



Oregon Board of Parole

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Monday, April 17, 2018

Call to Order and Note of Attendance: The meeting was called to order at 10:02 a.m.

Attendees: Board Chair, Sid Thompson ; Board Member, Patty Cress; Board Member, Board Member, James Taylor; Executive Director, Dylan Arthur; Department of Corrections Assistant Director, Jeremiah Stromberg; Board Administrative Specialist, Rachael Hunter. No public attendees.

Meeting Minutes: Minutes from March 18, 2018; Taylor moved to accept the minutes as written, Cress seconded. Thompson moved to adopt the minutes.

Chairperson Comments:

Thompson states the Board's fundamental work through Mass Ingenuity is nearing completion; upon completion the Board will begin a new breakthrough initiative focused on SONL (Sex Offender Notification Level) relief and reclassification hearings. This process is scheduled to begin in June, and is anticipated to last four to six weeks.

Thompson states the Board is reviewing alternative worksites that will accommodate the agency's current staffing levels, and potential staffing increases; one worksite currently being considered for the Board is Oregon State Penitentiary Minimum; however, this option is pending review by board and management staff.

Thompson reports the OJP (Office of Justice Programs) has planned an onsite visit for April 30th through May 4th. The Board arranged for OJP representatives to tour CCCF (Coffee Creek Correctional Facility) and participate in a focus group facilitated by Dr. Rebecca Yazzie. Thompson states the conclusion of OJP's research will examine the impact domestic violence has on justice involved women.

Board Member Comments:

Taylor inquires of renovation costs to be incurred should the Board decide to move the agency to OSPM. Thompson states all costs are under review, including air quality tests, possible construction needs, etc.; however, no decisions have been made as of yet.

Cress reports she and Thompson will be attending the APAI (Association of Paroling Authority International) conference next week in Nevada. Cress states she and Thompson are scheduled presenters at the event.

Operations Manager Comments:

None.

DOC Update:

Stromberg reports ODOC (Oregon Department of Corrections) has completed recruitment for a Communications Administrator, and the individual selected is anticipated to be announced within the week. Additionally, ODOC's direct communications manager position has become vacant for at least six months, prompting recruitment efforts to fill the vacancy during the interim.

Future Board Meetings:

- May 29th, 2018

Meeting adjourned at 10:18 am