

# PSRB Joint Panel Administrative Meeting

*Wednesday, July 24, 2024*

*9:00 a.m. – 10:30 a.m.*

[Remote Meeting—Microsoft Teams Link](#)

1. Call to Order, Anne Nichol, PSRB Adult Panel, Chair
2. Public Comments, Chair Nichol
3. Review/Approve Board Meeting Minutes, Chair Nichol
  - March 27, 2024
  - February 14, 2024
4. Project Updates, Alison Bort, Executive Director
  - End of Jurisdiction Memo for Defense Attorneys
  - OAR 859-200: PSRB Civil Commitment Rulemaking
  - Danger and Nexus Workgroup
  - Discharge Dashboard
5. Internal Staff Updates, Katrina Tonsfeldt, Deputy Director
  - Employee Retreat
  - Employee Engagement Survey
  - PSRB LOGO
  - Internal Projects & Future Needs
6. Recruitment, Alison Bort, ED
  - Formalizing Board Member Recruitment Process
  - PSRB Position Probation Update
7. Update for IT Needs & Board Computers, Alison Bort, ED & Priya Tripathi, ISS4
8. Budget Planning, Alison Bort, ED
  - Legislative Concepts Submitted
  - POPs Submitted
  - ARB & APPR Underway
    - i. Best Practice Memo 2023
    - ii. Customer Service Survey
9. Upcoming Gun Relief Hearings
10. Scheduling Next Meetings (10/30—retreat; 12/11—Board meeting)
11. Public Comments, Anne Nichol, Chair
12. Meeting Adjourned

***Next Joint Board Meeting: October 30, 2024 (time to be determined)***

*For special accommodations or trouble logging in please contact us via the email or phone number provided at the top of this page. Thank you for taking the time to be a part of this meeting and we look forward to your contribution.*