

TO: Pennsylvania Parole Board Members

FROM: Deborah Carpenter

PA Board Secretary

DATE: September 15, 2022

RE: Board Meeting Minutes

August 17, 2022

In compliance with *Act 175*, known as the *Sunshine Law*, effective September 17, 1976, the Office of Board Secretary provided notification to the public of the scheduled meeting on August 17, 2022 of the Pennsylvania Parole Board.

The public meeting convened at 9:03 AM at Riverfront Office Center in Harrisburg, PA with Chairperson Theodore Johnson presiding. A quorum of Board Members was present.

Attendance

⊠ Chairperson Ted Johnson	\square BD M	ember Leo Dunn	☑ BD Member Tony Moscato
⊠ BD Member Marcus Brown	\boxtimes BD M	ember Jim Fox	⋈ BD Member Linda Rosenberg
⊠ BD Member Khadija Diggs	\boxtimes BD M	ember Jack Daneri	⋈ BD Member Elizabeth Penna
⊠ Alan Robinson, Chief Counsel		□ Deb Carpenter,	Board Secretary
⊠ Neil Malady, Policy/Legislative Affairs		☐ Scott Woolf, Director – Office of Board Secretary	
☑ Chief Hearing Examiner Mike Potteiger		□ Laura Treaster, Special Assistant	
☑ Brett Bucklen, DOC Statistics			
☑ Janaki Theivakumaran, SOAB Exec. Asst.		☐ Tara Gross, Office of Victim Advocate	
⊠ Brian Platt, DOC Legal			

Chairperson Johnson recognized public guests:

Mark Bergstrom, Pennsylvania Sentencing Commission

APPROVAL OF JULY BOARD MEETING MINUTES

Board Member Fox motioned to approve the July 20, 2022 Parole Board minutes. Board Member Moscato seconded the motion. The Parole Board unanimously approved the minutes.

DEPARTMENT OF CORRECTIONS – REVIEW OF THE DOC RECIDIVISM REPORT

Brett Bucklen, Director of Planning, Research and Statistics, for the Department of Corrections presented the 2022 Recidivism Report to the Parole Board.

OFFICE AND STAFF REPORTS

Office of Victim Advocate (OVA)

Victim Advocate Supervisor, Tara Gross

• The opening script for F2F should be read to ensure all key items are addressed.

Sexual Offenders Assessment Board (SOAB)

Executive Director Megan Dade

Nothing to report.

Communications/Media Report

Special Assistant Laura Treaster

- Working on projects and assisting senior staff as needed.
- Planning the Erie Parole symposium.

Policy and Legislative Affairs Report

Policy and Legislative Affairs Director Neil Malady

- House is back in session on September 12, 2022 and Senate on September 19, 2022.
- Starting the process to report out to the Governor's transition team for the upcoming change in Administration.

Office of Chief Counsel Report

Chief Counsel Alan Robinson

Updated the Board on staffing levels with one attorney being out on long term leave.

Office of Hearing Examiners Report

Chief Hearing Examiner Michael Potteiger

- Hearing reports will now show prior revocation on the same period of parole to ensure the case is reviewed by the appropriate decision makers.
 - Case will be noted to advise on previous revocation decision.

Board Secretary Report

Board Secretary Deb Carpenter

- Update given on how DOC is now handling all misconducts.
 - All misconducts will come to the Board when the inmate has an unexecuted grant of parole in place and incurs a misconduct during the release process.
 - Further discussions will be had regarding misconducts and the new guidelines.

Board Secretary Office Report

Board Secretary Deb Carpenter on behalf of Board Secretary Office Director Scott Woolf

- Workgroup for the E361 is meeting regularly to ensure all requirements of the new parole guidelines are being captured.
- OnBase Mobile Application is now being looked at by PSDC IT.

ADJOURNMENT

At 10:44 AM Board Member Moscato made a motion to adjourn the public session. The motion was seconded by Board Member Fox. The Board Members voted unanimously to adjourn the public session.