

Subcommittee Meeting: Temporary Abatement

Thursday, April 11 | 12:00 – 1:00 PM | via WebEx

WebEx Information:

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Meeting number (access code): 807 131 495

Meeting password: TempAbatement@12

To join WebEx audio-only, dial 240-454-0887 or toll free (855)929-3239

Facilitator

Mindy Houx

Attendees [Attendees]

Note taker

[Note taker]

Please read: (NA – we'll discuss items to be read/reviewed in the meeting)

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> 3/22 & 3/28 Subcommittee Minutes – Review/Agreement <ul style="list-style-type: none">• Pending: Drafts being added to Dropbox in track changes• Next steps: Review/feedback – finalize for public site posting	Mindy	5 minutes
<input type="checkbox"/> Interim subcommittee report outs, to include: <ul style="list-style-type: none">• Summary of research• Emerging recommendations• Points of disagreement with the subcommittee• Questions for the workgroup• Outstanding issues (next steps, gaps, help from workgroup, etc.) • April 29 meeting: REPORT OUT• May 17 meeting: REPORT OUT• June 21 meeting: FINAL SUBCOMMITTEE REPORT	Mindy	10 minutes
<input type="checkbox"/> Discussion of research items <ul style="list-style-type: none">• Richard (RCW's/WAC's)• Keoki (Office of Public Defense)• Shelby (AG and DCYF/DSHS)• Mindy (DCS policy/practice)	All	20 minutes

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|--------------------------|--|-------|-----------|
| <input type="checkbox"/> | Scheduling subcommittee meetings – what’s the preference for how this is done? | Mindy | 2 minutes |
| | <ul style="list-style-type: none">• May meeting dates• June meeting dates | | |
| <input type="checkbox"/> | Task list review – what changes need made? | Mindy | 5 minutes |
| <input type="checkbox"/> | Other | All | 15 |

Decisions, tasks and next steps

Next meeting: Monday, April 15 from 12:00-1:30 PM