



<b>MEETING MINUTES</b>	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mike Schindler, Contract DOC Facilitator Mark Kucza, DOC Senior Administrator Chris Idso DOC Capital Planning & Development Director Brandy Jacobs, DOC Executive Secretary Whitney Hays, DOC Project Manager Tony Lindgren, KMB Architects Gar Rodside, DOC Facilities Senior Planner Brian Little, KMB Architects Jeremy Barclay, DOC Engagement & Outreach Director John Black Kehaulani Walker Kevin Overbay Mike Hargreaves Steve Crown Danielle Mille Sebastian Moraga Tom Hargreaves Alicia McRae

<b>INTRODUCTIONS, OPENING &amp; PROGRAM OVERVIEW</b>	
<i>Mike Schindler</i>	
<i>Slides</i>	<i>Welcome</i>
<i>Discussion</i>	Mike Schindler opened the meeting and welcomed back past and new participants. Introductions were made.
<b>PUBLIC HEARING RECAP</b>	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>Work Release Expansion</i>
<i>Discussion</i>	Mark provided an overview of the hearing held, August 11 from 6 to 8 pm. In addition, Mark shared the North Central timeline going forward.
<b>LAC RESPONSIBILITIES</b>	
<i>Tony Lindgren</i>	
<i>Slides</i>	<i>Work Release Expansion Project</i>
<i>Discussion</i>	Tony provided an overview of responsibilities of LAC members. Tony also provided an overview of the WAC process and general information contain in the letter submitted by the LAC. Tony shared the letter that was drafted by the selection committee to LAC. Mark will draft a letter on behalf of the LAC to the Secretary for review.

**VOTING, GENERAL DISCUSSION, NEXT STEPS & TASKS FOR FOLLOW UP**

*Mike Schindler*

Slides

*Work Release Expansion Project*

Discussion

Vote to move forward with a letter to the DOC Secretary for review:

Yes – Both Sites

- Steve Crown
- Sebastian Moraga
- Tim Logan
- Kevin Overbay (Kevin recused himself from voting on the Jail Annex, due to his oversight duties as a County Commissioner.

*Work Release Expansion Website*

<https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm>

*North Central Counties Expansion email inbox:*

[docwexpandnc@doc1.wa.gov](mailto:docwexpandnc@doc1.wa.gov)

*Deaconess Building Information Session*

*Wednesday, September 29, 2021*

*4:00-6:00 pm*

*Second Public Hearing:*

*Wednesday, October 27, 2021*