I. CALL TO ORDER  
Dave Boerner, Chair

II. Approval of Minutes for December 14, 2007

III. Washington State Criminal Records Audit for Adult Felonies  
Elizabeth Drake, Research Associate, Washington State Institute for Public Policy  
Ms. Drake will describe the recent audit findings; the commission will discuss their responses and assistance toward the goal of more complete and integrated data.

IV. Update on the SGC Legislation  
- Staff will report on bills supported by the Commission  
  a. Supervision Simplification Bill  
  b. Grid Expansion Bill

V. Legislative Committee and Session Communication Plan  
In accordance with the protocol agreed to in December, the Chairman has appointed a SGC 2008 Legislative Committee. Staff will report.  
- Discussion of miscellaneous criminal justice bills

VI. Sex Offenders: Continuing Dialogue  
- Staff will report on the Governor’s Budget and Policy Initiatives on Sex Offenders for 2008.  
- Staff will report on Senator Hargrove’s bill to create a Sex Offender Policy Board.  
- Commissioners will continue their discussion about modifications to the determinate plus system, as proposed by the SGC Sex Offender Discussion Group.

VII. Executive Director’s Report  
Jean Soliz-Conklin will inform the commission regarding:  
 a. Staff Changes  
 b. OFM Funds  
 c. Pilot Web-based report

VIII. Adjournment