



STATE OF WASHINGTON
SENTENCING GUIDELINES COMMISSION
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AGENDA
May 14, 2010
9:30 a.m. to Noon
Holiday Inn Hotel
17338 International Blvd. SeaTac, Washington

Attendees will be provided with a morning beverage and lunch.

I. CALL TO ORDER - DISCUSSION

Dave Boerner, Chair, will call the meeting to order.

II. APPROVAL OF MINUTES - ACTION

The Commission is asked to approve the minutes from October and December of 2009 and January, February and March of 2010.

III. EXECUTIVE DIRECTOR'S REPORT- DISCUSSION

- A. 2011 Budget
 - National Association of Sentencing Commissions (NASC) Annual Meeting
- B. Staff Changes
- C. Workplan
 - Reports Strategy
 - New Proviso Assignment
 - Small Agency Technology Pool request
 - Recidivism Report Decision Package
 - Sex Offender Policy Board Decision Package
- D. First Juvenile Interstate Compact Meeting

IV. INTERSTATE COMPACT - DISCUSSION

The Commission will hear a brief report regarding the progress of the state's proposed rule changes to the Interstate Compact Commission.

V. RESIDENTIAL DOSAS – DISCUSSION

The Commission agreed to discuss whether the eligibility requirements for a residential DOSA sentence should be modified. Commissioner and Cowlitz County Superior Court Judge Stephen Warning will lead the discussion.

VI. RACIAL DISPARITY AND DISPROPORTIONALITY– DISCUSSION

In response to a Commissioner request, staff has been collecting background information about the difficulties in collecting data about the Latino population in criminal justice. This topic is pertinent to the SGC's obligation to issue periodic reports on racial

disproportionality and disparity in sentencing.

VII. CRIME REDUCTION – DISCUSSION

DOC Secretary Eldon Vail will discuss a conversation he had with Mark Kleiman, a crime policy professor who has been invited to a number of forums in Washington State to discuss his theories. The discussion will also include a report from Chairman Dave Boerner on the work of the Evidence-Based community Custody Workgroup.

VIII. ADJOURNMENT

LUNCH

Commissioners may continue their conversation during lunch.