



STATE OF WASHINGTON
SEX OFFENDER POLICY BOARD
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MINUTES
Benchmarks Committee
February 23, 2010
9:30 a.m. to 12 p.m.
Office of Crime Victim Advocacy
906 Columbia St. SW
Olympia, WA 98504

Committee Members Present

Kecia Rongen
Amy Pearson
Maureen Saylor
Lindsay Palmer
Andrea Piper

Staff Present

Andi May

I. Call to Order

Committee Member Amy Pearson called the meeting to order at 9:42 a.m.

II. Revise and Approve Agenda

The agenda was approved in its original form by consensus of the committee.

III. Approve Minutes

The January 2010 Minutes approval was deferred to the March 23, 2010 meeting.

IV. Reviewed Current Maps of Sex Offender Management System (Adult and Juvenile)

The Committee made some changes to the maps including adding new boxes and terms as well as refining existing language. OCVA is in the process of updating the adult map to reflect additional changes. Once complete, the adult offender map will be adjusted to reflect the juvenile offender system.

V. Definitions

The Committee discussed what definitions should be in each box contained within the map. This discussion included: what the formal label should be for each box; and where to find the appropriate definitions including agency policies, statutes, CSOM Manual, etc.

The Committee began compiling a list of terms and corresponding definitions.

VI. Goal of Map and Next Step

The Committee discussed the overall goal of map and how to best proceed. Some questions were raised as to: whether the map should and can be web accessible; and from what perspective should the information be presented? The Committee will continue to discuss these issues.

The Committee also discussed some data points to be included in each box.

Next meeting will be Tuesday, March 23, 2010 at the Office of Crime Victims Advocacy, 906 Columbia St SW, Olympia.

VII. New Business

There was no new business.

VIII. Public Comments

There were no public comments.

IX. Adjournment

Ms. Pearson adjourned the meeting at 11:45 a.m.