



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, May 30, 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; Michael Hsu; Board Member, Supervising Executive Support, Jaime Ferguson; Release Services Manager, Hank Harris; Board Staff, Rachael Hunter; No public attendees.

Meeting Minutes:

Minutes from Monday, April 24, 2017; Herrman moved to adopt the minutes; Cress seconded. Board adopted the minutes.

Chairperson Comments:

Wu states updated the group has adopted administrative rules. Wu thanks Cress for conducting parole and probation field training.

Cress states she and Thompson attended meetings with new release counselors. Criminal Justice Advise Meeting Was

Wu reports the fifth Board member, Michael Hsu, is on schedule to start May 15, 2017.

Wu extends appreciation to Cress and Carney for staging the first Board hearings officer training. Wu stated the feedback received from the training was positive; however, suggests splitting the next training session into two groups: beginner and advanced, based on level of experience conducting hearings.

Wu requests Waddell provide the Board an update on the status of the temporary and permanent rule adoptions for the sex offender notifications levels. Waddell reports edits to the rule are still ongoing; however, the rule will be completed in time for the scheduled hearing in August. Wu suggests the Board allow members of the public to attend the adoption of the new sex offender notifications rules; the Board agreed.

Wu reports Senate Bill 767 has been passed out of the Senate judiciary committee and extends appreciation to Herrman for representing the Board during that process.

Wu concludes, stating the Board is continuing its regional training with the next training being held in Clackamas County.

Executive Director's Update:

Jaime updates that warrants desk is currently vacant due to staff promoting to another position. Due to the hiring freeze we are looking into

Carney reports the final budget report from the legislative fiscal officer is still pending, and a date for the Board's final Ways and Means presentation has yet to be determined.

Carney reports the Board's inter-agency agreements are still being reviewed; however, the Board's agreement with Oregon Department of Corrections (ODOC) has been completed. ODOC has agreed to continued maintenance and development for the Parole Board Management Information System without additional funding in the 2017-19 biennium.

Carney states she is working with the Contract & Procurement department to incorporate the new request for qualifications (RFQ) for psychological evaluators and sex offender notification evaluators into the Boards' contracts with providers. Once the new RFQs are approved by DOJ, they will be listed on Oregon Procurement Information Network (ORPIN).

Department of Corrections

Hank Harris updates DOC has a few current openings and will be

New Business:

Wu advised no new business.

Future Board Meetings:

- Monday, June 26, 2017

Meeting adjourned at 10:16 a.m.