



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

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FULL BOARD MEETING AGENDA ~ REVISED

Thursday, May 12, 2011

10 a.m. to 12 p.m.

Washington Assoc. of Sheriffs and Police Chiefs

3060 Willamette Drive N.E.

Lacey, WA 98506

The Board will break for lunch at 12 p.m. and then attend the Governor's scheduled bill signing of SSB 5204 and SSB 5203 at 1:30 p.m. in Olympia.

- 1. Call to Order**
SOPB Chair Kecia Rongen will call the meeting to order.
- 2. Introductions**
- 3. Revise and Adopt Agenda**
- 4. Approve March 10, 2011 Minutes and the revised January 13, 2011 Minutes and December 2, 2010 Minutes.**
- 5. SOPB Legislative Committee Report** **10:15 a.m. ~ 10:30 a.m.**
Committee chair Andrea Piper will update the Board on the work of this committee since session commenced and status of bills related to the SOPB.
- 6. Program Director's Report** **10:30 a.m. ~ 10:45 a.m.**
 - SOPB Communication Plan Update
 - Adam Walsh SORNA Update
 - 2011 Implementation Packet
 - Grant
- 7. Mapping out the SVP sector of the SOM system** **10:45 a.m. ~ 11:00 a.m.**
Board member, Dr. Holly Coryell will present a map on how the Sexually Violent Predator sector of the sex offender management system operates.

8. **What happens if the Board goes dormant or is eliminated?** 11:00 a.m. ~ 11:30 a.m.

Current legislation proposes moving the SOPB to either the Office of Financial Management or Department of Corrections starting July 1, 2011. If this proposal is enacted, the SOPB will remain inactive unless called upon by the governor or legislature to undertake specific projects or case reviews. There is also the possibility that the Board may be entirely eliminated.

The chair and staff will facilitate a discussion as to what the board's purpose and function will be if dormant and whether members feel they will have the support of their agency to participate on the board.

9. **What does the Board want to accomplish during the transition period?** 11:30 a.m. ~ Noon

The Board has accomplished a breadth of work since its inception. Some of the work is ongoing, such as the sex offender management map, dashboard measures, Adam Walsh compliance, the SOPB website, etc.

Chair and staff will facilitate a brief discussion as to whether individual agencies would like to assume any of these responsibilities. This will also be a good opportunity to discuss how the Board would like to maintain and store its work product.

10. **Next Meeting – Scheduling a Board meeting for Thursday, June 16, 2011.**
11. **New Business**
12. **Public Comment**
Public attendees are invited to use this period to raise issues or request action from the board.
13. **Adjournment**