I. Call to Order

Committee Member Amy Pearson called the meeting to order at 9:49 a.m.

II. Revise and Adopt Agenda

Agenda was adopted in its original form.

III. Approve Minutes

April 2010 Minutes were tabled.

IV. Review and finalize juvenile and adult map

The Committee reviewed the maps, making a few additional suggestions. The Committee will email the maps this week to the full Board for final review before posting on the SOPB website. After it has been posted, the Committee will begin to create drop boxes for the
map components. This will allow a user to click on a component of the map and view more detailed information.

V. Review and finalize first set of dashboard items

The dashboard items will be used as an educational tool to show how active the sex offender management response system is. In the beginning, the Committee plans to post two to four items on the website quarterly. The Committee needs to finalize the dashboard items so it can move onto collecting the data for these items.

The following are a set of proposed dashboard items with accompanying data:

- **Sexual Assault Victim Data Box**: breakout age. (Include Footnotes or Endnotes as to where this information is pulled.)

- **Sex Offenders Data**: Give total # of sex offenders and then breakout into # of offenders based on level. Change “incarcerated” to “convictions” (maybe SGC could provide quarterly data); breakout into supervision and monitoring (just those who have to register); change # “verified” to # “of registered”. Will probably want to pull out the FTR numbers.

- **Juvenile Sex Offenders**: match with the adult information.

The tentative date for posting some of these dashboard items will be mid-July 2010.

VI. Divide maps into “sectors.”

The Committee will develop a short and long-term measure for each sector during this meeting.

Some Board and Committee members met with Suzanne Brown McBride, who previously chaired CASOMB, to discuss the Benchmarks Committee current work. She suggested using three data elements:

- comprised of short and long-term measures;
- measures related to risk of sexual re-offense; and
- information is knowable, meaning we have or can obtain the data required.

Ms. Johns-Brown suggests we clarify what type of victims we are talking about for measurement purposes, as well as flesh out the above three data elements. Some of the fleshing out will be using the final five proposed draft measures as examples.

- **Supervision Conditions**: short-term; knowable and related to risk
- **Registration compliance**: short-term and related to risk; we have that number.
- **Restitution**: short-term; knowable (not easy to get); not related to risk
o **Treatment beds**: short term; related to risk; knowable (easy to get)
o **Recidivism/Reduction in sexual victim**: long-term; related to risk; knowable
o **Reduction in number of sex offenders registered as homeless transient**: long-term; knowable and related to risk
o # **of Juvenile SO eligible who have successfully petitioned (been relieved)**: long term; risk related and knowable

After Senator James Hargrove approves the Benchmarks Committee’s proposed goals and performance measures, the Committee will return to these draft measures and match up with the chart.

**VII. Review and finalize content for the “pop-ups” on the map.**

This agenda item was tabled.

**VIII. New Business**

None

**IX. Public Comment**

There was no public comment.

**X. Adjournment**

Committee Member Amy Pearson adjourned the meeting at 11:20 a.m.

**APPROVED AND ADOPTED BY THE BENCHMARKS COMMITTEE**

__________________________________________  ___________________________
Amy Pearson                             Date

__________________________________________  ___________________________
Shoshana K. Kehoe-Ehlers               Date