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 provisos 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