



STATE OF WASHINGTON
SEX OFFENDER POLICY BOARD
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AGENDA

Sex Offender Policy Board

Wednesday, June 18, 2008 1:00 p.m.

**Administrative Office of the Courts
SeaTac
18000 International Blvd.
SeaTac, WA. 98188**

1. Call to Order

The first meeting of the new Washington State Sex Offender Policy Board is convened by Dave Boerner, Chairman of the Sentencing Guidelines Commission, in accordance with SSB 6596, section 3(5).

2. Introductions

3. History of the Sex Offender Policy Board

Jeri Costa, Chair of the Indeterminate Sentence Review Board, will give a brief history of the growth of sex offender boards around the country and how the legislation came to be passed in Washington.

4. SSB 6596 – Review of the Sex Offender Policy Board Legislation

Jean Soliz-Conklin, Executive Director of the Sentencing Guidelines Commission, will review the legislation, which includes duties, reporting timelines, etc. In addition, she will report to the board on other legislation and requests impacting the Board.

5. Board Member Background

This general discussion period will give members an opportunity to speak about their particular interests and expertise regarding sex offenses.

6. Interim Bylaws

Staff has prepared draft bylaws which will give the board an ability to make decisions and operate while planning takes place. These are very general and based on the Sentencing Guidelines Commission bylaws, as required in SSB 6596, Section 3(5). The Board may take action on them at the next meeting, and can form a committee to revise them as needed.

7. Chairperson

Several SOPB members are not able to attend the start up meeting, which is convened by the SGC Chairman according to the statute. The Board may want to select an interim chair, or await the next meeting and then elect a permanent or interim chair at that time.

8. Budget

Jean will review a budget developed in accordance with the allocation from the legislature. The Sentencing Guidelines Commission administers the funding for the SOPB.

9. Staff Hiring

The Sentencing Guidelines Commission is required to staff the SOPB. The state budget allocates two positions for that purpose. Jean will present a draft job description for the professional staff position that will support the SOPB, and ask for one or two volunteers to assist with the selection process. The SGC has promoted from within for the Administrative Assistant position.

10. 2008 National Symposium on Sex Offender Management and Accountability

The SGC has reserved two seats at this annual conference, which will take place in Baltimore, from 8 a.m. on Wednesday, July 30, 2008 through 1 p.m. Friday, August 1st. The Board is asked to decide which, if any, members would like to attend.

11. Next Meeting

The board is asked to schedule the next meeting. It is recommended that a regular meeting schedule is not decided until all of the members are present.

12. Adjournment