

**Psychiatric Security Review Board
Adult Panel
ADMINISTRATIVE MEETING**

Tuesday, December 1, 2015

6:00 p.m.

610 SW Alder Street, Suite 420*

Portland, Oregon 97205

PSRB Office Phone: (503) 229-5596

(*Call if arriving after 6:00 p.m. so staff can let you in the locked building)

AGENDA

Working Dinner: Adult Panel Board members - Elena Balduzzi, Psy.D., Kate Lieber, J.D., Jenna Morrison, P.P.O., Scott Reichlin, M.D. and John Swetnam.

1. Public Comment (5 min maximum per person)
2. Review and Possible Adoption of Meeting Minutes from September 15, 2015
3. Executive Director Update
 - Update on 2016 Legislative Session
 - Status of Restorative Justice Advisory Committee
 - Status of Sex Offender Classification
4. Oregon Administrative Rules
 - Rulemaking Issues Needing Board Action:
 - i. Delegation of “Housekeeping” Rulemaking Authority
 - ii. Review and Possible Adoption of Temporary Rules “DSM-5”
 - Current Rulemaking Actions Pending Public Hearings on December 22, 2015:
 - i. Certification Process for Civil Commitment (OAR 859-200-0070)
 - ii. Sex Offender Classification/Reclassification/Relief Rules
5. Conditional Release Hearings Policy – Review of current policy and possible modification allowing for flexibility under certain circumstances.
6. Executive Session (Closed to Public) – Executive Director updates Board on Confidential Personnel Matters

Adjourn

Next Meeting is Thursday, March 3, 2016 at 6:00 p.m.