



Oregon Board of Parole & Post-Prison Supervision

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Board Business Meeting Agenda

July 18th, 2022

Attendee's: D. Arthur, J. Stromberg, H. Harris, G. Lowry, J. Bailey, P. Waddell, J. Taylor, R. Williams

AGENDA ITEMS

- Call to order and note of attendance:
- Approval of meeting minutes: 4.22 – reviewed and approved
- Old business:
- New business:

Michael's Departure: Michael Hsu has accepted a new position with DOJ – the board thanks him for his service and welcomes new Chair (G. Lowry) and Vice-Chair (J. Bailey), which have been appointed by the governor going forward.

Board Member Updates: 4th board member incoming. 5th is currently open, advertised and we are taking applications. The 4th board member will hopefully be confirmed in September, and we are hopeful about the 5th board member for February.

Road Show 2022: the Board has not been able to have the Road show the last few years because of Covid, and the challenges that came with it. We are excited to get back to basics and get back in the rhythm of working with those who supervise these counties and their populations with getting back to them and having this Road show. There are several dates on the schedule – Umatilla, Baker, Deschutes, in September. Douglas and Klamath will be in October. There will also be additional dates added for the valley. (metro area, Lane county, Marion county) going forward.

APPA: Chair Lowry and SONL Hearings Officer Copeland will be attending on behalf of the Board in August. Motivational interviewing, juvenile justice, and women in Parole and Justice are a few of the training topics over the weekend.

ODAA: Chair Lowry will be meeting and presenting to their executive team with the aim of bringing to light what the Board does day to day, the barriers we come up against, and more.

Parole and Probation Week: employee potluck this week on Tuesday to meet and have some engagement between staff and management. Gifted to the staff were power banks, for employees for appreciation week as well, as a small token of our appreciation for everything they do. There has been feedback already from staff, and they have been received quite well.

Implementation of new conditions of supervision: June we went to full implementation of new conditions of supervision that are listed on our Exhibit J and Vicechair Bailey wanted to give a thank you to the release counselors, release services teams and how well they have adapted at implementation. We are making significant changes and these team members have been a great help. Board members Bailey and Taylor will be attending the release services meeting on the 27th. Thank you, Hank and Melanie, for making that happen, and the meeting will do well to address any concerns, see how they are adapting to the changes, ETC.

DEI (Affirmative Action Plan): spoke about the Executive Order with the DEI committee and has started discussing and implementing those changes that have been directed to us from the governor's office. The DEI committee is also planning the set up of a few trainings throughout the year. One is for our interaction, understanding and aid of the deaf or hard of hearing community.

Chairperson's comments – NO additional comments.

Board member comments - NO additional comments.

Executive director comments – The Road show – 11 stops in counties spread throughout the state, so that ALL counties will have the chance to attend. The locations we will go to will have space and availability to host those outlying counties. Will be preparing for legislation – 8/1/22 submittal date for our budget, as well as 6 Policy Option Packages, these include a few reclasses and a 2nd victims specialists. Will be asking for the 8 counties we use for Morrissey hearings, to be a part of our budget, instead of paying out of our general funds. We are also working on our conversion of 25000+ files to electronic records. P. Waddell and J. Hopfer have been making progress and have made significant steps towards moving this to legislation. With the changes made to working from home, this will ensure these files are accessible to all staff telecommuting and the requestors making records requests. Juvenile hearings also are being requested, and currently is in the court of appeals, but we are requesting the funding, whichever way those proceedings go. 4th Board member has been accepted and will look to be brought on as an agency loan from 8/1/22 until confirmation in mid-September.

Department of corrections update: J. Stromberg: many updates are similar to the board, there has been a leadership transition, as current Director, Collette Peters has accepted a position with the FBP and will have her last day on 8.1.22. however, the governor has also already appointed Heidi Stewart as acting director, having performed in a variety of positions within the department of corrections over the years. This is an acting role, and once a new Governor is appointed the transition will be smoother to a new director. OCE will also gain a new Director. Melanie Dolan has currently been handling duties as acting director. CFO has current interviews happening as this meeting takes place, so hopefully DOC will have a new CFO within a few weeks. Kelly Rath has been filling in currently for the correctional services division, but will be out for next 4-8 weeks, on leave. In the meantime, Jamie Brayman will fill in as the assistant director, for that same timeframe. Many conferences as well from DOC – will appear at APPA, Jeff Hanson will be doing a presentation on evidence-based case management strategies and practices. There will also be a panel based on parole officers and firearms. DOC will be in attendance of ODDA to present updates on behalf of the department.

DOC is also presenting to the presiding judges around community corrections, this next week as well.

- Future board meetings: Not discussed.