

Task Force on Specialty Courts

DATE: June 25, 2024

Meeting #1: Getting Started

Meeting 1 Agenda

June 25, 2024

Roll Call

Introductions

Orientation

Task Force Basics

Rules Adoption & Chairperson Election

Break (5 min.)

Public Meetings and Records

HB 4001 Overview of Requirements and Timeline







Roll Call

Members, please have your camera on and mic unmuted.



Introductions



Introductions

What is your preferred manner of address?

- Name
- Pronouns (optional)
- Title (optional)

What experiences do you bring to this work?

- Current organization & role
- Experience with specialty courts



Task Force Basics



Joining Meetings

Shared Prior to Meeting

Agenda

Meeting Materials

Link to join meeting

Meeting Reminders

Held via Microsoft Teams

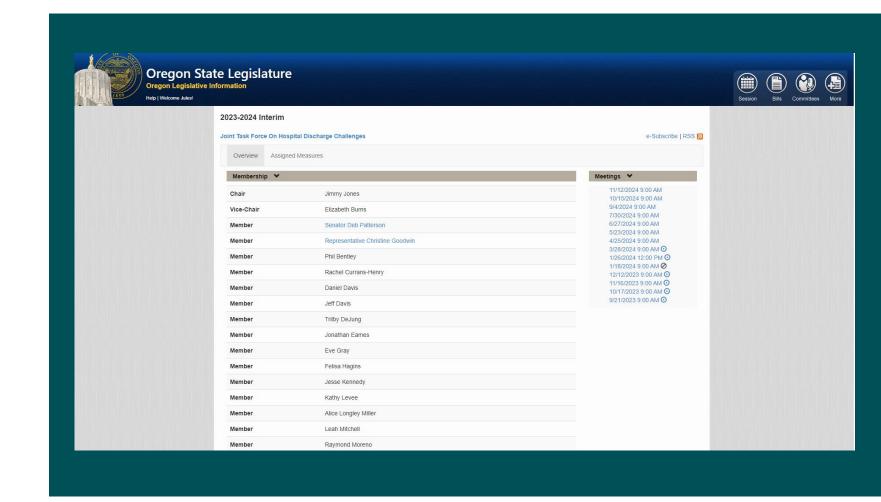
Join 5 minutes prior to start time

Keep camera on and microphone muted unless speaking





Oregon Legislative Information System (OLIS)





Public Participation

- Live Stream
- Recording
- Written Public Comment
- In-Person Public Comment
- Language Access Services
 - Request services: email <u>languageaccess@oregonlegislature.gov</u> or call 503-986-1538
 - Additional information: https://www.oregonlegislature.gov/lpro/Pages/language-access.aspx



Procedures: HB 4001

Quorum

• A majority of task force members (10 out of 19 members)

Official Action

 Requires a vote of approval by a majority of task force members (10 out of 19 members)

Chair

- Elected by Task Force members
- Specifies time and place of meeting

Vacancies

Appointed by the relevant authority effective immediately

Adoption of Rules

Adopted by the Task Force as necessary for operation



Rule Adoption and Chair Election

Review and Motion to Approve



Rules & Operating Procedures

Task Force Rules

- Based on Committee Rules
- Quorum, Meeting Requirements, Notice, and Recording

Operating Procedures

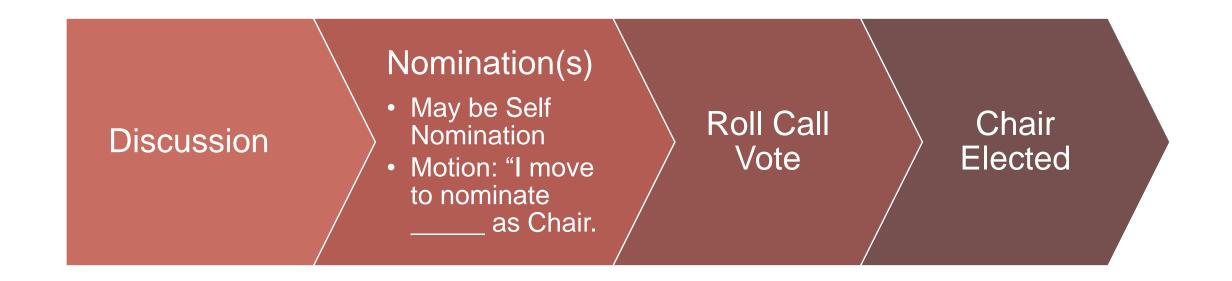
- Voting
- Chair & Duties
 - Planning & Work Group Meetings
- Communications and Records
- Reports to Legislative Assembly

Motion:

- I move to adopt the proposed Task Force Rules
 & Operating Procedures, dated June 25, 2024. (No second required).
- Discussion
- Roll Call Vote (10 members must approve)



Election of Chair







Break (5 min.)



Public Meetings & Records Law: A Brief Primer

Erin Jansen

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House Bill 4001

Timeline & Scope



HB 4001 Key Provisions

Membership Composition Scope of Inquiry

Staffing

Procedures

Report to Legislature



HB 4001 Provisions: Scope of Inquiry

Funding Mechanism

• Identification of the most appropriate funding mechanism to ensure long-term stability of specialty courts within this state.

Funding & Administrative Balance

• Determining the administrative and funding balance between the Oregon Criminal Justice Commission and the Judicial Department.

Current Metrics

• Determining whether specialty courts currently use the right eligibility metrics, including whether current metrics are accurately capturing those individuals who would benefit from a drug court program.

Accountability Mechanism

 Identification of the appropriate accountability mechanism to ensure that specialty courts are operating according to the standards of the commission.



HB 4001 Provisions: LPRO & Agency Roles

LPRO

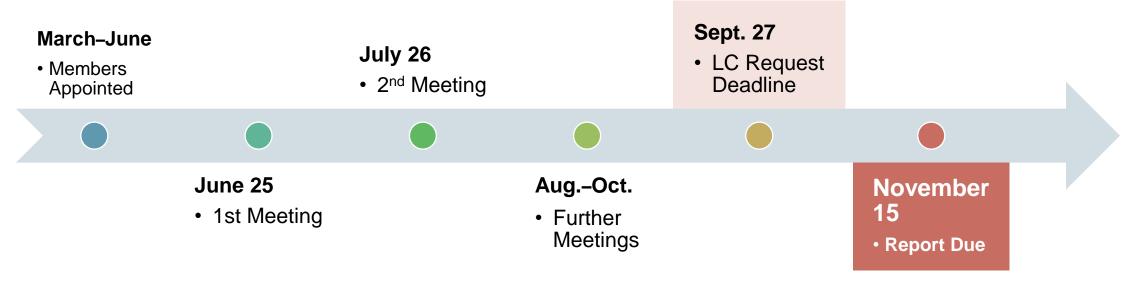
Staff Support

Agencies

- Assist in performance of task force duties
- Furnish information and advice



HB 4001 Provisions: Timeline & Report



"No later than November 15, 2024, the task force shall submit a report on its findings and recommendations, which may include recommendations for legislation, in the manner provided by ORS 192.245, to the interim committees of the Legislative Assembly related to the judiciary." HB 4001 Section 1(10).



Questions

Email LPRO staff with further questions or comments.



Next Meeting: July 26, 2024

