



STATE OF WASHINGTON
SENTENCING GUIDELINES COMMISSION
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AGENDA

January 8, 2010

9:00 a.m. to Noon

Holiday Inn Hotel
17338 International Blvd.
SeaTac, Washington

Attendees will be provided with a morning beverage and lunch.

I. CALL TO ORDER - DISCUSSION

Dave Boerner, Chair, will call the meeting to order.

II. APPROVAL OF MINUTES - ACTION

The Commission is asked to approve the minutes from October, November, December, 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. SGC Reports

The members will receive a copy of the Fiscal Year 2009 Statistical Summary of Adult Felony Sentencing.

B. Session Readiness

Staff will review preparation activities for the 2010 legislation session.

C. Legislative Committee

In the December meeting the Commission discussed makeup of the 2010 legislative Committee, which will include Judge Warning, Lenell Nussbaum and Russ Hauge as well as Dave Boerner. Staff will check in to verify this ad hoc committee membership.

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 were adopted in the December meeting. Staff was asked to draft amendatory language regarding procedures for use of designees, and options will also be provided related to determination of a quorum.

V. INTERSTATE COMPACT AND BAIL PRACTICES SURVEY – DISCUSSION
These issues are under review in Olympia following the slaying of four police officers in Lakewood. The Interstate Compact will be discussed. Staff will also provide a copy of a bail practices survey that is underway at the request of legislative staff. SGC is conducting a survey and developing a depiction of bail practices throughout the state. Commissioners may want to include some perspectives in the report that goes to the Legislature.

VII. ADJOURNMENT

VIII. LUNCH
Commissioners may continue their conversation during lunch.