



Oregon Board of Parole & Post-Prison Supervision

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Board Business Meeting Agenda

July 15th, 2024

Attendee's

Board of Parole:

J. Bailey, R. Kliewer, K. Brooks, K. Kuklenski, D. Rees, S. Hodgin, P. Waddell, R. Williams,

Department of Corrections:

J. Stromberg

AGENDA ITEMS

- **Call to order and note of attendance.**
 - Meeting called to order at 10:02 by Board Chair Bailey.
- **Approval of meeting minutes**
 - Board Member Rees voted to approve the minutes from 6.17.24, with Board Member Kuklenski seconding approval.
- **Old business**
 - None currently.
- **New business**
 - See Chair comments.
- **Chairperson's comments**
 - Employee appreciation this week (7.15-7.19). There are some plans tomorrow during and after our huddle to celebrate staff achievements, anniversaries, and retirements/milestones.
 - OACCD attended was attend recently at John Day. Board chair Bailey as well as Executive Director Arthur went to interact with Community Corrections and receive/give updates.
 - Roadshow kicks off next week with 3 Counties, Jackson, Klamath, and Lake Counties, respectively. Of note: the Board has not attended Lake County ever and is looking forward to connecting with them.

- ODAA – Don Rees will be attending and sharing updates from the Board to ODAA, as well as gathering information for the Board.
- Last month welcomed the first committee meeting for current Board Rules – longer monthly meetings are being set up for future work, as there are a lot of rules to take care of, and a lot of ground to cover with these meetings.

- **Board member comments**
 - Board has its upcoming 8.21.24 Hearings officer in person training, being held at DPSST.

- **Executive director comments**
 - Executive Director was not in attendance.
 - 2nd interview for AS2 – Wednesday (7.17) with Susi Hodgkin and Dylan Arthur.
 - Completion of electronic file conversion is in process – scanning is underway now.

- **Department of corrections update**
 - J. Stromberg reports: DOCs number one POP of import is to replace the DOC400. Currently, and they are looking to get an around 8M ask for creating this program/s.
 - Agency request budget for Community Corrections: Mr. Stromberg presented this in John Day at OACCD along with a forecast showing a spike in new probation cases primarily in relation to re-criminalization to 4002, anticipating a 40M needed increase to current base budget for Community Corrections. A cost study was completed and a 60M ask is being made to really be able to have the resources needed to supervise and support the population.
 - Parole and post-prison number have been stagnant mostly, dropping slightly, but with Probation projected to increase significantly, its important to have a substantial funding in this area. This impacts important things like caseload, re-entry services, ongoing treatment, jail beds, electronic monitoring, etc. this will be of significant import for Community Corrections ongoing work in the field.

- **Future board meetings:**
 - Next Meeting: 8.19.24 @ 10AM.