



STATE OF WASHINGTON

## SEX OFFENDER POLICY BOARD

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### AGENDA

Monday July 7, 2008

1 to 4 p.m.

Office of the Attorney General  
800- 5th Ave. 20th FL  
Seattle, WA 98104

#### 1. Call to Order

The continuation of the first meeting of the new Washington State Sex Offender Policy Board is convened by Dave Boerner, Chairman of the Sentencing Guidelines Commission, in accordance with SSB 6596, section 3(5).

#### 2. Introductions

#### 3. Role of the Sex Offender Policy Board

A request was made at the last meeting to have a discussion about the role of the Board.

#### 4. Adoption of Interim Bylaws

The board has reviewed draft bylaws which will give the board an ability to make decisions and operate while planning takes place. These are based on SSB 6596, state laws regulating open meetings and the Sentencing Guidelines Commission bylaws, as required in SSB 6596, Section 3(5). The Board may take action on them and begin its official operations.

#### 5. Election of Officers

Article IV of the Bylaws requires the election of a chair and vice-chair by a majority of the voting members. If the Board is not yet prepared to do that, election of an interim chairperson will continue operations.

#### 6. Member Terms

The enacting legislation requires appointed members to stagger their initial terms, to ensure that members' three-year terms do not all end in the same year. "Appointed members" are those representing the Washington Association of Criminal Defense Lawyers, the Association of Washington Cities, the Washington Association for the Treatment of Sexual Abusers, the Washington State Superior Court Judge's Association, The Washington State Association of Counties, the Washington Association of Sheriffs and Police Chiefs, Washington Coalition of Sexual Assault Programs and the Washington Association of Prosecuting Attorneys.

**7. Board Duties**

The Board may use a tool developed by staff to begin planning for and prioritizing its duties.

**8. Staff Report**

- a. Staff hiring update.
- b. Budget update

**9. Meeting Schedule**

The Open Meetings Act requires the Board to adopt and publish a meeting schedule.

**10. Adjournment**