



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, March 19, 2018

Call to Order and Note of Attendance: The meeting was called to order at 10:04 a.m.

Attendees: Board Chair, Sid Thompson ; Board Member, Patty Cress; Board Member, Michael Hsu; Board Member, James Taylor; Executive Director, Dylan Arthur; Board Policy Analyst, Perry Waddell; Department of Corrections Assistant Director, Jeremiah Stromberg; Board Administrative Specialist, Rachael Hunter. No public attendees.

Meeting Minutes: Minutes from January 22, 2018; Cress moved to accept the minutes as written, Hsu seconded. Thompson moved to adopt the minutes.

Chairperson Comments:

Thompson welcomes Dylan Arthur as the Executive Director for the board.

Thompson updates he met with community stakeholders to discuss potential funding for the victims' portal project, and is enthusiastic about the projects progression. Thompson states he plans to meet with stakeholders in May for further discussion and solidify some of the funding.

Thompson states the Office of Justice Programs (OJP) provided an update regarding the study into Domestic Violence (DV) and the impact DV plays on recidivism, stating the project is ongoing and going well. The goal OJP is working toward is to help 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.

Thompson updates the board's fundamentals map for the agency is nearing completion; Mass Ingenuity will accompany the board on the agency retreat scheduled for April 9th, 2018; where finalizing tier one and two fundamentals maps, and prepare for the first QTR (quarterly target report).

Board Member Comments:

Cress reports she attended the OACCD (Oregon Association of Community Corrections Directors) on March 19, 2018; and provided updates to community directors on behalf of the Board.

Cress reports the board will be reviewing general and special conditions in regards to supervision orders for offenders releasing from incarceration, and how those conditions are being applied by parole officers in the community.

Hsu states he provided an update to the Governor's Reentry Council regarding the Board's SONL (Sex Offender Notification Level) program. Hsu reports he plans to meet with the subcommittee on March 27, 2018 to discuss rule changes to the SONL program.

Operations Manager Comments:

Thompson updates for Operations Manager, Jaime Ferguson who was unable to attend this meeting.

Thompson states Ferguson has accepted a one year promotional opportunity with Oregon Department of Corrections; prompting the board to initiate recruitment to fill Ferguson's position temporarily.

DOC Update:

Stromberg reports ODOC (Oregon Department of Corrections) is legislatively mandated every six years to complete a cost-study of the thirty-six counties in Oregon. Stromberg states ODOC has completed the time-study portion, and focus is now turned toward gathering financials from each county.

The public safety check-list this is the first initial risk assessment screening every offender coming out of prison or onto probation receives, and allows the officers to determine if further assessment is needed; however due to changes in law and with Oregon's population, ODOC is reevaluating whether the public safety check-list as a tool is still relevant and useful.

Future Board Meetings:

- Tuesday, April 17th 2018

Meeting adjourned at 10:23 a.m.