

**Minutes for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, OR 97214
Tuesday, January 10, 2012**

EXECUTIVE SESSION

Vice-Chair Loretta Smith called the meeting to order at 9:10 a.m. with Commissioners Deborah Kafoury and Diane McKeel present. Chair Jeff Cogen and Commissioner Judy Shiprack were excused.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d, e and h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny M. Morf, Acting County Attorney. Presenters: Kathryn A. Short & Kate von Ter Stegge, Assistant County Attorneys.

Executive Session was held.

The meeting was adjourned at 9:20 a.m.

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Tuesday, January 10, 2012**

BOARD BRIEFINGS

Vice-Chair Loretta Smith called the meeting to order at 10:05 a.m. with Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present. Chair Jeff Cogen was excused.

Also attending was Marina Baker, Assistant Board Clerk.

B.1 Department of Community Justice (DCJ) Strategic Briefing. Presenters: Scott Taylor, Director; Kim Bernard, DCJ Policy & Communications Manager; and Joanne Fuller, Chief Operating Officer.

Ms. Fuller provided the introduction. Mr. Taylor said their presentation would focus on budget priorities and anticipated challenges for the FY 13 budget cycle. He explained that DCJ will highlight the five (5) department-wide goals outlined in the Strategic Plan, processes for assessing risk levels of our client population, and how the determination of risk levels affects the utilization of organizational resources. By applying their strategic goals, DCJ will work with adult and youth offenders to reduce delinquent and criminal behavior; hold offenders accountable for their actions; respect and address victims' rights and needs and restore the community; advocate and use innovation to guide work with stakeholders to improve community safety and assure a fair and just system; and direct resources to deliver cost-effective services.

Mr. Taylor provided statistics and spoke about successes and challenges ahead. He responded to Board questions and comments. Commissioner McKeel offered her assistance in achieving DCJ's victim rights and community restoration goal.

The Board thanked him for his presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County