



STATE OF WASHINGTON
SEX OFFENDER POLICY BOARD

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SEX OFFENDER POLICY BOARD

September 16, 2016 9:00am – 1:00pm
Washington Association of Sheriffs and Police Chiefs
3060 Willamette Dr NE
Lacey, WA 98516

Members Present:

Jedd Pelander
Sheriff Kendle Allen- Proxy: Jamie Weimer
Michael O'Connell
Daniel Yanisch- Proxy: Michael O'Connell
Andrea Piper-Wentland
Richard Torrance
Jeff Patnode
Candice Bock

Members Absent:

Holly Coryell
Brad Meryhew
Jonathan Meyer
Keri Waterland
Joyce McDonald
Roger Rogoff

Staff:

Leah Fisher

Guests: Travis Gann, WARSOL; Jason Murphy, WARSOL; Andrew Morrison, Morrison Legal Services; Malcolm Ross ATG

I. CALL TO ORDER

Vice-Chair Patnode

II. APPROVAL OF MINUTES

The Board is asked to approve the minutes from August 19, 2016

**MOTION #16-32: MOTION TO APPROVE MEETING MINUTES FROM
August 19, 2016 WITH CHANGES.**

MOVED: Andrea Piper-Wentland

SECONDED: Jedd Pelander

PASSED: Unanimously

III. REVIEW OF BYLAWS

The Board is asked to approve the amended bylaws.

Michael O'Connell requested that Article V, Section A, number 4 be changed to reflect "sexual abusers".

The Board discussed the wording for Article XII: Minutes (1). Jamie recommended changing the wording to not specifically reflect who will take meeting minutes.

MOTION #16-33: MOTION TO APPROVE CHANGES TO ARTICLE XII SECTION 1.

MOVED: Candice Bock
SECONDED: Michael O'Connell
PASSED: Unanimously

MOTION #16-34: MOTION TO APPROVE AND ADOPT AMENDED BYLAWS.

MOVED: Andrea Piper-Wentland
SECONDED: Michael O'Connell
PASSED: Unanimously

IV. VICE-CHAIR VOTING

Vice-Chair Patnode's term expired in June 2016. The Board is asked to nominate and appoint a new vice-chair.

Michael O'Connell nominated Jeff Patnode to serve another 2-year term as vice-chair. Jeff accepted the nomination.

MOTION #16-35: MOTION TO REAPPOINT JEFF PATNODE AS VICE-CHAIR OF THE SOPB.

NOMINATION: Michael O'Connell
SECONDED: Jamie Weimer
PASSED: Unanimously

Jeff Patnode will serve his second term as vice-chair through August 2018.

V. PROJECTS

a. RSO Coordinator Survey review and discussion

Leah discussed the updated report from WSU, with the changes requested by the Board. Leah mentioned that the report still seemed to be a rushed effort, and failed to accurately represent the system in Washington. Jamie and Leah worked together prior to the meeting to provide recommended edits to the Board regarding grammar and content. The Board discussed recommendations that were

more in-depth and gave Leah and Jamie permission to continue their work on the report outside of the meeting.

VI. GOVERNOR'S REQUEST

a. Offer Recommendations As to Other Changes in Sex Offender Registration and Notification Statutes That Further Advance the Safety of the Public

i. Discuss Updated Draft Recommendations

The Board discussed Jeff Patnode and Jeff Landon's recommendation to research and consider implementation of the R-N-R Model in Sex Offender Management (Corrections). The Board requested that clarifying language be added to the final paragraph.

MOTION #16-35: MOTION TO APPROVE THE REVIEW AND CONSIDERATION OF THE R-N-R MODEL AS A GENERAL RECOMMENDATION FROM THE SOPB TO THE GOVERNOR.

MOVED: Richard Torrance

SECONDED: Michael O'Connell

PASSED: Unanimously

Michael O'Connell discussed his recommendation for the consideration of limited liability concerns and effective case management. Jamie, Andrea, and Candice asked Michael to strengthen the final paragraph and add more detail.

MOTION #16-36: MOTION TO APPROVE LIMITED LIABILITY CONCERNS AND EFFECTIVE CASE MANAGEMENT AS A GENERAL RECOMMENDATION FROM THE SOPB TO THE GOVERNOR.

MOVED: Michael O'Connell

SECONDED: Andrea Piper-Wentland

PASSED: Unanimously

i. Discuss Report Outline

Leah provided the Board a copy of her formatting outline for the general recommendations report and asked the Board for more information on how in-depth they would like the document to be. The Board asked Leah to provide short literature reviews where appropriate for each of the different recommendations. Leah hopes to have a draft of the report ready for the October meeting.

VII. OTHER BUSINESS

a. Leah will be sending out a Doodle poll to aid in the scheduling of the October meeting.

VIII. ADJOURNMENT

APPROVED AND ADOPTED BY THE SEX OFFENDER POLICY BOARD

Chair Keri L. Waterland

Date