



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

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AGENDA

Thursday, April 16, 2009

1:30 p.m. to 4 p.m.

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

1. Call to Order

Chairman Russell Hauge will call the meeting to order.

2. Introductions

3. Revise and Adopt Agenda

4. Approval of Minutes – Action

- The March 19th Minutes need to be approved.
- Minutes from past meetings need to be reapproved. This is just to approve a formatting change. The motions need to be numbered so they can be easily referred to in the future. When this has been completed, the past minutes can be posted on the SOPB website.

5. Program Director's Report

- Legislative Bills
- Budget Update

6. Committee Reports

The Committee chairs may want to update the Board on their work plans.

- **Benchmarks Committee Report**
- **Registration and Notification Committee Report**
- **Sex Offenders in the Community Committee Report**

7. Report on Bill 2535 (Legislature's response to *Ramos*)

Russell Hauge

- Update on Meeting with Senator Hargrove
- April 1, 2009 Attorney General's Office Memorandum on Scope of *State v. Ramos*

8. Meeting Schedule – Action

- The Board will discuss amending the meeting schedule to every two months.
- The Board will further discuss scheduling one to two meetings outside of King County.

9. Amend Bylaws - Action

- Full Board Meeting Schedule
- Member Designees - Who can vote?

10. SOPB Website

Board members were asked to provide links to resources at the last meeting. The Board can now discuss the content and function of the resource page.

11. New Business

12. Public Comment

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

13. Adjournment