



STATE OF WASHINGTON

SENTENCING GUIDELINES COMMISSION

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AGENDA

May 8, 2009

9:00 a.m. to Noon

**Holiday Inn Hotel
17338 International Blvd.
SeaTac, Washington**

Attendees will be provided with a morning beverage and lunch.

9:00 a.m.

I. CALL TO ORDER- DISCUSSION

Dave Boerner, Chair

II. APPROVAL OF MINUTES - ACTION

February 13, 2009 and March 9, 2009

III. EXECUTIVE DIRECTOR'S REPORT- ACTION

a. Legislative Session Report

- SGC and Sex Offender Policy Board Budget for FY 2010-2011
Jean Soliz-Conklin will brief the Commission on the budget and seek suggestions related to budget cuts.
- Special Session Topics of Interest
The Governor will soon announce a special session of the legislature and as of this writing, is expected to put some criminal justice bills on the list for legislative action.

b. Bylaws Approval - ACTION

In March, the SGC reviewed proposed modifications to the SGC Bylaws, which will now be adopted as a policy rather than through the state rulemaking process. The Commission will be asked to adopt the bylaws.

IV. Evidenced Based Community Custody Update - DISCUSSION

Dave Boerner will report to the Commission on the planning groups' progress.

V. 2009 Legislative Report and Workplan Preview - ACTION

Jean Soliz-Conklin will review a memo discussing bills enacted and budget provisions of interest to the Commission. The SGC was assigned certain tasks by the legislature. A new SGC rulemaking process will be reviewed for adoption, in response to legislation.

VI. Lunch

Commissioners may continue their conversation during lunch.

VII. Adjournment

