

1321 Tandem Avenue NE Salem, Oregon 97301 www.oregon.gov/boppps

Board Business Meeting March 15, 2021

Location: Video / Teams

Attendees:

M. Hsu (Board Chair), D. Arthur (Executive Director), G. Lowry (Board Vice Chair), J. Bailey (Board member), J. Taylor (Board Member), P. Waddell (Policy Analyst), H. Harris (DOC), S. Hodgin (Board Opts. Mgr).

Recorder: Susi Hodgin

AGENDA ITEMS

- Call to order and note of attendance
- Chairperson's comments
 - The Board is doing a lot of work within the Diversity, Culture and inclusiveness area; one of the areas to note is bringing speakers to the Board to discuss their programs, how they work, and the role's that they play both for the work that we do, but for the communities around us.
 - The Board recently had the African American Program present via video with our Board staff. The presentation proved to be very informative and was well attended by our staff. We have several more presentations scheduled and are looking forward to the success of this program.
 - The Board has restarted the move to take our paper files and move them to digital this next biennium.
- Board member comments
 - No further comments from Board Members
- Executive director comments
 - Mr. Arthur expanded upon the Chairperson's report on the move to digital files; we are in the process of detailing the funding and the logistics of how to accomplish this, considering there are currently over 26,000 files still housed at the Dome building with DOC.
 - The Legislative session is in process, and is keeping everyone very busy.
- Department of Corrections update
 - Mr. Harris reports that he does not have any current updates from ODOC at this time.
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- Next meeting scheduled April 19, 2021.