

& POST-PRISON SUPERVISION

Board Business Meeting Minutes

Tuesday, May 29, 2018

Call to Order and Note of Attendance: The meeting was called to order at 10:33 a.m.

Attendees: Acting Board Chair, Sid Thompson ; Acting Vice Chair, Patty Cress; Board Member, Michael Hsu; Board Member, Christine Herrman; Executive Director, Dylan Arthur; Department of Corrections Assistant Director, Jeremiah Stromberg; Board Policy Analyst, Perry Waddell Board Administrative Specialist, Rachael Hunter. No public attendees.

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

Chairperson Comments:

Thompson states he and Cress attended APAI (Association of Paroling Authority International) and presented research on domestic violence and justice involved women.

Board Member Comments:

Cress states she along with SONL (Sex Offender Notification Level) Assessment Specialists' presented and answered questions about the Board's SONL program at the statewide release and transitional counselor meeting at DPSST last week.

Executive Director Comments:

Arthur states the contract with Mass Ingenuity has been extended, and work on the SONL Hearings Process will soon be underway.

Arthur states the Operations Manager position has been re-opened in hopes of getting a larger pool of applicants; interviews are being held June 25, 2018.

Waddell states that the board is revising the public records procedure to ensure the statutes are being met.

Cress reports the Board has posted notice regarding new general conditions being considered for offenders releasing from incarceration.

DOC Update:

Stromberg states ODOC (Oregon Department of Corrections) is looking at a variety of systems to replace the DOC400.

Stromberg states Community Corrections is continuing efforts to evaluate county

compliance reviews.

Future Board Meetings:

• Monday, June 18th, 2018

Meeting adjourned at 10:48 am