



STATE OF WASHINGTON

INDETERMINATE SENTENCE REVIEW BOARD

4317 Sixth Ave., S.E. * P.O. Box 40907 * Olympia, Washington 98504-0907 * (360) 493-9266
(TDD Relay 1-800-833-6388)

AGENDA

November 9, 2009

9:00 a.m. to 4:00 p.m.

MEETING WILL BE HELD IN THE FIRST FLOOR CONFERENCE ROOM

9:00 a.m.

- I. Call to Order**
- II. Calendars and Scheduling**

WAC 381-10-070

Board shall meet monthly.

The entire board shall meet monthly with staff to discuss policy issues, to communicate instructions, to act on those cases requiring full board consideration, and to schedule its work calendar for the ensuing period of time. The agency's management shall meet not less than monthly to receive and disseminate information and to enhance communication within the organization.

- III. Policies and Procedures – All Staff**
 - a. Ethics Policy

10:00 a.m.

- IV. Approval of Previous Minutes**
 - a. October 12, 2009 Minutes
 - b. October 29, 2009 Minutes
- V. Board Member Reports**
 - a. Sentencing Guidelines Commission
 - b. Sex Offender Policy Board

10:30 a.m.

- VI. Community Concerns Meeting – In-Person**

11:00 a.m.

- VII. Community Concerns Meeting – Telephonic**

11:30 a.m.

VIII. Community Concerns Meeting – In-Person

1:30 p.m.

IX. Community Concerns Meeting – In-person

2:00 p.m.

X. Executive Director’s Report

- a. Budget
- b. Performance Measures
- c. Status on Process Improvement
- d. Workload Study

XI. Old Business

XII. New Business

- a. Best Practices
- b. Holiday Gathering
- c. Motor Pool
- d. “Ad hoc” v. Regular Schedule

XIII. Public Comment

XIV. AAG Report

4:00 p.m.

XV. Community Concerns Meeting – In-person

XVI. Executive Session

XI. Adjourn

Agenda is subject to change.