



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

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AGENDA

Monday, November 10, 2008

1:00 to 4 p.m.

Office of the Attorney General
800- 5th Ave. 20th FL
Seattle, WA 98104

1. Call to Order

Chairman Russ Hauge will call the meeting to order.

2. Introductions

3. Approval of Minutes – June 18, 2008 July 7, 2008, August 12, 2008

Due to time pressures, the Board was unable to approve minutes in August.

4. Executive Director's Report

- Hiring Update – SOPB Program Director
- Budget Issues
 - a) Budget reductions
 - b) Staff support

5. 2008 Report to the Washington State Legislature

The Board will review a draft report to the legislature prepared by staff. Decisions will be made about planning and others steps needed to complete the report.

6. Subcommittee Reports

Sex Offender Registration and Notification – Kecia Rongen
Benchmarks – Russ Hauge

The Board will discuss the work of the subcommittees in the context of planning the report due to the legislature. The Sex Offenders in the Community Subcommittee will schedule its initial meeting.

8. Meeting Schedule

The Board will confirm and extend its meeting schedule.

9. Adjournment