# **Board Business Meeting Minutes**

Monday, October 30, 2017

#### Call to Order and Note of Attendance:

The meeting was called to order at 10:09 a.m. Note of attendance made: Board Chair Michael Wu; Vice-Chair Christine Herrman; Board Member Patty Cress; Board Member Michael Hsu; Jeremiah Stromberg, Community Corrections; Oregon Department of Corrections Manager Hank Harris; Supervising Executive Assistant Jaime Ferguson; Board staff, Rachael Hunter; No public attendees.

#### **Meeting Minutes:**

Minutes from Monday, August 28, 2017; the Board adopted minutes. Board adopted minutes.

#### **Chairperson Comments:**

Wu reports his last day as Board chair is scheduled for December 12, 2017, and states Governor Brown confirmed James Taylor to fill the opening. Taylor is scheduled to begin with the Board November 27, 2017.

Wu states the Board concluded the interagency agreements with Oregon Department of Corrections (ODOC).

The Board is currently working with Office of Justice Programs (OJP) as part of the Board's strategic planning to discuss Domestic Violence (DV) and the impact DV plays on recidivism. The goal will be to determine different methods the Board can impact DV as a pathway to crime, reduce domestic violence (DV) offenders from recidivating, and impacts on DV victims.

The Board continues to work on the SONL rules for classification, relief and reclassification this is ongoing. A meeting is scheduled for mid-November with the Governor's reentry council.

The Board attended Public Law Conference hosted by the Department of Justice (DOJ).

The Board is currently working with the Department of Administrative Services (DAS) in order to ensure the Board is complying with the Executive Order that lists the requirements for reporting agency debt.

Cress reports the National Parole Resource Center made its final site visit and will be assisting with the Board's strategic planning in an ongoing process.

Wu acknowledged Hsu on his accomplishments and announced Hsu was recognized by Lewis and Clark Law School and presented with an award for young alumni. Wu continues by thanking Hsu for continuing to speak at different colleges and public forums regarding the Board and the work we do.

## **Supervising Executive Support Comments:**

The Board continues with recruitment efforts and has recently concluded interviews for the Assessment Specialists interviews.

Interviews are scheduled to continue in November for the Warrants Specialist, Receptionist, and Hearings Officer positions.

Due to the Pay Equity Law the Board is working with Human Resources and ensuring we are meeting the Pay Equity Law requirements for the new positions the Board is currently recruiting.

### **Department of Corrections Comments:**

Stromberg reports SB (Senate Bill) 44 Inmate Financial Accountability bill has received the necessary funding allows for a formal banking system for offenders to pay restitution and save for re-entry into the community. This new system is tentatively scheduled to go online June 1, 2018.

Stromberg states the ODOC Inspector General, Craig Prins has been tasked with developing an overall comprehensive drug policy within our prisons. Stromberg states ODOC and Community Corrections are looking at developing transitional medicated treatment programs.

Harris reports a number of new release counselors have been hired at different institutions, and requests the Board to meet and train with regards to the Board's role in the work the release counselors do.

**Future Board Meetings:** 

Monday, November 27, 2017

Meeting adjourned at 10:26 a.m.