



MEETING MINUTES	
<i>Location</i>	Skype/Teleconference
<i>Attendees</i>	Mark Kucza, DOC Senior Administrator Mike Schindler, Contract DOC Facilitator Dan King, DOC Special Projects Manager Nanette Graham, DOC Capital Planning & Development Director Gar Rodside, DOC Senior Facilities Planner Brandy Jacobs, DOC Executive Secretary Doug Levy Eric Drever Franklyn Smith Gary Cashman James Koroma Dr. Jean Hernandez John Schuldt Phillip Baskaron Kimberly Dewing John Thompson Sam Betz Mike (real estate) Denise Lathrop, City of Des Moines 3 Community members that didn't identify themselves

Introductions & 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.
Project Timelines and Topics Recap	
<i>Mike Schindler/Mark Kucza</i>	
<i>Slides</i>	<i>Project Review: Activity and progress</i>
<i>Discussion</i>	Timelines were reviewed and discussed.
<i>Questions/Concerns</i>	No questions/concerns.

Joint Communications Plan <i>Franklyn Smith/James Koroma/Mike Schindler</i>	
<i>Slides</i>	<i>Distribution from Work Release Data</i>
<i>Discussion</i>	Franklyn and James shared communication plan
<i>Questions/Concerns</i>	<ul style="list-style-type: none"> Robert White wrote a comment that King County may have funds available to assist with translating the communications plan. Robert also offered his availability to help with connections to King County if needed. Jean Hernandez suggested that “sexual orientation” be used in lieu of “sexual preference” on the diversity slide. Jean Hernandez asked, how do we deal with potential protests around the WR initiative? Mark responded that it would be the hope that our communication and outreach efforts would mitigate people’s perceived need to protest. We would make contingency plans with local authorities.
Siting Considerations Review <i>Mike Schindler</i>	
<i>Slides</i>	<i>Distribution from Work Release Data</i>
<i>Discussion</i>	Mike reviewed the considerations taken when looking for or at potential sites.
<i>Questions/Concerns/Suggestions</i>	<ul style="list-style-type: none"> Gerald Bradford asked, how do we do neighborhood meetings? Governor’s orders on social distancing and reopening will dictate. Doug Levy commented that there are 1000s of properties that could potentially meet the siting considerations and wanted clarification on how we discover potential locations and evaluate each site. Mark explained the process. He also questioned, what does it specifically mean to minimize NIMBY issues? There was discussion about working collaboratively with community stakeholders to devise mitigation strategies so people are less inclined to approach the work emotionally and look at facts instead.
Locations Update and Discussion & Conditional Use Permit Process for Essential Facilities <i>Gar Rodside</i>	
<i>Slides</i>	
<i>Discussion</i>	Gar briefed on two locations – Des Moines and Renton. Gar also reviewed conditional use permit processes.
<i>Questions/Concerns</i>	<ul style="list-style-type: none"> Jean asked how close Des Moines site is to Highline College; John from Kent Police answered that it is approximately 10 blocks. Jean also asked if the Renton location was in an industrial area; Gar responded and said the site is close to downtown in an area that is being redeveloped.
GENERAL DISCUSSION & TASKS FOR FOLLOW UP <i>Mike Schindler</i>	
<i>Slides</i>	<i>Questions/Wrap Up</i>
<i>Tasks/Assignments</i>	<ul style="list-style-type: none"> Mike asked the group to suggest five reasons the sites were a good idea and five reasons they may not be, but to follow those up with how we could address the “may nots”. Also asked the LAC to provide input on the communication plan.

Discussion	<p>DOC encouraged current attendees to invite any community member who they feel should be a part of this committee.</p> <p><i>Work Release Expansion Website</i> https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm</p> <p><i>King County Expansion email inbox:</i> docwrexpandkc@doc1.wa.gov</p> <p><i>Next meeting:</i> Tuesday, June 23, 2020 5:30 – 7:30 pm Burien Library, Multipurpose Room 400 SW 152nd ST, Burien, WA 98166</p>
<i>Questions/ Inquiries?</i>	If we are still under stay at home order, we will have this meeting via Skype; and members will be notified.