



Oregon Board of Parole & POST-PRISON SUPERVISION

Board Business Meeting Minutes Monday, July 31, 2017

Call to Order and Note of Attendance:

The meeting was called to order at 10:09 a.m. Note of attendance made: Chair, Michael Wu; Board Member, Patty Cress; Board Member, Sid Thompson; Operations/Policy Analyst, Perry Waddell; Board Staff, Rachael Hunter; No public attendees.

Meeting Minutes:

Minutes from Monday, June 27, 2017; Wu moved to adopt the minutes as written, Thompson seconded. Board adopted the minutes.

Chairperson Comments:

Wu reports Board member Dr. Sid Thompson has filed for re-appointment with the executive branch to continue on as a Board Member for another term.

Wu informs the warrants specialist job rotation process is nearing completion and the selected candidate will be starting full-time at the Board in the near future.

Wu reports the Board has initiated the hiring process for Assessment Specialists II to fill vacancies in the SONL (Sex Offender Notification Level) unit.

Wu states he and Vice Chair attended a meeting with ODOC (Oregon Department of Corrections) Classification and Compensation unit to discuss the open Executive Director position and awaiting feedback before moving forward on the selection process.

Wu reports the Board's biennium budget process is nearing completion; Wu stated, he and Waddell are preparing for the Board's next budget cycle arranging how to efficiently utilize the Board's budget.

Wu recounts Parole and Probation week with appreciation, stating Cress and Thompson attended as representatives for the Board.

Wu appreciated Cress for maintaining an active role in continuing training with Community Corrections stakeholders.

Wu informs that Hsu will be providing training to Multnomah and Washington County public defenders, educating attendees about the Board and SONL policy and procedure.

Wu stated Herrman and Thompson are working with the U.S. Department of Justice focusing on the link between domestic violence and offenders incarcerated.

Wu reports the Board is currently in working to establish a strategic plan to define the agency's direction.

Wu reports the Board has been working with ODOC to implement a policy that focuses on collecting delinquent debt from offenders

New Business:

Wu advised no new business.

Future Board Meetings:

- Monday, August 28, 2017

Meeting adjourned at 10:22 a.m.