



STATE OF WASHINGTON

**OFFICE OF FINANCIAL MANAGEMENT**

*Insurance Building, PO Box 43113 • Olympia, Washington 98504-3113 • (360) 902-0555*

**SEX OFFENDER POLICY BOARD**

January 22, 2016 9:00am – 1:00pm

Washington Association of Sheriffs and Police Chiefs

3060 Willamette Dr NE

Lacey, WA 98516

**AGENDA**

**I. CALL TO ORDER**

Chair Rongen

**II. APPROVAL OF MINUTES**

The Board is asked to approve the minutes from November 6, 2015.

**III. PERSONNEL**

- a. Chair position
- b. Update on Coordinator position
- c. Project contractor
  - i. Scope of project
  - ii. Statement of work

**IV. REVIEW OF FACT SHEETS**

**V. REVIEW OF LIVING DOCUMENT**

**VI. GOVERNOR'S REQUEST - NEXT STEPS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**