

Call to Order, Wilson Kenney, Ph.D., Chair

- Role Call for Quorum
- Public Comments
- Review/Approve Board Meeting Minutes, Chair Kenney
 - July 30, 2025 (Public Session)

Annual Vote for Board Chair, Alison Bort, ED

- ORS 161.385(7)(a)

Board Business, Alison Bort, ED; Katrina Elison, DD

- **Progress Review/Highlights**
- **Best Practice Memo 2025 (DD Elison)**
- **Review of Executive Director Delegated Authority (ED Bort)**
 - Overview of ED delegations
 - Consider eliminating the “Board Review” of evaluation requests
 - Victim Project Update (Alison)
 - Victim Services MOU
 - Changes to Victim Notices
 - Updates to GEI orders to clarify
 - Victim Contact Requests
 - Victim Considerations
- **SRTF Pass Policy Streaming, (DD Elison & ED Bort)**
 - PSRB Policy & Template
- **OPDC Updates (ED Bort)**
- **Rulemaking (Alysson Bocciolatt OPA, ED Bort)**
 - Presentation of Rulemaking for 2026
 - Statutory Minor Corrections
 - Rule Packages and Timelines
 - EDPMI Civil Commitment
 - Public Records
 - Victim Issues
 - Hearing Procedures
 - End of Jurisdiction
 - Community Providers

Board Training, ED Bort

- 2026 Workday Trainings are now Available
- OSH Tour for Board Members
- Ongoing project: Transitioning communication interface from email to TEAMS
 -

Board Schedule, ED Bort

- Attempting to keep schedule updates at least 3 quarters out (to improve scheduling for EDRT)
- Upcoming Board Trainings/Meetings

Public Comments, Chair Kenney

Meeting Adjourned

Next Board meeting scheduled for *****