



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, April 24, 2017

Call to Order and Note of Attendance:

The meeting was called to order at 10:10 a.m. Note of attendance made: Chair, Michael Wu; Vice Chair, Christine Herrman; Board Member, Patty Cress; Board Member, Sid Thompson; Executive Director, Brenda Carney; Board Policy Analyst, Perry Waddell; Board Staff, Rachael Hunter; No public attendees.

Meeting Minutes:

Minutes from Monday, March 20, 2017; Wu moved to change the date of the next board business meeting from May 29, 2017 to May 30, 2017, due to the holiday. Herrman moved to adopt the minutes; Cress seconded. Board adopted the minutes.

Chairperson Comments:

Wu reports the fifth Board member, Michael Hsu, is on schedule to start May 15, 2017.

Wu extends appreciation to Cress and Carney for staging the first Board hearings officer training. Wu stated the feedback received from the training was positive; however, suggests splitting the next training session into two groups: beginner and advanced, based on level of experience conducting hearings.

Wu requests Waddell provide the Board an update on the status of the temporary and permanent rule adoptions for the sex offender notifications levels. Waddell reports edits to the rule are still ongoing; however, the rule will be completed in time for the scheduled hearing in August. Wu suggests the Board allow members of the public to attend the adoption of the new sex offender notifications rules; the Board agreed.

Wu reports Senate Bill 767 has been passed out of the Senate judiciary committee and extends appreciation to Herrman for representing the Board during that process.

Wu concludes, stating the Board is continuing its regional training with the next training being held in Clackamas County.

Executive Director's Update:

Carney reports the final budget report from the legislative fiscal officer is still pending, and a date for the Board's final Ways and Means presentation has yet to be determined.

Carney reports the Board's inter-agency agreements are still being reviewed; however, the Board's agreement with Oregon Department of Corrections (ODOC) has been completed. ODOC has agreed to continued maintenance and development for the Parole Board Management Information System without additional funding in the 2017-19 biennium.

Carney states she is working with the Contract & Procurement department to incorporate the new request for qualifications (RFQ) for psychological evaluators and sex offender notification evaluators into the Boards' contracts with providers. Once the new RFQs are approved by DOJ, they will be listed on Oregon Procurement Information Network (ORPIN).

New Business:

Wu advised no new business.

Future Board Meetings:

- Tuesday, May 30, 2017

Meeting adjourned at 10:18 a.m.