**Oregon Board of Parole** 



## & POST-PRISON SUPERVISION

## Board Business Meeting Agenda Tuesday October 25, 2011

- 1. Call to order and note of attendance
- 2. Approval of meeting minutes
  - July 26, 2011
  - August 9, 2011
  - August 23, 2011
  - September 13, 2011
  - September 27, 2011
- 3. Chairperson's comments Aaron Felton
- 4. **DOC Update** Max Williams
- 5. **Executive Director's update** Jay Scroggin
- 6. Old business:
  - None
- 7. New business:
  - 60 Day Sanction Recommendations on Extradition Cases- Felton
  - Sex Offender Tier System Update Felton
  - Advisory Commission on Prison Terms and Parole Standards Felton
  - Criminal Justice Research Conference Felton

8. Future Board meetings: November 22, 2011

November 22, 2011 December 20, 2011 January 24, 2012

## 9. Additional items for consideration