



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, March 20th, 2017

Call to Order and Note of Attendance: The meeting was called to order at 10:04 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; Department of Corrections Rehabilitation Manager, Hank Harris; Board Staff, Rachael Hunter; No public attendees.

Meeting Minutes: Minutes from Monday, February 27, 2017; Thompson moved to accept the minutes as written, Cress seconded. Board adopted the minutes.

Chairperson Comments:

Wu states the board has updated Oregon Administrative Rules (OAR) for sex offender classifications and will become effective as of April 5, 2017. Wu moves to adopt the new rules to become effective April 5, 2017, no opposition. Board adopted the rules. Wu updates the 5th Board Member, Michael Hsu, has been selected. Wu reports Hsu is a defense attorney from Portland, Oregon, and is scheduled to be confirmed by the governor on April 24, 2017; and he will start as an active board member May 15, 2017.

Wu requests Waddell to discuss the updates that were made to the sex offender classification OARs. Waddell states the changes focused on restructuring the definitions included in the rule and reorganizing the rule to reflect the sex offender classification process from beginning to end. Carney advises she has suggested edits and will discuss with Waddell.

Wu suggests the board discuss if these changes should be adopted permanently or temporarily. Herrman advises adopting temporarily until all suggested changes have been submitted and reviewed. Wu moves for the board to temporarily adopt rules to the sex offender classification changes as discussed and there were no objections. Board temporarily adopted the rules.

Executive Director's Update:

The board is still waiting to hear from our legislative fiscal officer regarding the board's final Ways and Means presentation. Carney reports the board is conducting our hearings officer training March 22 and 23, 2017.

Staff job rotations are completed; Hunter returned from job rotation and Keiko McKenzie has returned to her position as warrant specialist.

Carney reports she is currently reviewing the board's inter-governmental and inter-agency agreements for the 2017-2019 biennium. Carney states senate bill (SB) 24 discusses changing the language from 60 days to 120 days for sex offender notifications; however, reports legislation for SB24 has not yet been scheduled for a hearing. Carney states there have been changes to house bill (HB) 2550, which discusses the release planning process and timelines; will allow the board to make changes through rule in lieu of through statute. Carney reports HB3371 requires Oregon Department of Transportation (ODOT) to come up with program for DUI and a sobriety program; it would require multiple agencies to monitor participation and collect fees.

Wu states that the board is thankful to Cress regarding heading the hearings officer training.

DOC Update:

Stromberg reports Oregon Department of Corrections Ways and Means meetings start March 20, 2017 and goes through March 23, 2017. Stromberg states the April forecast will be coming out in the next couple of weeks. This forecast will show the impact on inmate population, costs, and numbers to community corrections offenders. Stromberg states the Possession of Controlled Substance (PCS) reduction bills that are currently in legislation could substantially change ODOC forecast numbers if passed.

Stromberg states legislative SB14 bill requires ODOC is to conduct compliance reviews once a biennium.

New Business:

Wu advised no new business.

Future Board Meetings:

- Monday, May 29, 2017

Meeting adjourned at 10:35 a.m.