



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

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SENTENCING GUIDELINES COMMISSION

MINUTES

February 12, 2016 8:00am – 9:00am

via Conference Call

Members Present:

Dave Boerner
Kathleen Kyle
Jennifer Albright
Hon. Stanley Rumbaugh
Tim Wettack
Kimberly Gordon
Hon. Catherine Shaffer
Rev. Terri Steward
Dan Satterberg
Hon. Maryann Moreno
Kecia Rongen

Members Absent:

Jon Tunheim
Patrick Escamilla
Rep. Brad Klippert
Rep. Sherry Appleton
Senator Cyrus Habib
Senator Pam Roach
Sandy Mullins
Hon. Roger Rogoff
Sheriff Paul Pastor
John Clayton
Dan Pacholke

Staff:

Keri-Anne Jetzer

I. CALL TO ORDER

Dave Boerner, Chair, called the meeting to order.

II. APPROVAL OF MINUTES

**MOTION #16-2: MOTION TO APPROVE MEETING MINUTES
FROM JANUARY 2016**

MOVED: Judge Rumbaugh

SECONDED: Kim Gordon

PASSED: Unanimously

III. SECOND LOOK PROPOSAL

- a. 3-Strikes proposal
- b. Comprehensive proposal

**MOTION #16-3: MOTION TO APPROVE THE 3-STRIKES
SECOND LOOK PROPOSAL WITH
AMENDMENTS**

MOVED: Judge Shaffer
SECONDED: Tim Wettack
PASSED: Unanimously

Discussion: Judge Rumbaugh reminded everyone that this is an incremental approach. In the event that it is successful, the idea would be to expand the scope of the policy.

Tim Wettack provided a few amendments to the bill that had been discussed during prior meetings. These amendments include replacing “the recommendations of” with “input from” under New Section 3, sec 8(5 and 6) and moving “input from persons in the community pledging their support of the person, if released,” as New Section 3, sec 8(7) instead of part of sec 8(11).

Tim inquired as to what the plan is for this proposal. Chair Boerner said while it is too late to add it to this legislative session, he plans on talking to legislators about sponsorship for next session. Dave Satterberg suggested creating a white paper with related data and information. Chair Boerner said that is something he and Keri-Anne can work on. Judge Rumbaugh noted the benefit of being added to an interim planning session or work session.

IV. LEGISLATIVE BILLS

Chair Boerner asked that if there are any bills that members would like to discuss.

MOTION #16-4: MOTION TO APPROVE HB 1390

MOVED: Judge Shaffer
SECONDED: Judge Rumbaugh
PASSED: Unanimously

Kim Gordon asked the Commission to consider SHB 1701 which would prohibit an employers from asking about arrest or convictions before an applicant is otherwise determined eligible for a position. In response to a question by Judge Rumbaugh, Keri-Anne quickly listed the exceptions included in the bill. Dan Satterberg asked what agency handles enforcement of the policy. Kim replied the AGO would be authorized to investigate complaints and impose penalties and noted the penalties.

MOTION #16-5: MOTION TO APPROVE SHB 1701

MOVED: Kim Gordon

SECONDED: Reverend Stewart

PASSED: Unanimously

V. OTHER BUSINESS

Chair Boerner said the March meeting will be via conference call.

VI. ADJOURNMENT

APPROVED AND ADOPTED BY THE SENTENCING GUIDELINES COMMISSION

/ s /

Dave Boerner, Chair

Date