



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes Monday November 19, 2012

Call to Order and Note of Attendance: The meeting was called to order at 10:10 a.m., and note of attendance made: Candace Wheeler, Jay Scroggin, and Amber Kaatz (via telephone). Guests in attendance, Board Chair nominee Kristin Wings-Yanez. Excused from the meeting: DOC Assistant Director of Community Corrections, Jeremiah Stromberg.

Meeting Minutes:

- October minutes approved as submitted.

Vice Chairperson Comments:

- Nothing new to report.

Executive Director's Update:

- Malinda Boyer is back from leave and will begin training as the Revocation Specialist on a temporary basis. Abbie Firestone, Orders Specialist, has taken a job rotation with the Department of Corrections as a release counselor. Debra Zwicker is also back from her leave and will be the Orders Specialist on a temporary basis. Our temporary hire, Alinda Meola, is still with us covering as our Records Technician.
- Attended the Oregon Association of Community Corrections Directors (OACCD) meeting in Lane County. Decided to bring up the topic of the old sanctions. DOC created a special code to close these old sanctions. The code was set up only for the Board to use. The counties need to close these sanctions in order to be able to close the file out. Since it is no fault of the Board that these sanctions were not handled properly, Scroggin suggested to OACCD the option of having their own staff handle them. OACCD agreed and will try to get all these old sanctions cleaned up in the next 90 days. The code will remain but once the sanctions are cleaned up, the code will only be available for use by the Board.

DOC Update:

- No report.

Old Business:

- Static 99R – The DOC has finally put that in place as their instrument relating to evaluating predatory sex offenders, effective November 14, 2012. The Board in response has updated their administrative rules OAR 255-060-0011 & 255-060-0016 as well as the Q1 exhibit. We have temporarily adopted and will follow up with permanent in the course of time.
- OAR 255-062-0016 Extended deferral rule. We have temporary adopted the rule to make the vote be changed from unanimous to majority. We also talked about adding factors. Wheeler wants to put on the table for consideration a 14th factor regarding when an offender has serving a concurrent sentence where the Board does not have releasing authority and which has a release date 10 or more years.

New Business:

- The Board received a petition from a citizen regarding the amendment to OAR 255-080-0005. This rule is part of the parameters for administrative reviews. This petition is recommending that the Board respond to all administrative review requests within 30-60 days, depending on the location of the inmate or offender submitting the request. In October we sent out notification of the petition to all those individuals on our rule notification list. We did receive one response and it was in support of the petition. The Board considered that response and has been looking what it would mean to amend the rules in this fashion. The Board's policy is to respond to administrative review requests as expeditiously as possible. Due to current staffing levels, if the Board were held to the proposed limits, the Board would be severely hampered in its ability to respond to its other statutorily mandated tasks. The Board will continue to work internally to respond as quickly as possible. Wheeler anticipates that with having a full Board, responses will be issued in less than 12 months. Wheeler recommends denying the petition. Kaatz seconds.

Future Board Meetings:

- December 17, 2012 @ 10 a.m.
- January 22, 2012 @ 10 a.m.

Meeting adjourned