ROLL CALL Members Present:  Members Absent:  Staff Present:
Dave Boerner  Rep. Sherry Appleton  Jean Soliz-Conklin
Ida Ballasiotes  John Clayton  Shannon Hinchcliffe
Jeri Costa  Hon. Tari Eitzen  Andi May
Ned Delmore  Lynda Ring Erickson  Stevie Peterson
Hon. Ellen Fair  Russ Hauge
Ann Heath  Lucy Isaki
Michael Kawamura  Tim Killian
Sen. Adam Kline  Sen. Pam Roach
Hon. Dean Lum
Lenell Nussbaum
Mary Ellen Stone
Eldon Vail

Invited Participants
Hon. Stephen Warning, Cowlitz County Superior Court
Hon. Kathleen O’Connor, Spokane County Superior Court

Others Present:
Jane Beyer, House Democratic Caucus; Shani Bauer, Senate Committee Services; Linda Merelle, Counsel to the House Office of Program Research; Karen Daniels, Department of Corrections (DOC); Tammy Fellin, Association of Washington Cities (AWC); Seth Fine, Asst. Chief Criminal Deputy Snohomish County Prosecutor’s Office; Bryn Houghton, Senate Democratic Caucus; Regina McDougal, Administrator of Office of the Courts (AOC); Lidia Mori, Senate Judiciary Committee; Ginger Richardson, Washington Federation of State Employees (WFSE); Dan Robertson, Juvenile Rehabilitation Administration; Bernie Ryan, Senate Democratic Caucus; Yvonne Walker, Office of Program Research.
I. CALL TO ORDER:
The Chair, Dave Boerner, called the meeting to order at 9:23 a.m. and welcomed members and guests.

II. APPROVAL OF MINUTES FOR SEPTEMBER 12, 2008

MOTION # 1017 APPROVAL OF THE SEPTEMBER 12, 2008 MINUTES
Moved: Ann Heath
Seconded: Lenell Nussbaum
PASSED: Unanimously

III. EXECUTIVE DIRECTOR’S REPORT
a. Sex Offender Policy Board Update
   Jean Soliz-Conklin provided a brief overview of the startup progress of the Sex Offender Policy Board, which began in July and is administered by the SGC. She announced that Russ Hauge was selected as Chair of the Board and Andrea Piper, from the Washington State Coalition of Sexual Assault providers is Vice-Chair. Members were told they could keep apprised in more detail by visiting the Board spot on the SGC website, and Ms. Conklin gave the board a review of the budget and hiring process for the Board.

b. Community Custody Range Modification Update
   Ms. Conklin said that staff was not yet ready to bring in proposed rules.

IV. COMPETENCY EVALUATION/RESTORATION BILL
Commissioner Ronald Kessler, King County Superior Court Judge, previewed a proposed bill and its history to the Commission. The Commission is asked to consider supporting modifications to statute proposed by a task force convened in King County in 2007. Senate Bill 6311 was sponsored by Senator Jim Hargrove in 2008 and tabled until further conversations could take place in the community. (See Handouts)

V. REPORT FROM THE SGC AD HOC COMMITTEE OF SEX OFFENSE STATUTES OF LIMITATION
Staff and SGC Ad Hoc Committee Members Senator Adam Kline and KDARC Executive Director Mary Ellen Stone reported to the Commission. The ad hoc committee conducted a community discussion on sex offense statutes of limitations on Friday, September 26th, chaired by Mason County Commissioner Lynda Ring-Erickson. The Commission reviewed a summary of the testimony and discussed possible proposals for legislative changes. Senator Kline reported that there is limited support for abolishing the statute of limitations for reporting sex abuse to a child, but said there seems to be a compelling case made for extending the limit. Mary Ellen Stone reviewed the memorandum prepared by SGC Attorney Shannon Hinchcliffe which displays Washington’s current statutes of limitation for sex offenses.

The Ad Hoc Committee will continue its work, and report back to the Commission. (See Handouts)
VI. COMMUNITY CUSTODY
Dave Boerner presented discussion materials related to “ideas on the table” for Commission review and feedback. Judge O’Connor presented a paper used in the Superior Court Judges’ Association Fall Conference. A discussion of the questions that arise in contemplating a new system followed. (See Handouts)

VII. LUNCH
Commissioners may continue their conversation during lunch.

VIII. ADJOURNMENT
The Chairman adjourned the meeting at 12:10

APPROVED AND ADOPTED BY THE SENTENCING GUIDELINES COMMISSION

_________________________________       _____________________________
Dave Boerner                              Date

_________________________________       _____________________________
Jean Soliz-Conklin                          Date