



**STATE OF WASHINGTON**

**SEX OFFENDER POLICY BOARD**

*PO Box 40927 • Olympia, Washington 98504-0927*

*(360) 407-1050 • FAX (360) 407-1043*

**AGENDA**

**Thursday, October 15, 2009**

**12:00 p.m. 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**

Staff will request that approval of the Minutes for the October 5, 2009 be postponed until the next regularly scheduled meeting. A summary of the approved recommendations from the October 5, 2009 meeting will be distributed for discussion purposes.

**4. Proposed Recommendations for the Legislative Report – Action Requested**

The Board will continue its discussion and voting of recommendations. Proposed recommendations will include issues regarding Community Notification, Juveniles, and tabled motions from the October 5, 2009 special meeting.

**5. Discussion of the 2009 Report(s) to the Washington State Legislature**

Staff will update on the progress of the reports and propose an approach.

**6. New Business**

**7. Public Comment**

**8. Meeting Schedule**

The Board will confirm its meeting schedule for 2009 and beginning of 2010.

**9. Adjournment**