I. CALL TO ORDER
Chairperson Andrea Piper-Wentland called the meeting to order. Keri-Anne took role of present members.

II. SEX OFFENDER HOUSING REVIEW REQUEST
Chair Piper-Wentland explained to members the purpose of the meeting, reviewed the request letter from the legislators and provided history on prior legislative bills (2013 legislation SB 5105 and 2014 legislation SB 6252) that helped prompt the request.

She invited comments from the members and their thoughts on next steps. Keri-Anne forwarded a comment by Dan Yanisch that he is interested in participating in the review because the Serious Violent Predator clients from DSHS’s Special Commitment Center are part of the sex-offender population being housed in the community.
Brad Meryhew commented that the Board’s focus should be on the literature and the policies of other states as a way to start the review process. Anmarie Aylward agreed and offered to take a lead role in the review.

The members participating in the Sex Offender Housing workgroup are:

- Michael O’Connell
- Anmarie Aylward
- Bev Emery
- Brad Meryhew
- Andrea Piper-Wentland
- Dawn Larsen
- Jeff Patnode
- Julie Door
- Dan Yanisch
- Kecia Rongen (for Lynn DeLano)

Because of her judicial schedule, Judge Middaugh is unsure of how frequently she could attend the meetings but offered to help when and where she could.

**MOTION #14-1: MOTION TO NOMINATE ANMARIE AYLWARD AS THE CHAIR OF THE SEX OFFENDER HOUSING REVIEW WORKGROUP**

MOVED: Brad Meryhew  
SECONDED: Bev Emery  
PASSED: Unanimously

Chair Piper-Wentland asked Anmarie to contact Keri-Anne about setting up workgroup meetings. Anmarie requested of members to starting pulling together names of other persons that should be included in the workgroup.

**III. ADJOURNMENT**

APPROVED AND ADOPTED BY THE SEX OFFENDER POLICY BOARD

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Chair Andrea Piper-Wentland         Date