



STATE OF WASHINGTON

SENTENCING GUIDELINES COMMISSION

Helen Sommers Building, PO Box 43124 • Olympia, Washington 98504-3124 • (360) 902-0425

SPECIAL MEETING MINUTES

July 14, 2020 1:00pm – 2:00pm

Skype/Conference Call

Members Present:

Stephen Sinclair
Jennifer Albright
Kimberly Gordon
Maia McCoy
Greg Link
Derek Young
Tim Wettack
Senator Jeannie Darnielle
Kathleen Harvey
Hon. Catherine Shaffer
Jon Tunheim
Rep. Skyler Rude
Sonja Hallum
Norrie Gregoire
Sheriff Paul Pastor
Phillip Lemley

Members Absent:

Senator Mike Padden
Hon. Roger Rogoff
Kecia Rongen
Tony Golik
Hon. Stanley Rumbaugh
Hon. William Houser
Rep. Lauren Davis

Staff:

Keri-Anne Jetzer

I. CALL TO ORDER

This special meeting was called for by three SGC members: Judge Shaffer, Maia McCoy, and Councilmember Derek Young. Keri-Anne completed roll call and reminded members that since this was a special meeting, only items on the agenda would be addressed.

II. APPOINT ACTING VICE-CHAIR

Keri-Anne explained that last month Russell Hauge had resigned as Chair and as a citizen member of the SGC. She has been in contact with the Boards and Commissions Office about his replacement. Because there is no timeline for when the Governor will appoint a new Chair, members were asked to appoint an Acting Vice-Chair per SGC bylaws.

She asked if any members would like to volunteer for the position or nominate anyone for the position.

MOTION #20-10: APPOINT JUDGE STANLEY RUMBAUGH AS ACTING VICE-CHAIR

MOVED: Judge Shaffer

SECONDED: Tim Wettack

PASSED: Unanimous

Discussion: Because Judge Rumbaugh was unable to attend the meeting, this vote is predicated on his acceptance of the nomination. In the case that he is unable to accept the nomination, the first agenda item at the August meeting would be to appoint someone to the position of acting vice-chair. Jon Tuheim proposed having a voice vote and if the decision seemed close, then to take a roll call vote. A voice vote was undertaken.

According to Article II (1) of the SGC bylaws, “the Sentencing Guidelines Commission shall meet at the call of its chair or upon request of any three members...” In case there was not an Acting Vice-Chair to call the August meeting, for the record, Judge Shaffer, Kimberly Gordon, and Tim Wettack requested the August meeting be called as usual.

III. APPOINT REPRESENTATIVE ON THE CRIMINAL SENTENCING TASK FORCE

Keri-Anne explained that Russ chose to be the SGC representative on the Task Force and that she served as his alternate. It is not required that the Chair be the representative and she suggested that another member could also represent the SGC on the Task Force. Judge Shaffer asked if there were already SGC members on the Task Force. Keri-Anne explained that that was true but they are representing their organizations, not the SGC. Keri-Anne said that, for example, the SGC representative helped provide explanations of discussions that occurred while the SRA report was being worked on.

Members indicated that they would be comfortable to let the Acting Vice-Chair and Keri-Anne decide which of the two would be the SGC’s representative on the Task Force.

IV. ADJOURNMENT

APPROVED AND ADOPTED BY THE SENTENCING GUIDELINES COMMISSION

/ s /

Judge Stanley Rumbaugh, Acting Vice-Chair

Date