



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Tuesday, December 27, 2016

Call to Order and Note of Attendance: The meeting was called to order at 10:24 a.m., we had delayed start due to FTR issues. Note of attendance made: Chair, Michael Wu; Vice Chair, Christine Herrman; Board Member, Patty Cress; Board Member Sid Thompson; Administrative Assistant, Keiko McKenzie; Absent: Executive Director, Brenda Carney; Department of Corrections Assistant Director, Jeremiah Stromberg; Department of Corrections Rehabilitation Manager, Hank Harris; No public attendees.

Meeting Minutes: Minutes from Monday, November 28, 2016; Herrman moved to accept the minutes as written, Thompson seconded. Wu moved to adopted the minutes.

Chairperson Comments:

Wu's old business, we are still in the process of recruiting the 5th board member. We are hoping that with the legislature in session in 2017 it will occur during legislative session. We are still in the process of working with the legislature on the budget for the agency.

Executive Director's Update:

Wu provided updates due to Brenda Carney's absence. We are in the process of interviewing for the OS2 Records Specialist and AS2 Assessment Specialist positions. No other updates.

DOC Update:

No updates due to DOC representation not present for this meeting.

New Business:

Wu advised the main item of business for the board is the temporary immediate adoption of the updates to Exhibit Q1 and Q2 in the board's rules. These are exhibits related to the SONL function. The board has decided this is necessary to make the amendments and to adopt them temporarily because these are the exhibits that the board's methodology for all adult male registrants. We are using the static 99-R as our objective tool. There also have been an update to the scoring and methodology of the static 99-R and the board wanted to keep current with that.

The Assessment Specialist, Hearings Officers and some of the board member have received additional training on the updates. Exhibit Q1 is our static 99-R tally sheet and has been updated to reflect those changes. Exhibit Q2 is the scoring guide and is 93 pages. The board has reviewed and making it a temporary immediate adoption they are necessary for the board's methodology to consistent with the latest research on sex offender risk. We want to stay current and use the best practices, so we must adopt revised versions of the methodology procedures as soon as the authors amend the tool itself. We believe the rule will temporally go into effect with the option of these exhibits on January 3, 2017. Unless there are any questions about Q1 and Q2 Wu asked for any oppositions to the adoption of the new Exhibit Q1 and Q2. There no being no opposition Exhibit Q1 and Q2 as updated will be adopted and will go into temporary effect on January 3, 2017 Other new business; we just received information from the Department of Justice about the special conditions that govern searches of cloud based devices. As part of that we are going to bring up that issue with OACCD Executive Team at the next executive meeting. Also board member Cress has agreed to go through the DPSST Instructor Certification process to become an instructor to allow her to help teach the board related classes.

Future Board Meetings:

- Monday, January 30, 2017

Meeting adjourned at 10:30 a.m.