



# Oregon Board of Parole

## & POST-PRISON SUPERVISION

### Board Business Meeting Minutes

Monday, February 27th, 2017

**Call to Order and Note of Attendance:** The meeting was called to order at 10:10 a.m., 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; Department of Corrections Assistant Director, Jeremiah Stromberg Absent: Department of Corrections Rehabilitation Manager, Hank Harris; No public attendees.

**Meeting Minutes:** Minutes from Monday, January 30, 2017; Thompson moved to accept the minutes as written, Cress seconded. Wu moved to adopt the minutes.

#### **Chairperson Comments:**

Wu advised the two updates are regarding the 5<sup>th</sup> board member. We did have a panel of interview process for the five finalists last week and now the decision moves to the Governor. We are still targeting the confirmation days in April, so it will be no sooner than that. Even then there will still be some leeway time depending on the new board member's need to wrap up their old affairs and position. The other update is regard to our budget process. Wu stated Executive Director Carney and him did testify before the public safety sub-committee of Way and Means. It went reasonably well, and thanks the Executive Director Carney for all her hard work on the presentation and testimony. It was very helpful having her there. We look forward to being brought back before the committee when the process wraps up. No other updates from Wu. Wu asked for updates from other Board members; Cress advised regional trainings for Parole and Probation Officers will be resuming on March 17<sup>th</sup> in Albany. Cress and Thompson will be attending. Also, the Hearings Officer training is coming up on March 22<sup>nd</sup> and 23<sup>rd</sup>. That training will be held at DPSST for Hearings Officer's around the state. No other updates.

#### **Executive Director's Update:**

Carney advised collective bargaining negotiations began in February and those will continue monthly. They are two day meetings each month. We hope that these will be wrapped up at the end of June, but there is a lot on the table. The last go around for the 2015-2017 agreement did not close until October 2015. We are hoping it will not go that long this time.

Carney stated in Legislation, there continues to be a lot of multiple bills coming through related to the rule writing that we are keeping an eye on and tracking them. As well as, multiple bills for public records, the processes that go with that and disclosures. There

are bills that want to set statutes relating to public records that could affect our agency. Senate Bill 24, which is the Board's concept to change the Sex Offender Notification process from 60 days to 120 days to complete. That would be for all classifying agencies and also to change language for out-of-state registrants that the process would not begin until we received the referral from the State Police. No other updates.

**DOC Update:**

**New Business:**

Wu advised no new business.

Future Board Meetings:

- Monday, March 20, 2017

Meeting adjourned at 10:25 a.m