MEETING MINUTES

<table>
<thead>
<tr>
<th>Location</th>
<th>Skype/Teleconference</th>
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| **Attendees**| 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  
Kimberly Dewing  
Doug Levy  
Claudia Kauffman  
Denise Lathrop  
Jon Schuldt  
Robert White  
Franklyn Smith  
Gary Cashman  
Nancy Eklund  
Gerald Bradford  
Jean Hernandez  
Clara Manahan  
Jeremy Barclay |

**IINTRODUCTIONS & OPENING**

*Mike Schindler*

**Slides**  
Welcome

**Discussion**  
Mike Schindler opened the meeting and welcomed back past and new participants. Introductions were made.

**PROGRAM RESTART (PAUSE & RESTART)**

*Mark Kucza*

**Slides**  
Work Release Expansion – Program Restart

**Discussion**  
Mark provided an update regarding the restart and how we are moving forward with the expansion project.

**PROGRAM OVERVIEW (PRIMARY)**

*Mike Schindler*

**Slides**  
Sites under consideration and a general overview and background of considered sites.
<table>
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<tr>
<th>Discussion</th>
<th>Mike Schindler provided an overview of areas being considered prior to pause.</th>
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<tr>
<th>OVERVIEW OF SITING PROCESS</th>
<th>Tony Lindgren &amp; Gar Rodside</th>
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<tbody>
<tr>
<td>Slides</td>
<td>Background Information – Siting Process</td>
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<tr>
<td>Discussion</td>
<td>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 remain viable options and will continue to move forward through the process, Renton; 300 South 3rd Street and SeaTac 18845 International Boulevard.</td>
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| Questions/Concerns | Q: Doug Levy restated concerns about the Renton location having schools and daycares in too close proximity.  
A: Mark stated that DOC has an excellent track record of working with local stakeholders to mitigate risk concerns such as those expressed by Doug. This is one aspect of the role of the LAC. Not only does the location need to be viable for an owner to get the necessary approvals from government, the LAC, DOC and local stakeholders need to work through these sorts of concerns to determine whether they can be mitigated.  
Q: Have discussions occurred with local individuals regarding the zoning?  
A: KMB/DOC will continue to have discussion with local authorities about zoning, and will bring that information back to the team for it to be incorporated as part of the communications plan.  
Q: Have vacant lots (open space) been sought to build a facility?  
A: Initially due to time constraints open space was not considered, DOC was reviewing existing building space. DOC will have a conversation with budget and revisit the topic to determine if open space is a viable option.  
Q: Has South King County been considered for a facility to serve both King and Pierce Counties?  
A: This may be an idea to consider. While the “county of origin” law regarding releases to the community is a factor, persons in work release are still considered in partial confinement and are necessarily governed by this restriction while in work release.  
Q: Is there a new date targeted to occupy/start a new work release facility?  
A: Not a set date as was set before, DOC has received some “grace” regarding both budget and timelines moving forward, and both will be dictated, to some extent, based upon our ability to demonstrate viable siting progress around the state. Jean Hernandez stated that focus areas should be around colleges to be more accessible to work release individuals. Mark stated that work release has many individuals enrolled in colleges on line, and internet accessibility is currently growing more to allow individuals more access. Gerald commented that the individuals that he works with are really struggling with PTSD issues coming from prisons, and stated that if DOC/work release focused on these issues and were more available to transitioning individuals it would be very beneficial. |

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<th>GENERAL DISCUSSION, NEXT STEPS &amp; TASKS FOR FOLLOW UP</th>
<th>Mike Schindler</th>
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<tr>
<td>Slides</td>
<td>Questions/Wrap Up</td>
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| Discussion | Action Items:  
KMB: Provide a site map to show zoning, code friendly areas.  
Mark/DOC: Data (heat map) showing prison release areas for the previous three years  
Mark: Conversation with Gerald regarding mitigating prison returns |
Franklyn: Look for potential options in the Algona/Pacific area to see if there are any facilities that could be considered to serve King and Pierce Counties.

Mark/KMB: Arrange with Doug Levy to meet with Renton officials to present information concerning the Renton site and hear concerns.

*Work Release Expansion Website*
[https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm](https://doc.wa.gov/about/business/capital-planning/capacity-work-release.htm)

*King County Expansion email inbox:*
[dwcwrexpandkc@doc1.wa.gov](mailto:dwcwrexpandkc@doc1.wa.gov)

*Next meeting:*
Tuesday, March 16, 2021
5:30 – 7:30 pm, via Teams (virtual)