INDETERMINATE SENTENCE REVIEW BOARD BOARD MEETING SUMMARY MINUTES

Monday, January 8, 2024

A regular meeting of the Indeterminate Sentence Review Board (ISRB) was held at the office located at 637 Woodland Square Loop SE, Lacey, WA 98504. The meeting started at 9:00 a.m.

Board Members:

Kecia Rongen Lori Ramsdell-Gilkey Jeff Patnode Elyse Balmert Jill Getty

Staff:

Rebecca Torrence, Executive Assistant
Kerri McNeil, Victim Liaison
Kristi Busch, Hearing Investigator III
Matt Frank, Hearing Investigator III
Theresa Hinds, Hearing Investigator III
Kathleen Trombley, Program Specialist III
Sarah Lykes, Administrative Assistant III

Heather Vicha, Office Assistant III
Ronda DeBower, Records Supervisor
Ron Frederick, Hearing Investigator III
Teresa Schmidt, Correctional Records Technician
Nadine Tucker, Correctional Records Tech. Lead
Heather Duell, Correctional Records Technician
Ji Soo Shin, Admin. Assistant I

Not Present:

Monika Fields, Hearing Investigator III Christine Hunter, Correctional Records Technician Vilayvanh Janis, Correctional Records Technician Corey McNally, Executive Director

Guest Speaker:

Dr. Kirk Luther

I. Board and Staff Discussion

- Hearings Calendars through May 2024 were reviewed.
- Monthly Data Report for November 2023 and December 2023 were reviewed.
- Check ins

II. Chair's Report

- Legislative Session has begun.
 - There are several bills that the ISRB will be reviewing in this session.
 - The positions that the ISRB have attempted to have funded are back in this year's Governor's Budget, we will still need to wait until the legislative budget is passed to see if they will be funded.
- III. Executive Director Report None.
- **IV. Board Member Reports –** None.
- V. New Business
 - Preferred Pronouns The ISRB staff strive to be respectful to all individuals; stakeholders, both internal and external; and staff. Ms. Torrence will seek clarification on the Department's directive regarding the proper use of pronouns in documentation.
 - Dr. Kirk Luther from Carlton University presented a training to Board and Staff, "Interviewing Techniques", via Teams.
- VI. Board Meeting Minutes December 2023 December 11, 2023 Board Meeting Minutes were reviewed and approved.

VII. RCW 9.95.422 Case Deliberations

SMITH, Streaty 287506

Separate minutes will be posted to the website.

VII. Community Concerns Meetings (Closed to the Public) – Victims/Survivors met via Microsoft Teams and/or in person with the Board Members to provide a statement on how the crime has affected their life and to voice any concerns regarding an Individual's release.

VIII. Closed Session

- Cases were discussed.
- ICOTS and Board Approval. The Board had a discussion regarding the current approval process for Board Cases moving out of State.

IX. Adjourn – 12:45pm

Docusigned by:
Kecia Rongen
Keefa Rongen, Chair
Lori Ramsdell-Bilkey
டாது இது G ilkey, Member
Jeff Patnode
Jeff Path ode FMember Docusioned by:
Elyse Balmert
Elyse Balmert, Member
Jill k. Getty
Jill Getty; Member