



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

PO Box 40927 • Olympia, Washington 98504-0927

(360) 407-1050 • FAX (360) 407-1043

FULL BOARD AGENDA

Thursday, April 15, 2010

2 p.m. to 5 p.m.

Office of Crime Victim Advocacy

906 Columbia St. SW

Olympia, WA 98504

1. Call to Order

Chairman Russell Hauge will call the meeting to order.

2. Approval of Minutes ~ Action

SOPB Staff requests that the Board approve the March 18, 2010 Minutes

3. Program Director's Report

4. Benchmarks Committee Presentation

The Legislature directed the Board to map out the sex offender management system and develop benchmarks for the system.

The Benchmarks Committee will present a comprehensive map of the sex offender management system map designed by this Committee that will also include proposed benchmarks. The Board members will be encouraged to take this map to their representative agency and request feedback to bring back to the Board

5. Board Operation Business

It has been almost two years since the inception of the Board. There are operational items that may benefit from reexamination and possible amendment.

- Amend bylaws to define quorum for SOPB Committees
- Board Members' Terms
- Member Attendance
- Alternating location and time for full Board meetings

6. Registration and Notification Committee

The Committee and workgroup chairs will update the Board on the status of their work-plans.

7. Adam Walsh and SORNA Plan

8. Session Wrap-up

9. New Business

10. Public Comment

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

11. Adjournment