AGENDA
April 11 2008
9:00 a.m. to 12:00 p.m.
Holiday Inn Hotel
17338 International Blvd.

Attendees will be provided with a continental breakfast and a lunch.

9:00 a.m.

I. CALL TO ORDER
Dave Boerner, Chair

II. Closed Executive Session to Discuss Agency Litigation with Counsel.

III. Approval of Minutes for February 8, 2008 and March 14, 2008

IV. Community Custody Overview, continued
DOC Staff will provide more information about Community Custody in Washington State.

V. Community Custody and Sex Offender Statutes of Limitations Work plan
The Commission is asked to approve a process for reviewing supervision issues and making recommendations to the Governor and the Legislature. The work plan also includes a plan to respond to the legislature’s request that the Commission review statutes of limitation for sex offenses.

VI. SGC Research Plan
The Commission will be presented with a plan to improve and expand information reported by the SGC staff.

VII. SGC Appointment to the Interstate Compact
The Department of Corrections has nominated Anne Fiala to serve as the Washington State Interagency Compact Liaison.

VIII. Executive Director’s Report
- Legislative Update
- August NASC Conference
- Meeting Location revisited

IX. Adjournment