



STATE OF WASHINGTON

**DEPARTMENT OF CORRECTIONS  
INDETERMINATE SENTENCE REVIEW BOARD**

P.O. BOX 40907, OLYMPIA, WA 98504-0907

**AGENDA**

February 11, 2019

9:00 a.m.

- I. RCW 9.95.422 – Deliberations**
  - 906264 WILLMS
  
- II. Closed Session**
  - Cases
  - Decision Making Framework
    - What to consider for a serious infraction
  - Victim Services Best Practices
  - Hearing Calendar
  
- III. Board Meeting Minutes – January 2019**
  
- IV. Hearing Review Sheet – Board Members & Hearing Investigators – 10:00 a.m.**
  
- V. Board and Staff Discussion – 11:00 a.m.**
  - Hearing Calendar Re-cap
  - Data Report
  - February Diversity/Wellness – Nakia Titus
  
- VI. Chair’s Report**
  
- VII. Board Member Reports**
  
- VIII. Community Concerns Meeting – Closed to the Public – In-Person 1:00 p.m.**
  
- IX. Community Concerns Meeting – Closed to the Public – Hold – 2:00 p.m.**
  
- X. Community Concerns Meeting – Closed to the Public – Hold – 3:00 p.m.**
  
- XI. Adjourn**

*“Working Together for SAFE Communities”*