



Oregon Board of Parole & POST-PRISON SUPERVISION

Board Business Meeting Minutes Monday, December 18, 2017

Call to Order and Note of Attendance:

The meeting was called to order at 10:05 a.m. Note of attendance made: Board Chair Michael Wu; Vice-Chair Christine Herrman; Board Member Patty Cress; Board Member James Taylor; Board staff, Rachael Hunter; No public attendees.

Meeting Minutes:

Minutes from Monday, November 27, 2017; Herrman moved to adopt minutes, Cress seconded; Board adopted minutes.

Chairperson Comments:

Wu welcomes the Board's newest Board Member, James Taylor. Wu updates his last day as Board Chair will be December 12, 2017; and reports Herrman will replace him as Board Chair, and Thompson will serve as Vice Chair.

Wu states the Board continues to work with multiple law enforcement agencies to develop an internet program currently called "case companion". This program allows crime victims direct access to information regarding their cases. Wu reports implementation of this program is forthcoming; however, funding is still under review.

Wu reports Herrman, Hsu and Waddell are scheduled to attend a meeting at Department of Public Safety Standards and Training (DPPST) as part of the Governor's Reentry Council subcommittee to discuss rules for sex offender classification and leveling.

Thompson states the "Values Workgroup" has moved into the second phase of their work, and solicited Beth Doolittle, a representative from Mass Ingenuity, to assist with implementation of the second phase.

Wu on behalf of /Supervising Executive Support Comments:

Wu reports the Board has filled the Warrants Specialist position; as well as the SONL Assessment Specialist positions; however, interviews are still ongoing for the Board's Receptionist and Hearings Officer positions.

Department of Corrections Comments:

DOC representatives were not in attendance.

Future Board Meetings:

Monday, January 15, 2017

Meeting adjourned at 10:20 a.m.