



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

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AGENDA

Tuesday, August 12, 2008

1 to 4 p.m.

**Office of the Attorney General
800- 5th Ave. 20th FL
Seattle, WA 98104**

I. Call to Order

Chairman Russ Hauge will call the meeting to order.

II. Introductions

III. Approval of Minutes - June 18, 2008 and July 7, 2008

IV. Adam Walsh Child Protection and Safety Act of 2006

The Board will hear a presentation on federal legislation requiring states to conform to certain sex offender registration and notification requirements in order to be eligible for full Byrne law enforcement assistance grants.

Presenters:

Stephanie J. Lister, Asst. U.S. Attorney, Eastern District of Washington
Sara McCulloch, Deputy Prosecuting Attorney, King County
Kecia Rongen, Youth Sex Offender Program Administrator, DSHS
Juvenile rehabilitation Administration

V. 2008 Legislation (2SHB 2714) requiring SOPB Recommendations on Sex Offender Registration and Notification

Staff will brief the Board on legislation requiring a report by November 1, 2009.

VI. Sex Offender's in the Community

Mary Ellen Stone, Executive Director of the King County Sexual Assault Resource Center will present a proposal related to evaluating options for aiding communities responding to sex offenders.

VII. Performance Measures – “What Does this Duty Require?”

Staff will brief the Board on the Governor's Management and Accountability (GMAP) process, as a precursor to planning to meet the statutory requirement in SSB 5696 to “[d]evelop and report on benchmarks that measure performance across the state's sex offender response system.”

VIII. Board Duties and Subcommittees

Staff will present a graphic with the Board's decisions thus far on planning for and prioritizing its duties. The Board will continue its conversation from the last meeting and may form subcommittees.

IX. Staff Report

- a. Staff hiring update.

X. Meeting Schedule

The Open Meetings Act requires the Board to adopt and publish a meeting schedule.

XI. Adjournment