MINUTES
Sex Offender in the Community Committee
Tuesday, April 7, 2009
11:00 a.m. to 12:00 p.m.
Teleconference

Members Present
Anmarie Aylward
Judge Dean Lum
Kecia Rongen
Andrew Neiditz

Staff Present
Shoshana Kehoe
Andi May

Others Present
Dave Pavelchek, Washington State University; Patricia Layden, Citizen
I. Call to Order
Committee member Anmarie Aylward called the meeting to order at 11 a.m.

II. Introductions

III. Approval of Minutes
March 3, 2009 - Minutes

MOTION #2: Approval of March 3, 2009 Minutes
Moved: Kecia Rongen
Second: Andrew Neiditz
Passed: Unanimously

IV. Meet with WSU about Literature Review
Dave Pavelchek from WSU was present for this discussion

WSU is performing a literature review for the Sex Offender in the Community Committee. They had several questions for the Committee to assist them in focusing their research.

During the teleconference, the Committee worked with Mr. Pavelchek to respond to the questions posed by WSU. Because several members could not attend the teleconference, the Committee requested that other members be given an opportunity to provide their input. Ms. Kehoe will circulate the questions and the Committee’s responses to the rest of the Committee. WSU would like to have any additional responses by Monday, April 13th.

V. Meeting Schedule

This Committee has been meeting by teleconference since its first meeting on February 3, 2009. The Committee agreed to meet in person starting next month. There was some discussion about piggybacking this meeting with the Benchmarks Committee meeting. Several of the members on this Committee are close to Burien. Other members are on the Benchmarks committee.
Because not all the members were present for the meeting, the Committee thought it would be best to briefly meet before or after the April 16th full Board meeting to select a date, time and location for the May meeting.

VI. Discuss Future Presenters

In its initial work plan, the Committee listed several different types of presenters it would like to hear from during its meetings. These included community corrections officers, homelessness agencies, landlords, faith-based groups, and victim-advocacy agencies.

The Committee decided to have Anmarie Aylward, from DOC, present at the next meeting. The Committee will further discuss presenters at the May meeting.

VII. Approve Work Plan - Action

The Committee continued to discuss and refine its work plan. Ms. Kehoe took many of the work plan items and broke it down into a timeline. This committee can move slower because it does not have any imminent deadlines.

The work plan topic spurred quite bit of discussion on the purpose of this committee. The committee very much wants its focus to be identifying sex offender housing issues and how to improve them. The committee also understands that bringing communities into this discussion will be important because how sensitive this issue is to communities. Communities will also be instrumental in facilitating housing for sex offenders.

VIII. Public Comments

IX. Adjournment

APPROVED AND ADOPTED BY THE SEX OFFENDER IN THE COMMUNITY COMMITTEE.

_________________________________  _____________________________
Mary Ellen Stone, Chair    Date

_________________________________  _____________________________
Shoshana K. Kehoe-Ehlers    Date

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