I. CALL TO ORDER
Chairperson Andrea Piper-Wentland called the meeting to order.

II. APPROVE MEETING MINUTES FROM OCTOBER 21, 2013

MOTION #13-2: MOTION TO APPROVE OCTOBER 21, 2013, MEETING MINUTES WITH MODIFICATIONS
MOVED: Lynne DeLano
SECONDED: Jeff Patnode
PASSED: Unanimously

Discussion: Modifications to meeting minutes:
- Add Michael O’Connell to Others Present
- Change ‘10 years’ to ‘10 or 15 years’ under Recommendation #1
- Remove the word “most” under Concept of Consideration as all members say they were supportive.
III. SPECIAL SEX OFFENDER SENTENCING ALTERNATIVE REVIEW REPORT

The members reviewed Draft 6 of the SSOSA Review Report.

Michael O’Connell, Maureen Saylor and Dan Yanisch agreed to provide information on the development and efficacy of treatment and a statement about where the state currently is in relation to sex offender assessments and treatments.

Jeff Patnode offered to revise the SSOSA vs. Prison term table.

Chair Piper-Wentland informed the members that she has not yet received any feedback from Washington Association of Prosecuting Attorneys but it should be coming soon.

The members decided to vote on the recommendations at this meeting and then vote via email on the finished report once the additional treatment information has been added and WAPA has provided feedback.

MOTION #13-3: MOTION TO MAKE THE FOLLOWING RECOMMENDATION: CLARIFY THE LANGUAGE AND/OR EMPHASIZE ADHERENCE TO THE EXISTING STATUTORY LANGUAGE REGARDING RELATIONSHIP OF VICTIM AND OFFENDER

MOVED: Bev Emery
SECONDED: Michael O’Connell
PASSED: Unanimously

MOTION #13-4: MOTION TO APPROVE RECOMMENDATION #2 RELATED TO ELIMINATING LIFETIME SUPERVISION TO NON-REVOKED SSOSA RECIPIENTS

MOVED: Bev Emery
SECONDED: Brad Meryhew
PASSED: Unanimously

MOTION #13-5: MOTION TO APPROVE RECOMMENDATION #3 AS AMENDED, RELATED TO REINSTATEMENT OF SEX OFFENDER TREATMENT PROVIDER ADVISORY COMMITTEE

MOVED: Bev Emery
SECONDED: Lynne DeLano
PASSED: Unanimously

Discussion: Brad Meryhew asked if the Board was suggesting strengthening the oversight of the certification requirements of sex offender treatment providers. The members agreed the language needs to change to reflect that point. The recommendation language was amended to read “The State should strengthen oversight of the certification requirements of sex offender treatment providers. The Sex Offender Treatment Provider Advisory Committee should be reinstated and funded to carry out this responsibility.”
Board members commended the Chair and Co-chair on all the hard work they have put in to writing this report.

IV. ADJOURNMENT

APPROVED AND ADOPTED BY THE SEX OFFENDER POLICY BOARD

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Chair Andrea Piper-Wentland Date