



STATE OF WASHINGTON  
**SEX OFFENDER POLICY BOARD**  
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**AGENDA**  
**Community and Housing Committee**  
**Tuesday, March 3, 2009**  
**11:00 a.m. to 12:00 p.m.**  
**Teleconference**

**I. Call to Order**

Chair Mary Ellen Stone will call the meeting to order.

**II. Introductions**

**III. Approval of Minutes - Action**

February 3, 2009 - Minutes

**IV. Ad Hoc Review Process Committee**

Mary Ellen Stone and Bev Emery were appointed at the January 15, 2009 SOPB Board meeting to an Ad Hoc Committee to develop a proposed SOPB process for reviewing requests for endorsements or other Board action. The Board considered the Ad Hoc Committee's proposal. Mary Ellen will update the Committee on the Board's decision and how it affects this committee.

**IV. Committee's Role in Relationship to the SOPB Other Committees**

This Committee will determine its role particularly in relationship to the Benchmarks and Notification committees. Is there a unique role for this committee that is not covered by the other two?

**V. Designing a Work Plan**

This Committee will review and discuss the proposed topics for this committee to research and discuss in furtherance of its duty to the SOPB. This will assist in developing a committee work plan.

**VI. WSIPP/WSU Literature Review**

Board approved funding for WSU and WSIPP to perform literature reviews for the Committees.

**VII. Meeting Schedule - Action**

The Committee will decide whether it wants to officially meet the 1<sup>st</sup> Tuesday of every month by telephone or adopt a different schedule.

**VIII. Public Comments**

**IX. Adjournment**