



STATE OF WASHINGTON

SENTENCING GUIDELINES COMMISSION

*PO Box 40927 • Olympia, Washington 98504-0927
(360)407-1050 • FAX (360) 407-1043*

AGENDA

Friday, August 13, 2010

9 a.m. to Noon

9 a.m. to 10:30 will be a Closed Executive Session

Office of the Attorney General

800- 5th Ave. 20th FL

Seattle, WA 98104

Commissioners and Staff will be provided lunch.

I. CALL TO ORDER - DISCUSSION

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

II. EXECUTIVE SESSION 9 a.m. to 10:30 a.m.

The Commission will be in a closed executive session to meet individually with three finalists for the executive director position, in order to evaluate their qualifications and to prioritize candidates for hiring.

III. APPROVAL OF MINUTES - ACTION

The Commission is asked to approve the minutes from June and July, 2010.

IV. EXECUTIVE DIRECTOR'S REPORT

- a. Transition Planning
- b. Layoffs and Reorganization
- c. 20 Year Report

V. SEX OFFENDER POLICY BOARD (SOPB) UPDATE – DISCUSSION

SOPB Chairman Russ Hauge will update the Commission on the activities of the board, with comments from SOPB Program Director Shoshana Kehoe-Ehlers.

VI. RESIDENTIAL DOSAS - ACTION

The Commission will continue its discussion about whether the eligibility requirements for a residential DOSA sentence should be modified. SGC Research Investigator Keri Jetzer will present the staff analysis that was assigned in the June meeting.

VII. VIOLATOR STUDY – STAFF UPDATE AND DISCUSSION

The SGC is directed in a budget proviso to conduct a survey and a literature review related to whether the practice of using a mandatory minimum confinement for violation of community custody conditions is an evidence-based practice. SGC Research Investigator Keri Jetzer will update the Commission on progress to date.

**VIII. LEGISLATIVE ASSIGNMENT: JUVENILE VEHICULAR HOMICIDE –
DISCUSSION**

Senator Hargrove has requested the Commission review SB 6419, introduced last session to increase penalties for Juvenile Vehicular Homicide. The Chairman will appoint an ad hoc committee for this purpose.

IX. ADJOURNMENT