



1321 Tandem Ave NE Salem, Oregon 97301 (503) 945-9009 www.oregon.gov/boppps

Board Business Meeting Agenda August 19, 2024

Attendee's Board of Parole: J. Bailey, K. Brooks, K. Kuklenski, D. Rees, D. Arthur, S. Hodgin, R. Williams, C. Negrete Department of Corrections: Not present

AGENDA ITEMS

- Call to order and note of attendance.
 - o Meeting called to order at 10:02 by Board Chair Bailey
- Approval of meeting minutes
 - Board Member Rees voted to approve the minutes from 07/15/24, with Board Member Brooks seconding the approval.
- Old business
 - o None
- New business
 - o See Chair comments.
- Chairperson's comments
 - Continuing the roadshow this week, we will be going to Yamhill County. Next week, Board Chair Bailey, Executive Director Arthur, and Vice Chair Kliewer will be going to Morrow County, Umatilla County and Baker County. We will have 8 counties completed by end of week, and having reached over 100 P.O.'s, D.A.'s, judges, and community corrections support staff.
 - Board Chair Bailey and Executive Director Arthur have been working with DOC to draft set of changes on Early Medical Release rules. Board Chair Bailey will send draft out to Advisory Commission members early September to allow ample time to review prior to Advisory Commission Meeting on September 30th.

- A Board Member and Victim Specialist Masella will be sent to National Center for Victims of Crimes Conference that is scheduled for September 18th – September 20th. The Board will be receiving a presentation from DOC Victim Specialist on September 17th.
- The Board is working on a FAQ document that will be posted and available to the public on our website to aid in learning more about what the Board of Parole's role is and what we do.
- 3 legislative concepts are being discussed with Stakeholders that effect Sex Offender Notification Leveling Program, will have an update on this in the upcoming months.

Board member comments

• Board Member Kuklenski – Board has a Hearing Officer training scheduled this week, there are 44 people registered to attend.

Executive Director comments

- The Roadshow has 18 stops scheduled in 17 counties, including stops in the smaller counties that we have not been able to visit previously.
- A pay balancing was completed by the State, this cut into our budget surplus. Executive Director Arthur and Board Chair Bailey have reviewed the budget and have made adjustments, mostly related to travel and trainings and shortening time frame of temporary positions.
- We are working with DOC and the developer of VISOR for both to get incorporated with VISOR. This will able victims to only have to register for notifications in one location. We are exploring funding options for this, will have an update at a future date.

Operations Manager comments

- Regarding staffing updates, we are ending a temporary assignment and will be holding interviews for our Warrants AS1 position.
- Department of corrections update
 - o No update
- Future board meetings:
 - Next Meeting: September 16, 2024 at 10:00AM