



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

*PO Box 40927 • Olympia, Washington 98504-0927
(360) 407-1050 • FAX (360) 407-1043*

AGENDA

Thursday, February 19, 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 – January 15, 2009- Action

4. Executive Director's Report

- Hiring Update – Introduction of Shoshana Kehoe as Interim SOPB Program Director
- Governors' Reform Initiative
- ESSB 5460 – Administrative Costs for this Fiscal Year

5. Ad Hoc Review Process Committee- Action

Mary Ellen Stone and Bev Emery were appointed at the last Board meeting to an Ad Hoc Committee to develop a proposed SOPB process for reviewing requests for endorsements or other Board action. The Board will consider the proposal and adopt an amendment to the Bylaws accordingly.

6. Subcommittee Reports - Action

• **Sex Offenders in the Community Report**

The Subcommittee will report its proceedings and may ask for the Board's approval of a contract with Washington State University to conduct a literature review.

• **Sex Offender Registration and Notification Subcommittee Report**

The Subcommittee will report its proceedings and may ask the Board for:

- a) approval of a policy position regarding state compliance with the Adam Walsh Act; and
- b) approval of a contract with the Washington State Institute for Public Policy to conduct a meta-analysis.

- **Benchmarks Subcommittee Report**

The Subcommittee will report its proceedings and may ask the Board for approval of a contract with Washington State University to conduct a literature review and to design surveys.

7. Meeting Schedule

The bylaws contain a commitment to conduct two meetings per year in locations around the state. The Board can discuss how to implement that.

9. Public Comment

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

10. Adjournment