



STATE OF WASHINGTON
SEX OFFENDER POLICY BOARD

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SEX OFFENDER POLICY BOARD
SCTF Siting and LRA Placements
Sub-Committee Meeting
July 15th, 2020 3:00pm-4:00pm
Microsoft Teams

In Attendance: Leah Landon, Staff; Terrina Peterson, WASPC; Sonja Hardenbrook, Snohomish Co. Public Defender Association; Jamie Weimer, WASPC; Cathi Harris, DOC; Devon Gibbs, King County Office of Public Defense; Lowell Porter, SCC; Alex Mayo, Washington Voices; Daniel Yanisch, SCC; Rob Gelder, WSAC; Linda Farmer, AWC; Shoshana Kehoe-Ehlers, OPD; Dan Davis, Pierce County Prosecuting Attorney's Office

Meeting Notes

Welcome & Call to Order

Leah Landon (staff) called the meeting to order and discussed tips for participating in the virtual meeting. Meeting participants were asked to mute their microphones when not actively participating. The meeting was recorded and can be provided upon request. Leah informed members that she would be acting in the Chair role for the meeting as Dave Flynn was unable to attend.

Approval of Meeting Minutes

Meeting participants were asked to review the meeting minutes from June 19, 2020. Leah asked for a motion to approve the meeting minutes.

MOTION 20-2-4: MOTION TO APPROVE THE JUNE 19, 2020 MEETING MINUTES AS WRITTEN:

MOVED: Cathi Harris
SECOND: Rob Gelder
Passed: Unanimously
Abstained: None

Meeting Objectives

Objective 1: Q&A with Lowell Porter

SCTF Siting and LRA Placements Sub-
Committee
07/23/2020

July 15, 2020 Meeting Minutes

- Lowell Porter has presented to the group on the three components of the SCC proposal. Prior to voting, sub-committee members were given a final opportunity to ask questions of Lowell regarding the three proposals.
- **Leah** told members to limit this section to no more than 30 minutes and asked members to use the “Raise Your Hand” function to be called on, or send a message to the chat box.
- **Sonja Hardenbrook** asked if any changes had been made to the components since the presentations. **Lowell Porter** said there were no substantive changes to the documents.
- **Sonja Hardenbrook** asked if it was possible to make amendments or if it was 100% up and down on each of the components as there had been discussion around some of the components. **Leah** said it was up for discussion but any amendment would need to have a majority vote to support it.
- **Cathi Harris** asked about what the full Policy Board would do with the recommendation. **Leah** said if the sub-committee voted to support the components, the full SOPB would receive presentations on the components as well and then they would be asked to consider adopting the components in their final report. **Cathi** asked what happens if they do not adopt it. **Leah** said it would not come back to the sub-committee, the Full Board and members of the sub-committee would work on edits together.
- **Dan Yanisch** added that he is still concerned about how to reconcile issues around the community involvement delaying the siting. **Devon Gibbs** added that Andrew Morrison had proposed involving the community earlier in the process to identify criteria, but that they would not have a say in the selection of the actual facility.
 - **Lowell Porter** said the SCC tried to communicate this in a previous email, but the hope is to engage the community and other stakeholders from the beginning, and the siting matrix will help narrow things down more quickly. The goal is to do this from the beginning so we do not end up with the “not in my backyard” issue.
 - **Rob Gelder** agreed with Lowell’s point.
- **Sonja Hardenbrook** asked if discussions and edits could continue if not all three components were passed. **Leah** said yes, these could continue.

Objective 2: Vote on the three components of the SCC Proposal

MOTION 20-2-5: MOTION TO ADOPT THE SCC’S REGIONAL PLACEMENT MODEL:

MOVED: Dan Yanisch
SECOND: Cathi Harris
Passed: Unanimously
Abstained: None

MOTION 20-2-6: MOTION TO ADOPT THE SCC'S SITING MATRIX PROPOSAL:

MOVED: Rob Gelder

SECOND: Dan Yanisch

YEA: Rob Gelder, Dan Yanisch, Cathi Harris, Dan Davis,

NAY: Sonja Hardenbrook, Alex Mayo, Devon Gibbs, Linda Farmer

Abstained: Jamie Weimer and Terrina Peterson

MOTION FAILED

Sonja Hardenbrook expressed concern that the edits requested by the Defense were not included and they would like to continue discussion around the matrix.

MOTION 20-2-7: MOTION TO ADOPT THE SCC'S COMMUNITY ENGAGEMENT STRATEGY UNDER THE CONDITION THAT EDITS WILL STILL BE ACCEPTED THROUGHOUT THE PROCESS:

MOVED: Dan Yanisch

SECOND: Rob Gelder

Passed: Unanimously

Abstained: Jamie Weimer and Terrina Peterson

Sonja Hardenbrook expressed concern that their feedback on this component was not included. **Leah** said she was under the impression that the additional stakeholders were being added to the list. **Lowell** said he believed they were added, but asked that they be sent again so he can be sure they are incorporated. **Lowell** added that if anyone has input they just need to email him, and it will be added. The SCC is open to, and welcomes the collaboration and feedback on all components.

Dan Yanisch added that he was under the impression that changes in the components could be requested at any time in the process. **Lowell** said this was correct, all components are in draft form and can continue to be edited and changed as needed.

Devon Gibbs asked for the most recent versions of the components sent out. **Leah** sent these out to the group immediately.

Next Steps

- Next Full Board meeting on July 20, 2020 from 9:00am-1:00pm
- Lowell will present the Regional Placement Model and the Community Engagement Strategy at the next SOPB meeting.
- The next sub-committee meeting will cover the Siting Matrix and then move into LRA placements.
- Leah asked the group to have any feedback that they would like incorporated into the Siting Matrix proposal sent to her or Lowell ASAP.

Meeting adjourned at 3:44pm.

APPROVED AND ADOPTED BY THE SCTF Siting and LRA Placements Sub-Committee

_____/s/
Sub-Committee Chair
David Flynn

Date