

INFORMAL SESSION MINUTES
September 6, 2016

2:00 p.m.

Commissioners' Office
Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozich and Allen Springer.

Staff: Laura Tschabold, Christian Boenisch, and Mikalie Frei, and Ted Smietana.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:02 p.m.

* **Personnel** - see formal agenda for details.

* **Contracts/Grants** - see formal agenda for details.

Community Justice update - Ted Smietana provided a briefing on recently completed projects including negotiations between the Department of Community Justice (DCJ) and the Federation of Oregon Parole & Probation Officers (FOPPO) adding that he plans to bring the Collective Bargaining Agreement (CBA) before the Board for approval. He discussed the pretrial services summit from June adding that it has continued to grow statewide and the creation of several committees that will report to the Governor's Public Safety Task Force and recreate that task force to include pretrial services.

Ted complimented IT manager Shane Hoffman and his team for their help in completing the database for DCJ adding that the next step is to create reports from the database. Commissioner Springer stated that the IT department has done a phenomenal job during the transition and getting the work done.

Following commissioner updates, the meeting adjourned at 2:29 p.m.

Lucy Flores Mendez
Secretary