



STATE OF WASHINGTON
SENTENCING GUIDELINES COMMISSION
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AMENDED AGENDA

March 12, 2010

10:00 a.m. to Noon (*NOTE delayed start!*)

**Holiday Inn Hotel
17338 International Blvd.
SeaTac, Washington**

Attendees will be provided with a morning beverage and lunch.

**Lenell Nussbaum has given written notice that Michael Kawamura will be her designee for this meeting*

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 March 13, 2009.

* 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. Audit of SGC: Disbursements and Compliance with the Open Public Meetings Act.**
- B. 2011 Budget**
- C. 2010 Calendar**

IV. INTERSTATE COMPACT- ACTION

The Commission will review the written copy of the state's proposed rule changes related to the Interstate Compact. These were presented in the February Meeting by Scott Blonien, Assistant Secretary of Government, Community Relations, and Regulatory Compliance for the Department of Corrections. At Judge Meyer's request, staff has drafted a proposed resolution in support of the rule changes, which may be acted upon as well.

The Commission will also be requested to appoint a new Interstate Compact Commissioner to represent the State of Washington.

V. LEGISLATIVE REPORT- ACTION

Staff will review the bills that passed in the 2010 Legislative session, including any assignments to the SGC and the Sex Offender Policy Board. Committees may be formed related to Legislative assignments.

VI. COMMISSION PRIORITIES

The Commission is invited to discuss its priorities to decide if there are subjects that should be explored during the interim.

VII. ADJOURNMENT

VIII. LUNCH

Commissioners may continue their conversation during lunch.