Summary of 4/5/17 AFOAC meeting and 2016 DRAFT AF Report review

- 1. Julie will work with Daina on committee notes for the Foreword (1. relationship between civil and criminal forfeitures/clarify/meaning and 2. Circumstances of Seizure chart)
- 2. Julie to work with Daina on adding a recommendation in the report to change publication requirements.
- 3. Invite DEQ Clean Up representative (work with Fred on a contact) and an Early Learning Division Fund rep to next meeting on 4/18/17. Determine if DEQ is still needed and if ELD is still functioning.

DONE:

- 1. Replace Dennis Dotson with Jason Myers.
- 2. Fix the duplication of * on page 5 and 9/10 (used *, **, ~).
- 3. Confirmed this data is as reported:

Outcome of Petition for Probable Cause or Expedited Hearing	
Probable Cause Petition	0
Expedited Hearing	0
Affirmative Defense Proved	9
Receiver Appointed to Manage Property	9
Probable Cause Found	9
Property returned during pendency of hearing	9
Claimant Petition Denied	9
Hearing Not Held	17

4. Corrected 'Attorney Fees and Costs Awarded'. The 'No' replies were entered, not the 'Yes" replies.

FOR FUTURE: These are items that will wait until Jan 2018 roll-over since editing the forms at this stage could "break the forms".

- 1. Flesh out 'Probable Cause' in the Circumstances of Search and Seizure table in reporting system. Need recommendations for what to replace Probable Cause with. Probable Cause to Seize?
- 2. Choose lead offense only in Nature of Prohibited Conduct chart (change in reporting system).
- 3. Add question to capture data on if prevailing parties received attorney fees.
- 4. Change "Contraband" to "Ex Parte Administrative Judgment/Proceeding" in the Case Type table.
- 5. Use of Proceeds: Request users to list itemized purchases. Add Beginning Balance and Ending Balance

Other notes:

Matt McCauley to be replaced by Colin Benson.

Remove 'Criminal Refiled as Civil' case type.

Keep both Seizing Agency and Forfeiting Agency on reporting forms.

Attach City of Portland distribution letters to 2016 AF Report.