



Oregon Board of Parole & Post-Prison Supervision

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Board Business Meeting

April 19, 2021

TEAMS videoconference

- Call to order and note of attendance
 - Mr. Hsu opened the meeting and called attendance.

In attendance: Chairperson M. Hsu; Vice Chairperson, G. Lowry; J. Bailey; J. Taylor; D. Arthur; S. Hodgins; P. Waddell; H. Harris.

March 2021 minutes approved

Chairperson's comments

- Mr. Hsu reports that we have been busy with the legislative session: of note are:
 - SB41 – Retain Certifications for DPSST certified members
 - SB42 – Designate positions at the Board for Police and Fire.
 - HB2036 – Early discharge for medical incapacitated individuals

Board member comments

- Mr. Bailey would like to acknowledge DOC / Mr. Harris' unit for their fantastic work with the Governors commutations over this last year.
- Mr. Bailey gave an update on the Board's equity and diversity work; we are continuing to organize speaking presentations at the Board, which afterwards staff completed a survey about – these surveys have shown positive results. Our next speaker will talk about Transgender individual's experiences.

Executive Director comments

- Mr. Arthur reported that the Governor's office projects that State Agency's will begin to open back up sometime in September 2021, where staff who have been teleworking will begin to return to the office. The Board has begun to meet in regard to the returning to the office, and what that will look like.

Old business

- Mr. Arthur reports that the Board has received a bid from Ricoh in regard to converting the Boards over 26,000 files to digital and is now awaiting on a bid from a company Ripcord. Once the bids are in, and we have an idea of a cost, we will then be talking with our CFO and our LFO, as these costs were not included in our initial budget requests.

Department of Corrections update

- Mr. Harris thanked Mr. Bailey for the praise given to his unit from the Board and expressed his appreciation with the Boards work over the year, specifically with the turn-around with 'Orders' during this time.
- Like the Board, ODOC continues to work on and follow the Legislation currently under way.
- Mr. Harris also reports that Ms. C. Booth has taken another position, and the Administrator position she vacated is currently out for recruitment.

Future board meetings

- May 17, 2021