Sex Offender Policy Board Meeting FRIDAY, APRIL 17, 2020 9:00AM-1:00PM SKYPE MEETING

General Reminders

This meeting is being recorded!

Mute yourself when you are not talking so we can limit the amount of feedback on the call.

Speak loudly and clearly.

Try not to multi-task. With a virtual meeting it is easier to get distracted and work on a few different things. It is important to give this meeting your undivided attention. There will be short breaks throughout!

For Our Guests...

- If you are not a member of the SOPB, please help us be more efficient by doing the following:
 - Mute your microphone!
 - If you have a question or comment, feel free to send it using the chat feature. This will be monitored throughout the meeting and we will call on you ASAP.
 - We will also provide time at the end of the meeting for questions from the public.

Agenda

- Introductions
- Chair Voting
- Vice-Chair Voting
- Meeting Objectives and Strategy
 - Discussion
 - Next Steps
- ▶ For the Good of the Order and Public Comment
- Adjourn

Introductions

- Talcott Broadhead, Washington Coalition of Sexual Assault Programs
- David Flynn, DSHS Special Commitment Center
- Sheriff Brad Manke, Washington Association of Sheriffs and Police Chiefs
- Brad Meryhew, Washington Association of Criminal Defense Lawyers
- Michael O'Connell, WA Association for the Treatment of Sexual Abusers
- Jedd Pelander, DCYF Juvenile Rehabilitation Administration
- Mac Pevey, Department of Corrections
- Roger Rogoff, Superior Court Judges Association
- Kecia Rongen, Indeterminate Sentence Review Board
- Richard Torrance, Office of Crime Victims Advocacy

Sex Offender Policy Board Chair Voting

Nominations

Via Skype Poll

Reference Document:

MemberBios_04172020

SOPBMembers_04172020

Sex Offender Policy Board Vice-Chair Voting

Nominations

- Jedd Pelander (Juvenile Rehabilitation)
- Via Skype Poll
- Reference Documents:
 - MemberBios_04172020
 - SOPBMembers_04172020

Meeting Objectives and Strategy

Objective 1:

- Review assignment from the Senate Ways & Means Committee
- Reference Document: 2020_SOPB_Request

Objective 2:

- Sub-Committees
- Research Review Item 2

Objective 1: Review Assignment

- Reference Document: 2020_SOPB_Request
- Important Dates:
 - Final Date for Board Requested Report Changes:
 - ▶ Wednesday, October 14, 2020
 - Final Report Due to OFM Communications:
 - ▶ Wednesday, October 21, 2020
 - Final Report Due to Legislature:
 - ▶ Tuesday, December 1, 2020

Objective 2: Sub-Committees

- In order to break the assignment into smaller pieces and allow members to allocate time in an efficient manner, sub-committees will be formed to address each of the major areas from the assignment.
- SOPB Members are asked to volunteer for at least one sub-committee, but may volunteer for more. Sub-committees are limited to 8 members, but will be able to utilize outside resources.
 - Treatment and Discharge Plans Item 1a
 - Conditions of Release for LRAS Item 1b
 - SCTF Siting and LRA Placement Sites Items 1c, 1d, and 1f
 - Community Notification for SCC Releases Item 1e
 - SVP Placements in Community Settings Item 3

Next Steps

Next Full Board Meeting

- Does the 3rd Friday of the month work for folks?
- Presentation from Washington Defenders Association and Washington Association of Criminal Defense Lawyers regarding their work on reviewing RCW 71.09
- Sub-Committee Meetings:
 - Leah will be in touch with participants to schedule each sub-committee meeting.

For the Good of the Order and Public Comment

- Anything additional for the good of the order?
- Any comments or questions from our guests?
 - These may also be sent to <u>leah.landon@ofm.wa.gov</u> after the meeting.

Meeting Adjourned

Thank you for joining us! Questions? Contact Leah.Landon@ofm.wa.gov