



Oregon Board of Parole & POST-PRISON SUPERVISION

Board Business Meeting Minutes Monday, August 28, 2017

Call to Order and Note of Attendance:

The meeting was called to order at 10:03 a.m. Note of attendance made: Vice-Chair Christine Herrman; Board Member Patty Cress; Board Member Sid Thompson; Board Member Michael Hsu; Operations/Policy Analyst Perry Waddell; Oregon Department of Corrections Manager Hank Harris; Supervising Executive Assistant Jaime Ferguson; Hearings Specialist Kim Coons; No public attendees.

Meeting Minutes:

Minutes from Monday, July 30, 2017; Herrman recommended a few edits be completed; Cress moved to adopt the minutes with recommended edits, Thompson seconded. Board adopted minutes.

Chairperson Comments:

Herrman stated the Board will be meeting with stakeholders to discuss changes to OAR (Oregon Administrative Rule) 255-085 (Sex Offender Notification Level Notification) prior to the Board permanently adopting rule changes.

Herrman stated the Board has established a workgroup that is in the process of drafting proposed rules and procedures for the SONL reclassification and relief process. Herrman stated the Board's next step will be to organize a subcommittee of the Governor's Re-Entry Council's SONL subcommittee to review the proposed rules and procedures.

Executive Director Comments:

Ferguson reports the Board will be conducting interviews this week to fill Assessment Specialist positions; however, additional recruitment efforts are underway to fill the Board's limited duration positions.

Ferguson stated Andrea Fugate has been selected to fill a six month job rotation in the Board's Warrants Specialist position.

Department of Corrections Comments:

Harris will be speaking with Sid Thompson and Patty Cress to effectuate the recent legislation extending short term transitional leave and changing the time period by which DOC must get release plans to the Board.

New Business:

Thompson reports he has established a PBMIS Sustainability workgroup, whose tasks include development of a user's guide for PBMIS and structuring a data-sharing agreement with ODOC. Thompson stated the workgroup consists of himself along with board staff Perry Waddell, Shawna Harnden, and Marshall Morales.

Herrman updated that the Board and other stakeholders are partnering with Office of Justice Programs (OJP) as part of the Board's strategic planning to discuss Domestic Violence (DV) and the impact DV plays on recidivism. The goal will be to determine different methods the Board can impact DV as a pathway to crime, reduce domestic violence (DV) offenders from recidivating, and impacts on DV victims. Herrman stated this project is forecasted to take up to 18 to 24 months.

Herrman stated that the Board is collaborating with Dr. Rebecca Yazzie to refine internal Board processes in an effort to strengthen the Board's leadership, management team, and employee empowerment.

Future Board Meetings:

Monday, September 25, 2017

Meeting adjourned at 10:17 a.m.