



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, January 30, 2017

Call to Order and Note of Attendance: The meeting was called to order at 10:05 a.m., we had delayed start Keiko McKenzie normally handles the agenda but she is attending New Employee Training at DOC. Thank you to our Executive Director, Brenda Carney for handling the agenda for us. Note of attendance made: Chair, Michael Wu; Vice Chair, Christine Herrman; Board Member, Patty Cress; Board Member Sid Thompson; Executive Director, Brenda Carney; Board Policy Analyst, Perry Waddell; Hearings Specialist, Kim Coons; Release Services Supervisor, Shawn Cost-Streety; Department of Corrections Rehabilitation Manager, Hank Harris Absent: Administrative Assistant, Keiko McKenzie; Department of Corrections Assistant Director, Jeremiah Stromberg; No public attendees.

Meeting Minutes: Minutes from Tuesday, December 27, 2016; Thompson moved to accept the minutes as written, Cress seconded. Wu moved to adopt the minutes.

Chairperson Comments:

Wu's updates, starting with the budget. We are scheduled for phase 1 budget presentation to the ways and means public safety subcommittee. This Monday, February 6th we are going to meet with our new Legislative Fiscal Officer. Executive Director Brenda Carney has been hard at work on our presentation and we thank her for that. Quick update on Board member we had five applicants, but right before the January 20th deadline we received five more applications. That has pushed back the panel interviews. They were going to be held January 26th but due to the new individuals we decided to push it back. This will probably mean that confirmation will not occur until the spring, likely sometime in April. We now have our 10 total applicants. This means we will finish the last of the in person meetings with the applicants today, before we move on to the panel process. There is one matter we have to address, it is regarding the board's medical marijuana policy. The board will be familiar with this issue. A review was conducted after receiving advice from DOJ (Department of Justice) of how new legislation passed in the last session might impact the Board's medical marijuana policy. This was to allow the counties, if they decided to send forward a GC10 or GC2 violation that was supported by substantial evidence we would find that and support the violation. However, the legislative change was that the board was directed by the legislature to treat medical marijuana in the same fashion as any other prescription drug. When that first passed we did not know entirely what to make of that. That's what eventually triggered the DOJ review and after consultation with them and OACCD the Board's new medical marijuana policy was formulated, which we believe will comply with that legislation. The biggest change being that it will not automatically be a violation of GC10

or GC2 if a PPS or parole client has a valid medical marijuana card and is using or possessing marijuana. If there is substantial evidence from the counties supervising individuals that they believe the prohibition of the use of medical marijuana is necessary the Board will entertain that. Either with the consent of the client or through a hearing process the Board will address the county's request that medical marijuana be prohibited. The Board believes that this brings into line medical marijuana with other prescription drugs where we would proscribe its use for a variety of other reasons the policy gets into. This has been a long time in the making, special thanks to Patty Cress, who always leads our efforts with OACCD. We have had a lot of communication with executive committee of OACCD. We've presented the draft policy to the membership in general. We have allowed feedback periods; we have not received any specific feedback to change this policy. Wu moved the policy forward to be adopted effective February 1st, 2017 and asked for discussion on the part of the board or any objection to it being implemented as policy. Thompson asked if there was language for the special conditions for not using medical marijuana, Wu advised there is not. What it will eventually look like is, either through consent to modify or through the hearings process, no use or possession of marijuana even with a medical marijuana card. Thompson asked if this will need to be added to Exhibit J. Wu advised not at this due to we already craft special conditions that are not part of Exhibit J. Carney advised could be included under the SC10 that is the catch all for anything that is not an established condition. Wu advised we would not establish SC9 and would use SC10 on a case by case basis. We should look into that when the word that its being adopted, this might be a model language for SC10 condition. Wu advised with no opposition, the board will adopt the new Medical Marijuana policy. The information will be forwarded out Community Corrections; model language will be developed for what special condition would look like. No other updates

Executive Director's Update:

Carney advised that the reception position was filled with a temp in December. The warrants position was also filled and will start on January 26th. The two assessment specialists were filled and will start February 2nd. Update on the budget, no additional updates other than the one policy package, one of two that was modified that we asked for the seven limited duration and they recommended three permanent assessment positions. Presentation will be Monday, February 6th. As for legislation, Wu advised the policy analyst Waddell, himself, executive director, Carney, and vice-chair Herrman have reviewed Bill Tracker to review any items that would directly affect the board's areas. Carney advised statewide Bills that may have an impact; DAS sent out a list and are quite a few with regards to public records, transparency. Also a long list for administrative rule making and agency implementation in which the legislator wants to have a hand in say whether or not agencies can pass along administrative rules. There are some regarding public contracting which might affect us with our contracts with physiological evaluators and the sex offender risk providers. No other updates.

DOC Update:

Harris advised he has brought Supervisor, Shawn Cost-Streety from Release Services along and will be responsible for the direct supervision and also personal related matters with regard to the release counselors. Harris advised he is excited about her being here and has received a lot of positive feedback from staff as well. There are new release counselors that have been hired. Cost-Streety advised we hired three new release counselors. April Enomoto-Haole will be at

OSCI and Heather Miller will be at Columbia River starting on February 1st. Ryan Miller will be at OSP starting February 13th. Training will be provided by the release counselors at those institutions. Harris advised we have found that there is benefit to having a couple different perspectives and allow another person to come in and take the heat off the institution that's been missing staff and allowing someone else to provide training and then have someone at the institution take on that as a secondary to continue to answer questions and provide training. Thompson asked if there would be a benefit for Cress and himself to sit down with those 3 for an hour or so. Hank and Cost-Streety advised there would be a benefit and can be arranged once they are all on board. Wu welcomed Cost-Streety and advised the board is happy to have a direct line to the release counselors. This is an area we are all very proud of that we attempt to make the system work the ways its supposed to work.

New Business:

Wu advised no new business.

Future Board Meetings:

- Monday, February 20, 2017

Meeting adjourned at 10:25 a.m.