



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

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SENTENCING GUIDELINES COMMISSION

MINUTES

January 9, 2015 8:00am – 9:30am

Teleconference

Toll free Telephone: 1-855-203-0771

Participant pin number: 3375525

Members Present:

Dave Boerner
Bernie Warner
Tim Wettack
Hon. Janice Ellis
Jennifer Albright
Kathleen Kyle
Sheriff Paul Pastor
Hon. Stanley Rumbaugh
Hon. Catherine Shaffer
Kimberly Gordon
Hon. Maryann Moreno
Dan Satterberg

Members Absent:

Senator Pam Roach
John Lane
Rep. Brad Klippert
John Clayton
Lynne DeLano
Patrick Escamilla

Staff:

Keri-Anne Jetzer

I. CALL TO ORDER

Dave Boerner, Chair, called the meeting to order and asked participants to introduce themselves.

II. APPROVAL OF MINUTES

**MOTION #15-1: MOTION TO APPROVE MEETING MINUTES
FROM DECEMBER 2014**

MOVED: Judge Rumbaugh

SECONDED: Judge Ellis

PASSED: Unanimously

III. RACIAL AND ETHNIC IMPACT STATEMENT UPDATE

Chair Boerner informed members that the WSIPP study proposal has been included in the Governor’s budget.

Keri-Anne noted that the only legislation she was aware of would be coming from Senator Hasegawa based on last month’s reporting from Judge Shaffer. Chair Boerner said members would be kept apprised of this or any other legislation as well as the status of the WSIPP study proposal.

IV. JUSTICE REINVESTMENT INITIATIVE – Final report

Chair Boerner reported that the final report by the Council for State Governments would be distributed around Wednesday of next week. At that time, Keri-Anne will send a copy to all Commission members. He reported that, substantively, nothing had changed from the concepts the Commission voted to support in December. He said they are also working on draft legislation that will likely be released next week as well.

Members discussed the community supervision impacts under the proposal and if tort liability had been included in the impacts.

V. OTHER BUSINESS

Chair Boerner informed members that Representative Klippert has included in a letter to OFM Director David Schumacher a request for the Commission to complete a review of the “juvenile offender sentencing standards and related elements of the Juvenile Justice Act of 1977”. Chair Boerner hopes Representative Klippert will be available at the next Commission meeting to offer greater insight into the request and try to balance it within limited staff resources.

Chair Boerner noted that he was unsure whether the February meeting would be via teleconference or in-person.

VI. ADJOURNMENT

APPROVED AND ADOPTED BY THE SENTENCING GUIDELINES COMMISSION

/ s /

Dave Boerner, Chair

Date