



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

Insurance Building, PO Box 43113 □ Olympia, Washington 98504-3113 □ (360) 902-0555

SEX OFFENDER POLICY BOARD

June 4, 2014 8am – 8:30am

Via teleconference

Toll-free number: 855-203-0771

Participant number: 3375525

Members Present:

Lynne DeLano
Michael O'Connell
Anmarie Aylward
Bev Emery
Andrea Piper-Wentland
Dawn Larsen
Jeff Patnode
Dan Yanisch

Members Absent:

Holly Coryell
Jonathan Meyer
Reagan Dunn
Brad Meryhew
Julie Door
Hon. Laura G Middaugh

Staff:

Keri-Anne Jetzer

I. CALL TO ORDER

Chairperson Andrea Piper-Wentland called the meeting to order. Keri-Anne took role of present members.

II. ELECTION OF NEW CHAIR AND VICE-CHAIR POSITIONS

Chair Piper-Wentland explained to members the purpose of the meeting was to elect new Chair and Vice-Chair positions. She briefed members on the responsibilities of these positions. Vice-Chair Emery added a few comments as well.

MOTION #14-2:

MOVED:

SECONDED:

PASSED:

MOTION TO ELECT DAWN LARSEN AS SOPB VICE-CHAIR

Andrea Piper-Wentland

Michael O'Connell

Unanimously

Chair Piper-Wentland suggested an email be sent to the entire Board requesting nominations for the position of SOPB Chair. An email vote will be held based on the nominations received.

III. ADJOURNMENT

APPROVED AND ADOPTED BY THE SEX OFFENDER POLICY BOARD

/ s /

Chair Andrea Piper-Wentland

Date