferrals; and (3) whether Board member votes for release hearings should be public. The District Attorneys wanted to discuss why the Board used the same recidivism numbers and data as the Department of Corrections. They felt the Board should use a more broad definition of recidivism. They would like to capture parole revocations, arrests for felonies and the convictions for misdemeanors.

- Governor's budget came out November 30, 2012. Our budget received back was our current service level with inflation. We do anticipate a 10% reduction exercise. The forecast is looking flat with possibly slight increase. All the policy packages were cut.

DOC Update:

- Stromberg just wanted to advise the budget update for the Department of Corrections. The Governor has decided to start a reinvestment process if the all public safety partners work together to help prevent an increase of the prison populations. The governor would like to prevent opening another prison. If the partners assist in preventing the increase of the prison population, the Governor will reinvest money back to these partners for their help.

Old Business:

- Scroggin attended Oregon Association of Community Corrections Directors (OACCD) in Lane County. He presented the information regarding the old sanctions and "closed no action" (CLNA) code. Discussion was done asking whether OACCD would approve for their people to have the authority to close these old sanctions using the CLNA code. They approved and gave a commitment of 90 days to have all the old sanctions cleaned up. We have not been able to turn the authority over to them as of yet. We are still waiting for the IT logistics to be worked out.

New Business:

- Wings-Yanez would like to call a non-policy meeting for the Board members and the Executive Director to discuss workloads, trainings, and goals for the agency. No policy will be discussed. Scroggin will schedule the meeting for them to have a working luncheon.
- There will be a public hearing on Thursday, January 10, 2013, at 2 pm here at the Dome Building to allow the public to provide their input on the proposed amendments to the Extended Deferral rule. The public may submit comments on this proposed rule amendment until Thursday, January 17, 2013.

Future Board Meetings:

January 22, 2013 @ 10 a.m.

Meeting adjourned at 10:39 a.m.