



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

Insurance Building, PO Box 43124 □ Olympia, Washington 98504-3113 □ (360) 902-0555

SEX OFFENDER POLICY BOARD

March 25th, 2016 9:00am – 1:00pm

Washington Association of Sheriffs and Police Chiefs
3060 Willamette Dr NE
Lacey, WA 98516

Members Present:

Candice Bock
Bonnie Glenn
Brad Meryhew
James McMahan
Jeff Patnode
Michael O'Connell
Keri Waterland
Daniel Yanisch

Members Absent:

Holly Coryell
Joyce McDonald
Jonathan Meyer
Andrea Piper-Wentland
Hon. James E. Rogers
Richard Torrance

Staff:

Leah Fisher

Guests: Jamie Yoder, WASPC; Jeff Landon, DOC; Jedd Pelander, DSHS-RA; Marisa Ordonia, TEAMChild; Jacob Bezanson, ESRC; Hillary Matson.

I. CALL TO ORDER

Chair Keri Waterland called the meeting to order and asked if everyone had the chance to review the minutes.

II. APPROVAL OF MINUTES

MOTION #16-11: MOTION TO APPROVE MEETING MINUTES FROM FEBRUARY 26, 2016.

MOVED: Candice Bock

SECONDED: Jeff Patnode

PASSED: Unanimously

III. PROJECTS

a. Sub-Committee Meeting Update

Leah provided members with an update following the sub-committee meeting for the WSU survey. Three questions were brought to the Board for consideration, with one ultimately being removed from the survey, and the remaining two being reworded and sent to WSU for further recommendations.

It was decided that the survey would be sent to each agency in the state, where they would be asked to complete one survey per agency. James McMahan expressed concern over the content of the survey, and its intent. Ultimately, Keri Waterland explained that the Board determined this would be the best way to fulfill requests from the Governor, and that the survey would move forward. Keri also recommended a direct meeting between WASPC and WSU, so WASPC has the chance to voice their concerns. Leah said she would aid WASPC in scheduling this meeting.

b. WSU Contract Update

Leah updated the Board on the status of the contract with WSU. The contract is awaiting a final signature, and then WSU will be able to move forward with the literature review. Leah also presented the Board with the final version of questions for WSU to research.

IV. GOVERNOR'S REQUEST

a. Review of Fact Sheets

i. Fact Sheet Update

Leah informed the Board that all Fact Sheets except for the "Relief of Registration" sheet, were with OFM's internal AG for review. Upon completion, they will be submitted to the Board's preferred reviewer. Leah let the Board know that this process is taking longer than anticipated due to the special session.

ii. Final Review of Relief of Registration Fact Sheet

Leah updated the Board on changes made to the final fact sheet including moving various components, so the fact sheet reflects a section for juveniles and a section for adults. Various Board members provided Leah with edits and changes they would like to see made before the fact sheet is sent to OFM's internal AG.

b. Review of Meeting with the Governor's Policy Office

i. 2015 Grant Extension & New Grant Applications

Leah informed the Board that OFM was still waiting on final approval that the 2015 SORNA Grant could be extended to allow for the RSO Conference to occur in October, as well as to ensure funding of the SOPB Coordinator through the end of the year.

