



Board of Parole & POST-PRISON SUPERVISION

Special Board Business Meeting Minutes Monday January 4, 2010

Call to Order and Note of Attendance: Meeting was called to order at 2:02 p.m., and note of attendance was made: Chairperson Aaron Felton, Executive Director Jeremiah Stromberg, Board Member Candace Wheeler, Board Member Darcey Baker, DOJ Counsel Steven Wolf, and Executive Assistant Michelle Mooney.

Old Business:

HB3508 Deferral Rules: Aaron announced that the Board will now meet in executive session for the purpose of considering information that is exempt by law from public inspection and for consulting with counsel concerning the legal rights and duties of the agency. The executive session is held pursuant to ORS 192.660(2)(f) and (2)(h), which allows the Board to meet in executive session to consider information that is exempt by law from public inspection and to consult with counsel concerning the legal rights and duties of the agency. Representatives of the news media, if any, and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any deliberations during executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the public back into the room.

At 3:51 p.m., the Board ended the Executive Session and opened the meeting to the public. Board members reviewed the rule for OAR chapter 255, division 62. The Board voted unanimously to temporarily adopt OAR 255, division 62.

Future Board Meetings:

January 25, 2010
February 22, 2010
March 22, 2010

Meeting adjourned at 3:54 p.m.

Minutes respectfully submitted by Michelle Mooney