



STATE OF WASHINGTON
SENTENCING GUIDELINES COMMISSION
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AGENDA

December 11, 2009

9:00 a.m. to Noon

Holiday Inn Hotel
17338 International Blvd.
SeaTac, Washington

Attendees will be provided with a morning beverage and lunch.

9:00 a.m.

I. CALL TO ORDER - DISCUSSION

Dave Boerner, Chair

II. APPROVAL OF MINUTES - ACTION

The Commission is asked to approve the minutes from Oct., Nov., June, March, and January, 2009 as well as November, October and July 2008.*

* As you know, the commission is very short staffed, so we got behind on these. Thanks for your patience.

III. EXECUTIVE DIRECTOR'S REPORT- DISCUSSION

A. State Budget

B. Audit

C. SGC Reports

IV. SGC BYLAWS- ACTION

The Commission adopted new administrative rules in October. The new rules removed the SGC bylaws and the commission agreed to adopt them as a policy instead of through the rules process, to facilitate amendments. The bylaws are presented today for final adoption.

V. REPORT FROM THE ASSAULT OF A CHILD AD HOC COMMITTEE – ACTION

The Commission will review the draft cover letter that will accompany the analysis of sentencing related to Assault of a Child in the First degree, pursuant to a directive in the Eryk Woodruff Public Safety Act of 2009 (HB 2279). In November, the commission voted to forward the options without a recommendation.

VI. SENTENCING CHANGES - ACTION

The Commission will review the draft cover letter that will accompany the selected sentence reduction analyses to be forwarded to the legislature, per Commission instructions in November. In November, the Commission reviewed the sentence reductions and decided to submit the selected analyses without a recommendation.

VII. REPORT FROM THE EVIDENCE BASED COMMUNITY CUSTODY WORKGROUP- ACTION

The EBCC co chairs (King County Prosecutor Dan Satterberg and Spokane Superior Court Judge Kathleen O'Connor) recommend approval of a general executive summary and authorization by the Commission for the EBCC to continue its work throughout the next year. The Superior Court Judges' Association has approved the concepts reflected in the summary.

VIII. SEX OFFENDER POLICY BOARD REPORT TO THE LEGISLATURE - DISCUSSION

The Commission will hear a brief report from SOPB Chairman Russ Hauge and/or Commissioner Mary Ellen Stone. SGC Policy Counsel Shannon Hinchcliffe will be available to answer questions.

IX. LUNCH

Commissioners may continue their conversation during lunch.

X. ADJOURNMENT