



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

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AGENDA

Thursday, January 15, 2009

1:30 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 – November 10, 2008 and December 29, 2008

4. Executive Director's Report

- Hiring Update – SOPB Staff
- Budget –Governors' Budget Proposal
- December 5 and January 14th Legislative Testimony
- WATSA 2009 Conference

5. 2008 Report to the Washington State Legislature

The report to the legislature, approved by the Board on December 29, 2008, has been delivered. Staff will seek advice from Board members about where the report should be distributed (in addition to the Legislature).

6. Subcommittee Reports

- Sex Offenders in the Community Report
The Subcommittee will present the King County Sexual Assault Resource Center proposal entitled *"Increasing Guardianship Against Sex Offenders In The Community: A 3-Year Pilot Project To Increase The Level Of Prevention Skills In Neighborhoods Impacted By Sex Offenders"* for board support for the upcoming legislative session.

ACTION: the Board will be asked if action to support this proposal is appropriate.

- Sex Offender Registration and Notification Subcommittee Report
Staff Proposal: Contract with WSIPP for meta-analysis of sex offender registration research
- Benchmarks Subcommittee Report
Adoption of best practice standard.

7. Legislative session

The Board will discuss its functioning during the upcoming legislative session.

8. Public Comment

Public attendees are invited to use this period to raise issues or request action from the board.

9. Meeting Schedule

The Board will confirm its meeting schedule.

10. Adjournment