PSRB Joint Panel Administrative Meeting

Wednesday, February 12, 2025 9:45am – 10:30am

Remote Meeting—Microsoft Teams Link

9:00 – 9:45: Executive Session, Attorney-Client Privileged, discussion of DRO lawsuit regarding OAR 859-030-0010—definition of danger.

9:45 – 10:30: Public Meeting

Call to Order, Anne Nichol, PSRB Adult Panel, Chair

- Role Call for Quorum
- Public Comments, Chair Nichol
- Congratulations (pending) Khara Kerns! Anticipated Start Date: 3/1/2025
- Review/Approve Board Meeting Minutes, Chair Nichol
 - December 11, 2024

Executive Director Updates, Alison Bort, Executive Director, Katrina Elison, Deputy Director

- Danger and Nexus Workgroup
 - Proposal of Rules Related to Nexus
 - > Emergency v. Permanent Considerations and Plan for Rules Advisory Committee
- OAR 859-200: PSRB Civil Commitment Rulemaking Update (Paused)
- Budget
 - GRB approved Agency Budget and POP for CMS Replacement
 - ➤ Budget Presentation Tentative Schedule: 2/27/2025
 - ➤ KPMs, Best Practice Memo 2024 (Katrina Elison, Deputy Director)
- PSRB-Sponsored Bills (Public Hearing 2/10/25—House Judiciary)
 - ➤ HB 2804: PSRB Restructuring
 - > HB 2807: Quasi-Judicial Immunity
 - ➤ HB 2812: Confidentiality of Medical Records
 - ➤ HB 2915: DOC Exception to Sharing Confidential Information
 - ➤ HB 5030: Agency Budget Bill
- Other Notable Bills
 - ▶ HB 2315 & HB 2049 & HB 2397: SO Classifications and Release of Information
 - > HB 2470: Expansion of 426.701; Jail based Competency; Guardianship; OSH Expansion
 - ➤ <u>SB 819</u>: SO Reclass/Relief Administratively
 - ➤ HB 2296: Public Defense Restructure
 - ➤ HB 2467: Commitment criteria for traditional civil commits
 - ➤ <u>SB 617</u>: Change in language to guilty except for insanity defense.
- Board Recruitment
 - Nominating our Next Chair
 - > Attorney and Psychiatrist Members Plan
 - > Training Plan
 - Other Projects (Vote Forms)
- PSRB LOGO—Plan for Board Member Background During Hearings
- Staff Departures & Recruitments (Katrina Elison, Deputy Director)

Scheduling Next Meetings (TBD)

- Public Comments, Anne Nichol, Chair
- Meeting Adjourned

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.