



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

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SENTENCING GUIDELINES COMMISSION

MINUTES

May 8, 2015 8:00am – 9:30am

Teleconference

Toll free Telephone: 1-855-203-0771

Participant pin number: 3375525

Members Present:

Dave Boerner
Bernie Warner
Kathleen Kyle
Hon. Catherine Shaffer
Jon Tunheim
Sandy Mullins
Kimberly Gordon
Jennifer Albright
Hon. Stanley Rumbaugh
Lynne DeLano
Rep. Brad Klippert
Senator Pam Roach

Members Absent:

Dan Satterberg
Senator Cyrus Habib
Hon. Janice Ellis
Tim Wettack
Sheriff Paul Pastor
Hon. Maryann Moreno
John Clayton
Patrick Escamilla
Rep. Sherry Appleton

Staff:

Keri-Anne Jetzer

I. CALL TO ORDER

Dave Boerner, Chair, called the meeting to order and asked Keri-Anne to take roll.

II. APPROVAL OF MINUTES

**MOTION #15-8: MOTION TO APPROVE MEETING MINUTES
FROM APRIL 2015**

MOVED: Judge Shaffer
SECONDED: Lynne DeLano
PASSED: Unanimously

III. LEGISLATIVE UPDATES

Chair Boerner asked members if they had heard anything about what is happening in the Legislature. Judge Shaffer offered some background information on a few of the bills that the Commission was watching. Kim Gordon provided additional information as well.

Sandy Mullins provided information on the property crime bill. She said Rep. Klippert is still looking at some options and there are still amendments related to the habitual offender enhancement circulating. She doesn't think that there will be much interest in adding costs if savings in incarceration can't be found. She mentioned that the competency beds issue has an impact on the housing of offenders.

Chair Boerner said that if an opportunity arises where the Commission can weigh in, a special conference call will be set up, although he suspects things will happen too quickly for that to happen.

Judge Shaffer suggested during the interim to discuss the bills that didn't make it and what the Commission's plan of action is. Kim Gordon would like to add HB 1701 to the list of bills discussed during the interim.

Sandy Mullins suggested looking at the bills that will be in play next year at an in-person meeting. She thinks there is a great coalition on the west side of the state and believes bills may have suffered because of a lack of interaction with the east side. She suggested having a meeting in Spokane in the summer or early fall as they have done some great work recently.

Chair Boerner thought these are great ideas. He asked that members with any other ideas send them to Keri-Anne. He said a conference call could be arranged to set the discussion list and to decide whom to invite to participate in the discussions with an in-person meeting to follow. Judge Shaffer requested that human trafficking be added to the discussion list. Creating a task force with law enforcement to connect more with policing was also suggested.

IV. OTHER BUSINESS

V. ADJOURNMENT

APPROVED AND ADOPTED BY THE SENTENCING GUIDELINES COMMISSION

/ s /

Dave Boerner, Chair

Date