



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mark Kucza, DOC Senior Administrator Mike Schindler, Contract DOC Facilitator Nanette Graham, DOC Capital Planning & Development Director Gar Rodside, DOC Senior Facilities Planner Brandy Jacobs, DOC Executive Secretary Whitney Hays, DOC Project Manager Tony Lindgren, KMB Architects Kristina Walker Mayor Woodards Monna Miller Alvin Mancao Daniel Davis Evan Koepfler Lynda Foster Claire Goodwin Karl Imlig Katie Baker Patti Jackson Larry Quintana Rachael Turner-Benson David Thomson William Bridges Aaron Hallenberg Gail Brashear Jeremy Barclay

IINTRODUCTIONS & OPENING	
<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.
PROGRAM RESTART (PAUSE & RESTART)	
<i>Mark Kucza</i>	
<i>Slides</i>	<i>Work Release Expansion – Program Restart</i>

<i>Discussion</i>	Mark provided an update regarding the restart and how we are moving forward with the expansion project.
PROGRAM OVERVIEW (PRIMARY & SECONDARY AREAS) <i>Mike Schindler</i>	
<i>Slides</i>	<i>Sites under consideration and other sites possible considered in the future.</i>
<i>Discussion</i>	Mike Schindler provided an overview of areas being considered prior to pause and areas that may be considered in the future.
OVERVIEW OF SITING PROCESS <i>Tony Lindgren & Gar Rodside</i>	
<i>Slides</i>	<i>Background Information – Siting Process</i>
<i>Discussion</i>	Tony Lindgren provided an overview of the background of siting process used prior to pause. Tony also provided an overview of the sites that were under consideration prior to the pause. Two sites were under consideration prior to pausing, one remains a viable option. The viable option moving forward through the process is 1007 Center Street, which is currently operated as a DOC facility.
<i>Questions/Concerns</i>	<p>Q: Has there been other locations considered outside of Tacoma? A: RFP delivered two sites, both in Tacoma, but both were determined to not be viable because they would have required considerable from the ground-up construction. If there are other potential options to review, please bring those forward for consideration.</p> <p>Q: Is it possible to see the number of releases expected in the next three to five years? What other locations can be considered? A: The nature of work release eligibility is dynamic and changes daily. DOC can provide a “heat map” for the previous three to five years of prison releases. If there are viable options that the team is not aware of, please bring them forward to be considered.</p> <p>Nanette explained in more detail why we are exploring the options we are, and how we came to the place we are.</p> <p>Q: Will the facilities house men and woman? A: DOC is not committed to serve one or the other. Design is with flexibility in mind. There is certainly a greater demand for male beds than female beds based upon releases to Pierce County. DOC will check to see whether a snapshot of work release eligible persons by gender can be provided.</p>
GENERAL DISCUSSION , NEXT STEPS & TASKS FOR FOLLOW UP <i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Discussion</i>	<p>Action Items:</p> <p>DOC will provide a “heat map” to provide releases for the past three to five years, to show locations individuals have released.</p> <p>Mark: Schedule a presentation for a Tacoma City Council work session, to provide an overview of the expansion.</p> <p>KMB: Provide information regarding conditional use permitting.</p> <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p>

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Next meeting:
Wednesday, March 17, 2021
4:00 pm – 6:00 pm, via Teams (virtual)