



STATE OF WASHINGTON

SEX OFFENDER POLICY BOARD

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**AGENDA**

**Thursday, August 19, 2010**

**9 a.m. to 3 p.m.**

**Mercer Island Police Department**

**9611 SE 36th Street**

**Mercer Island, WA 98040**

*There will be a lunch break during the meeting.*

**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 April 15, 2010 Minutes.

**3. Program Director's Report**

- *Budget*
- *Future meetings*
- *SGC Executive Director Hiring Update*

**4. Board Officer Elections (Chair & Vice-Chair) ~ Action**

The Board Chair and Vice-Chair officer elections will be held at this meeting. Any Board member is eligible to run for Chair or Vice-Chair. Each position serves a two-year term. Nominations will be taken for both Chair and Vice-Chair. Voting will take place right after the nomination process.

**5. Request for Board Action Referral ~ Action**

The Board will review a request submitted by a member of the public to present the Board with information on a new risk assessment tool. Pursuant to the Board's policy on Reviewing Requests for Approval or Other Action, it will determine the appropriate course of action for this request.

## **6. Benchmarks Committee Presentation**

This Committee will present the Updated Sex Offender Management Map for the juvenile and adult system, dashboard items that will be posted on the SOPB website, and the short and long-term measures for each sector of the map. This Committee will also update the Board on Senator Hargrove's recent input on the Benchmarks Committee's work.

## **7. Registration and Notification Committee Work Progress**

This Committee has researched several proposals related to the sex offender registration system, community notification and education, leveling and juvenile matters. They will share their progress on these issues.

## **8. September 9<sup>th</sup> House PSEP Committee Work Session**

The House Public Safety and Emergency Preparedness Committee requested the Board present its findings/proposals on a few sex offender response system matters during its fall work session.

## **9. SOPB 2010 Annual Report to the Legislature**

Pursuant to RCW 9.94A.8676, the SOPB must report annually to the governor and the legislature with findings on several areas of the sex offender response system. The Board will discuss what it should include in the end of year report.

## **10. Reyes Case Review Committee ~ Update on Senators Hargrove and McAuliffe's SOPB Assignment to the Board**

## **11. Press release policy/Response to media requests**

Recently there have been a number of high-profile issues related to sex offender issues in Washington State. The Board will discuss how it should respond to direct inquiries from the press/media, as well whether it would like to use the press/media to assist in educating the public on certain issues.

## **12. Adam Walsh/SORNA**

## **13. September SOPB Forum in Vancouver, WA.**

## **14. New Business**

## **15. Public Comment**

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

## **16. Adjournment**