House Resolution 82-176: "...BE IT RESOLVED, By the House of Representatives, That the potential of focusing higher education resources in assisting state government, through some readily available means, be studied by the Council for Postsecondary Education and a report provided to the 1983 regular session of the legislature.

Proposed Charter: Board Representatives
Majority leader of the Senate (Bottiger through early 1984)
Speaker of the House (Ehlers through early 1984)
Two Senators representing each caucus
Two Representatives representing each caucus
Two Governor appointees
TESC Provost--serves as Chair
University of Washington representative
Washington State University Representative
Regional University or college representative (non-voting)
Director of Senate Committee Services (non-voting)
Director of the Office of Program Research (non-voting)

July 1983 (first meeting held July 14, 1983)
Original budget=$300,000 for the biennium
Board
Ted Bottiger, Senate Dem. Majority Leader (Nita Reinhart his representative when can't attend)
Mark Gaspard, Senate Democrat
Jeannette Hayner, Senate Republican
Wayne Ehlers, Speaker of the House
Gary Nelson, House Republican
Dennis Heck, House Democrat
Karen Rahm, Director, Panning & Community Affairs
Joe Taller, Director, OFM
Lowell "Duke" Kuehn, TESC MPA Director
Patrick Hill, TESC Provost

September 1983 (second meeting held September 8, 1983)
Adopted Charter & Board Representatives. The adopted charter's Board makeup differed from the proposed charter; however, the 10 members listed in July 1983 meeting remained on the Board.
removed:
University of Washington representative
Washington State University representative
Regional University or college representative (non-voting)
Director of Senate Committee Services (non-voting)
Director of the Office of Program Research (non-voting)
The budget was explained: "This institute would be clearly a separate component within Evergreens' Biennial budget; not buried but not a separate submission either."
Sixty candidates had applied for the Institute director position ("less than 10 were women").
November 3, 1983 Board Meeting
Suggested Research Topics:
1) Ground water rights
2) Radioactive or hazardous waste disposal
3) Fish resource enhancement & management or Indian fishing treaties
4) Health care cost containment
5) The feminization of poverty
6) Stimulation and hindrances to economic development in state laws and policies
7) International trade: current and potential; or state banking laws
8) Checks and balances: legislative, executive, and judicial roles
9) User fees as a method of paying for public services
Washington Commerce
11) Water quality programs and standards
12) Washington state prison system—a review of projected bed needs, sentencing policy, community options
13) Establishing a framework for public policy on child care
14) Subsidized care for the elderly
15) Child support and parental responsibility in state laws
16) The initiative process in Washington State
17) Judicial system reform
18) Has Washington's deinstitutionalization of social services succeeded?

December 15, 1983 draft memo [final version not in files] from Len Mendelbaum to board states that the three [work plan] areas which seem to draw consistent attention from the board are poverty, criminal justice, and pensions.

1984 Legislative Session
First proviso: HB 1157 assigns a study of minorities in prisons to WSIPP, requesting WSIPP use UW staff.

1984 Work Plan
Hazardous materials project (John Erickson--intern)
Possible state role in mediating/facilitating policy conflict (Michael Farley--intern)
Also included in the work plan:
Poverty policy
Future trends
Pension policy
Criminal justice
Legislative liaison—Susan Morrison, intern

April 1984 changes to Board per WSIPP stationary
Kenneth Dolbeare, MPA Program Director
Lowell “Duke” Kuehn—Acting Associate Director
Senator Nita Rinehart (Senator Ted Bottiger’s designee)
May 3, 1984 Board Meeting
Ehlers & Taller requested that Institute staff prepare, for the next meeting, a list of criteria for project approval; they felt that Institute staff should always be contacted first to assess resources, etc.

Board members indicated that a search for a new director would not yield the kind of candidates the board is seeking, due to the uncertainty of the Institute's continued funding.

Duke's work be restricted to directing projects. He states that the motion was that Duke "should continue to 'head' the Institute."

August 2, 1984 Board meeting
of the Institute
Two major projects completed: Children's mental health and review of hazardous materials policy.

Minutes state that the charter was revised.

1985 Conference: Trends in the Support of Families
April 10, 1985 Board Meeting (Meeting Cancelled)
adopted...meeting cancelled):

Majority leaders of the Senate and House removed
Two (instead of one) senators representing each caucus of the Senate
Two (instead of one) representatives representing each caucus of the House
Director of TESC's MPA Program removed
Three individuals employed by institutions of higher education added
September 5, 1985 Board Meeting
New charter adopted. [It was attached to the Agenda, but minutes didn't mention it was voted on. Logic tells me it was.] Make-up of the Board changed to the following 14 members:
Majority Floor Leader of the Senate
One Senator representing each caucus of the Senate (two)
Speaker of the House
One Representative from each caucus of the House (two)
Two Governor appointees
TESC Provost, who shall serve as chairman
Three representatives of institutions of higher education
Director of Senate Committee Services (non-voting)
Director of Office of program Research (non-voting)
Russ Lidman, (replacing Duke Kuehn) Director (as of July 1985)
Board members (14)
   Patrick Hill (TESC)
   Sen. Marcus Gaspard (D)
   Senator Jeannette Hayner (R)
   Senator Nita Rinehart (D) for Majority Floor Leader Bottiger
   Rep. Dick Barnes (R)
   Rep. Ken Madsen (D)
   Rep. Jolene Unsoeld (D) for Speaker of the House Ehlers
   Dennis Karras (House Office of Program Research)
   Ed Seeberger (Senate Committee Services)
   Laird Harris (OFM Deputy Director)
   Dr. George Beckman (UW)
   Dr. Albert Yates (WSU)
   Regional University representative vacant
   Governor's appointee vacant
Studies discussed:
   Input-Output study
   Minority incarceration study
   Science & Technology project (funded by US Dept. of Energy grant...no information re when funded)
Institute funded at 2 1/2 positions and not expected to grow.
October 3, 1985 Board meeting

Discussed

November 12 conference: Trends in the Support of Families (earnings & public assistance) housed at the Institute; $140K contract with Dept. of Community Development. Created to study causes of present and probable future problems of local governments.

Legislators encouraged to attend tour of Hanford in April. (The Institute subcontracted with the legislature to house the Nuclear Waste Repository Project, to allow the legislature to conduct an independent examination of the issues around the US Dept. of Energy’s evaluation of Hanford’s suitability as a high-level nuclear waste repository.

Further development of Institute work plan:

- Long range policy development: Social policy
- Studies in economic development

Tom Sykes offered Assistant Director position.

Half-time secretary Debra Richey hired (also works half-time for Local Government Study Commission).

Regional University representatives to be voted on by mail-in ballot.

November 1985, Trends in Support of Families conference

1986 Conferences:

- Higher Education and Economic Development
- Liability: An Educational Forum
- Symposium of voter Participation
- “Debtbusters” Simulation
- Nuclear Waste: Perspectives, risks and Alternatives

April 17, 1986 Board Meeting

New members:

- Dick Thompson (Director, Dept. Community Development)
- Paul Ford (WWU)

New staff: Tom Sykes

Discussed numerous Institute projects, studies & conferences

Board...

representative to the Board

Mention of a September 24, 1986 meeting...no files

December 3, 1986--Nuclear Waste conference
December 1986 Board of Directors:
Senator Marcus Gaspard
Senator Jeannette Hayner
Senator Nita Rinehart
Representative Dick Barnes
Representative Ken Madsen
Representative Jolene Unsoeld
Edward Seeberger, Senate Committee Services
Dennis Karras, House Office of Program Research
Laird Harris, Deputy Director OFM
Richard Thompson, Director, Dept. Community Development

Joseph Norman, UW
Paul Ford, WWU
Patrick Hill, TESC

Ronald Hopkins, WSU

Institute staff:
Russell M. Lidman, Director
Thomas M. Sykes, Assistant Director
Debra L. Richey, Secretary

1987 Conferences:
Organizing for Modern Management: A Symposium for Legislators
Future
Nuclear Futures

January 14, 1987 Board Meeting

Nuclear Waste Repository Project: new staff, Dan Silver & Jane Hope; December conference
June 16, 1987 Board meeting

program. In addition, budget proviso directs DSHS to contract with Institute for a longitudinal study of public assistance recipients and low-income persons at risk of going on public assistance. The Institute is to study over time...a sample of public assistance recipients or persons at risk of becoming eligible for assistance, to determine the causes of public dependency and the impact of changes in the economy or of public programs on dependency, work, or other relevant behaviors of the sample population. Received $1.3 million for study during 1987-89. Hired

New Project: State hydropower study.

Their first assignment will be to research the state and local role in the permit process as it pertains to the Nuclear Waste Policy Act of 1982 and the repository development on federally owned land.

Board Roster in meeting packet; however Laird Harris is listed as absent, so his replacement, Chuck Clarke, is Senator Marcus Gaspard

Senator Max Benitz (replacing Jeannette Hayner)
Senator Nita Rinehart
Representative Dick Barnes
Representative Ken Madsen
Representative Jolene Unsoeld
Edward Seeberger, Senate Committee Services
Dennis Karras, House Office of Program Research
Chuck Clarke, Director, Department of Community Development (replacing Laird Harris)
Richard Thompson, Governor’s Office (Previously on Board representing Dept. of Community Devel.)
Joseph Norman, UW
John Yost, WWU (replacing Paul Ford)
Patrick Hill, TESC
Ronald Hopkins, WSU
Institute staff:
Russell M. Lidman, Director
Thomas M. Sykes, Assistant Director
Debra L. Richey, Secretary
September 10, 1987 Board meeting
Status of previous and newly-funded projects as well as requests for Institute involvement position, replacing Jane Hope.
Draft revised mission statement presented
lead to changes in economic status: What external factors lead to changes in economic status? What are the income sources and program participation rates for low income citizens of Washington state? At what rate do people move into and out of poverty? What is the geographic distribution of poverty across the state? What is happening to the structure of households in Washington state?
Board Members:
Senator Marcus Gaspard
Senator Max Benitz
Senator Nita Rinehart
Representative Dick Barnes
Representative Ken Madsen
Representative Jolene Unsoeld
Edward Seeberger, Senate Committee Services
Dennis Karras, House Office of Program Research
Chuck Clarke, Director, Department of Community Development
Richard Thompson, Governor's Office (new "agency" representative)
Dale Johnson, UW (replacing Joseph Norman)
John Yost, WWU
Patrick Hill, TESC
Ronald Hopkins, WSU

December 2, 1987 Board meeting

1988 Conferences
Workforce Now and 2000: Match or Mismatch?
Focus on Literacy

Board members March 1988 (from "Workforce Now & 2000, Match or Mismatch" conference newsletter
Board Members:
Senator Marcus Gaspard
Senator Max Benitz
Senator Alan Bluechel (replacing Senator Nita Rinehart)
Representative Dick Barnes
Representative Tom Bristow (replacing Representative Ken Madsen; effective in April 1988)
Representative Jolene Unsoeld
Edward Seeberger, Senate Committee Services
Dennis Karras, House Office of Program Research
Chuck Clarke, Director, Department of Community Development
Richard Thompson, Governor's Office
Dale Johnson, UW
Sam Kelly, WWU (replacing John Yost)
Patrick Hill, TESC
Ronald Hopkins, WSU
April 14, 1988 Board Meeting
Nuclear Waste Repository project terminated upon the US Congress December 1987 decision that Yucca Mountain in Nevada is the only site being actively investigated as the repository.

Current projects:
Family Independence Program; Organization of DSHS; Literacy

Finished projects:
Hydropower siting plan; alternatives to on-site sewage disposal systems.

Legislative assignment:
Impact of US Dept. of Defense expenditures on the Washington economy

Possible future study:
Impact of state prisons on local economies and local governments (through Dept. of Community Development).

Faculty fellows program proposed.

September 28, 1988 Board Meeting
Expenditures on the state economy, models of industrial extension from the universities to aid small manufacturers, and family independence study) and technical support report in aid of the preferred solid waste alternatives committee); Fellows Program funding in 1989-91 ($326,000) would require legislative funding through Evergreen's budget. The program would bring two academic researchers from Washington's universities to Olympia each year, to be housed at the Institute and to work closely with the state government. The proposal was unanimously favored.

Fred Adair (House staff);

1989 Conference
Washington's Families: Public and Private Social Investments

May 22, 1989 Board Meeting
New Board members
Greg Pierce (replacing Dennis Karris)
Gary Robinson (replacing Dick Thompson)
Representative Steve Van Luven (replacing Dick Barnes)

Summarize existing studies and research projects about Washington 2000
Unfunded mandate for Institute to review existing research on the Health Effects of High Voltage and Electromagnetic fields. Agreed to hire a graduate student to conduct the study.

named Family Independence Program (FIP). FIP consists of an evaluation advisory panel, organized by the Institute, that reviews the progress of The Urban Institute, which is evaluating the state's FIP.
October 1989 Board Meeting
Board Members
Senator Marcus Gaspard
Senator Max Benitz
Senator Alan Bluechel
Representative Steve Van Luven
Vacant (replacing Representative Tom Bristow)
Representative Brian Ebersole (replacing Jolene Unsoeld)
Edward Seeberger, Senate Committee Services
Greg Pierce, House Office of Program Research (replacing or substituting for Dennis Karras)
Chuck Clarke, Director, Department of Community Development
Gary Robinson, Office of Financial Management (replacing Richard Thompson)
Dale Johnson, UW
B. Dell Felder, EWU (replacing Sam Kelly, WWU)
Patrick Hill, TESC
Ronald Hopkins, WSU
First year's Fellows: Professor Gary Pivo, UW (working with the Governor’s Growth Strategies Commission) and Professor Philip Wandschneider, WSU (working with the Joint Select Committee on Water Resource Policy)
Updated projects: Industrial Extension Services report completed; Health Effects of Overhead Powerlines literature review is in progress; Family Income Study update
Possible projects: recommended against technical review of the Hanford Dose Reconstruction Study; analysis of the 1990 Census; rural development; draft legislation re public/private partnership

1990 Conference
Successful Interventions With Sex Offenders: Learning What Works

January 23, 1990 Board Meeting
Suggested study: Public policy experiences of other countries
Suggested conference: Washington connections with the movement toward an integrated European Community.
Recently completed study: Health effects of electromagnetic fields be managed by the Institute.

members and other invited guests.

June 4, 1990 Board Meeting
Russ Lidman appointed Vice President for Academic Affairs and Provost through June 30, 1991
Tom Sykes Acting Director July 1, 1990 through June 30, 1991
the remainder of the 1989-91 biennium
Representative Margaret Rayburn (replacing Representative Tom Bristow on Board)
Review of current projects: Community Protection research; Fellows Program; Family Income Study
Proposed activities: Training for leg staff on forecasting and analysis of future trends in public policy
Institute Conference on Future Directions in Criminal Justice

1991 Conferences
June 1991: Punishment Options
January 30, 1991 Board Meeting  
Board members, February 1991  
Senator Marcus Gaspard  
Senator Peter von Reichbauer (replacing Senator Max Benitz who died August 1990)  
Senator Alan Bluechel  
Representative Margaret Rayburn  
Representative Steve Van Luven  
Representative Brian Ebersole  
Edward Seeberger, Senate Committee Services  
Greg Pierce, House Office of Program Research  
Chuck Clarke, Director, Department of Community Development  
Gary Robinson, Office of Financial Management  
Dale Johnson, UW  
Robert Edington, CWU (replacing B. Dell Felder, EWU who resigned May 1990)  
Russell Lidman, TESC (Replacing Patrick Hill)  
Ronald Hopkins, WSU  
Project Updates:  
Working Poor.  
Family Income Study (five-year longitudinal 1987-92; money through DSHS; in collaboration with SESRC);  
Community Protection  
Stirling, child support schedule;  
Input-output study update  
Planning conference for June 1991 re alternatives to prison for adult felons.  

September 1991 Board  
Tom George, WSU (replacing Ronald Hopkins)  
Dennis Karras (Greg Pierce replaced Dennis in 1989; Dennis back temporarily?)  
Vacant, regional university (replacing Robert Edington, CWU)  

October 31, 1991 Board Meeting  
Project updates on Community Protection; Family Income Study; Washington’s Rural Development Council;  
Juvenile Issues Task Force; SB 5474, Task Force on the Education and Well-Being of Children;  
Change to Mission Statement: “Conduct seminars on analytical techniques and topical issues” is being dropped because these activities are no longer being done.  

January 8, 1992 Board Meeting  
Completed work: SB 5474 Task Force; Promoting Independence conference.  
Proposed conference in May or June 1992entitled “Washington’s Economy” or “Washington’s Economic Future”
June 1992 Board Members
Senator Marcus Gaspard
Senator Peter von Reichbauer
Senator Alan Bluechel
Representative Margaret Rayburn
Representative Steve Van Luven
Representative Brian Ebersole
Edward Seeberger, Senate Committee Services
Greg Pierce, House Office of Program Research
Barbara Gooding, Department of Community Development (replacing Chuck Clarke)
Gary Robinson, Office of Financial Management
Dale Johnson, UW
Russell Lidman, TESC
Tom George, WSU, (replacing Ronald Hopkins)
Vacant, regional university (replacing Robert Edington, CWU)

June 11, 1992 Board Meeting
legislators (from 6 to 8), two from each caucus of each chamber; majority leaders of House & Senate no longer
designated members. Those present at the meeting agreed it was a good idea. The Director was to speak with
other legislative members requesting their input before putting the motion into effect.

Budget for 1993 – 95
Indirect rates with research universities
June 1993 Board Members
Senator Marcus Gaspard (D)
Senator Peter von Reichbauer (R)
Senator Alan Bluechel (R)
Senator Nita Rinehart (new D Senator)
Representative Margaret Rayburn (D)
Representative Steve Van Luven (R)
Representative Ken Jacobson (new R Representative)
Representative (Vacant new D Representative)
Edward Seeberger, Senate Committee Services
Greg Pierce, House Office of Program Research
Barbara Gooding, Department of Community Development
Gary Robinson, Office of Financial Management
Vacant, regional university (replacing Robert Edington, CWU)
Dale Johnson, UW
Russell Lidman, TESC
Tom George, WSU
Direction from 1993 Session: Conference on Bilingual Education; study ESDs, whose responsibilities were
expanded by HB 1211; updated Kate Stirling’s child support study.

No meeting files from July 1992 – August 1993

September Conference: Symposium on Bilingual Education, September 15th
September 1993 Board Members
Senator Alan Bluechel
Senator Marcus Gaspard, Senate Majority Leader beginning in 1993.
Senator Nita Rinehart
Senator Peter von Reichbauer
Representative Ken Jacobson
Representative Jeanine Long (new Representative)
Representative Margaret Rayburn
Representative Steve Van Luven
Edward Seeberger, Senate Committee Services
Ken Conte, House Office of Program Research (replacing Greg Pierce)
Vacant (replacing Barbara Gooding, Department of Community Development)
Vacant (replacing Gary Robinson, Office of Financial Management)
Roland De Lorme, WWU (replacing Robert Edington)
Dale Johnson, UW
Russell Lidman, TESC
Tom George, WSU

September 17, 1993 Board Meeting
Family Income Study: women with vocational education and training are able to leave public assistance.
Teen pregnancy prevention bill, SHB 1408: Look into Institute evaluating bills implementation.
Institute. Draft governance includes two senators and two representatives from each caucus; two individuals
appointed by the Governor (one of whom is affiliated with the Office of the governor); Provosts or their
representatives from TESC, UW, WSU, and on a rotating basis from the regional public universities (ex officio);
Director of Senate Committee Services (ex officio); director of House Office of Program Research (ex officio). The
chair shall be drawn, on a one-year rotation, from the legislators on the Board.

March 22, 1994 Board Meeting
by the legislature and Board.
Evaluation.
agreed the three projects should be done.
By-laws drafted at the December meeting were approved incorporating changes suggested by members: no
longer majority leaders of the House and Senate; rather, two Senators from each caucus (four senators) and two
Representatives from each caucus (four representatives. Also, two Governor appointees, the TESC, UW, WSU
Provosts and rotating regional public university Provosts., and the directors of Senate Committee Services and
Office of Program Research. Also no ex-officio members as previously and in draft. The Institute Director
convenes and moderates the meetings (replacing the draft version in which a chair is designated from one of the
legislative members. Defined Institute’s role within TESC: The Institute director, appointed by and reporting to the
Board, is responsible for all operations of the Institute, including hiring and supervision of staff, contracting with
June 3, 1994 Board Meeting
New Board members
Senator John Moyer, replacing Senator Peter von Reichbauer
Ruta Fanning, OFM, replacing Gary Robinson, Office of Financial Management
Jean Soliz, DSHS, replacing Barbara Gooding, Department of Community Development
Edie Harding new project manager for special ed studies: fiscal and longitudinal
Discussed ongoing studies: Violence reduction evaluation; juvenile justice survey; community protection project; teen pregnancy evaluation; child support study update.
Discussed Welfare Reform Conference tentatively scheduled for December or January

September 23, 1994 Board Meeting
New Board member as of August
Barbara Smith, TESC Provost, (replacing Russ Lidman)
Reviewed studies: Child support, special ed, teen pregnancy, violence reduction
Trends in Welfare Reform Conference to be held December 7.

January 20, 1995 Board Meeting
direction. Need to assess the connection of Institute with higher education and with Evergreen. Would it be more cost-efficient to be located near the legislature rather than at Evergreen?
Board Members (February 1995)
Senator Marcus Gaspard,
Senator Jeanine Long (was a member as State Representative; replacing Senator Alan Bluechel)
Senator John Moyer
Senator Nita Rinehart
Representative Lisa Brown (replacing Representative Margaret Rayburn)
Representative Steve Hargrove (replacing Representative Jeanine Long)
Representative Helen Sommers (replacing Representative Ken Jacobson)
Representative Steve Van Luven
Ken Conte, Office of Program Research
Edward Seeberger, Senate Committee Services
Ruta Fanning, Office of Financial Management
Jean Soliz, Department of Social and Health Services
Roland DeLorme, WWU
Tom George, WSU
Dale Johnson, UW
Barbara Smith, TESC

March 24, 1995 Board Meeting
Members were quite pleased with the Institute's non-partisan research. The Board sees its primary audience as the legislature and expressed support for retaining and improving link with higher education. Members were divided with the Institute's connection to Evergreen, with most neutral on whether or not to continue its present location. Half the members wanted to be more active in the Institute's work, with more opportunities to participate in planning

April 12, 1995 memo to Board
Recapped studies: violence reduction; family income study; community protection; special ed; teen pregnancy; child support; proportional representation in local elections; tax incentives and environmental policy
June 13, 1995 Board Meeting
project, truancy, energy office review, community protection (tracking impact and assisting Twin Rivers staff); and projects that are winding down: family income study, teen pregnancy, special ed birth through two, community protection decision-making and costs

November 29 and December 1, 1995 Board Meeting (two meetings... members could attend either)
No minutes
prevention

June 4, 1996 Board Meeting
New Board Members
Senator Karen Fraser (replacing Senator Marcus Gaspard)
Lyle Quasim, Department of Social and Health Services (replacing Jean Soliz, DSHS)
Jane Jervis, TESC (replacing Barbara Smith, TESC)
Gary Robinson, Office of Financial Management (replacing Ruta Fanning, OFM)
states.

Memo to members August 16, 1996
Institute web page effective in August 1996
Financial Management is handling all activities associated with reviewing state management and operations. The Institute will review and summarize innovative practices in other states... "experiences in other states; Child Witness, juvenile early accountability, violence prevention, K-12 ed (safety net and Becca truancy), community protection.

September 19, 1996 Board Meeting
activities.
Discussed cost & benefits of violence prevention project
New Board member
Geoffrey Gamble, WSU (replacing Tom George)
Tom Sykes announced his resignation from Board in memo to members after the Board meeting

Memo to Board February 4, 1997
services in the country; protocols and training standards for investigations of alleged child sexual abuse victims; JOBS program. Ongoing projects: 1994 violence prevention act evaluation; 1990 community protection act evaluation; juvenile court early intervention program.
New Board members
Stan Pynch, Senate Committee Services (replacing Ed Seeberger)
Four legislative vacancies, two executive vacancies (waiting for appointments)
May 27, 1997 Board Meeting

Board members
Senator Karen Fraser
Senator Jeanine Long
Senator Valoria Loveland (replacing Senator Nita Rinehart)
Senator James West (replacing Senator John Moyer)
Representative Ida Ballasiotes (replacing Representative Steve Hargrove)
Representative Jeff Gombosky (replacing Senator Lisa Brown)
Representative Helen Sommers
Representative Steve Van Luven
Lyle Quasim, DSHS
Dick Thompson, OFM (replacing Gary Robinson)
Roland Delorme, WWU
Geoffrey Gamble, WSU
Jane Jervis, TESC
Marsha Landolt, UW
Ken Conte, OPR
Stan Pynch, Senate Committee Services

Discussed community public health and safety networks
to detract from the bipartisan working relationships. It was decided to appoint a chairman of the board; the position would rotate between the two legislative staff directors.

The relationship between the Institute & the college, and specifies that the Board has the authority to hire and fire the director. It would be signed by all board members and the TESC VP for Finance & Administration. Board decided the memorandum required further discussion and consideration.

Roxanne Lieb appointed WSIPP Director

Letter dated May 19, 1997 from Washington Council on Crime and Delinquency announcing WSIPP was selected as a recipient for their award for outstanding achievement by a research organization.

Board meeting December 4, 1997

Reviewed major work assignments: WorkFirst, child care copayment affordability, truancy evaluation, juvenile justice studies, and higher ed student financial aid study.

Staff asked to draft new by-laws specifying leg staff directors as co-chairs. Jane Jervis agreed that by making this change, the modifications to the by-laws in terms of the college's roles and responsibilities, could be simplified.

the Institute's budget. Members agreed that budget proviso language within the appropriation to TESC would clarify the legislative intent regarding such cuts. Staff agreed to research the best language for this purpose and bring it to future meetings for review.

Discussed possible research projects: education reform law and truancy laws

Thomas L. "Les" Purce, WSU (replacing Geoffrey Gamble, WSU)

Board meeting January 26, 1998

studies: review how other states have evaluated their education reform efforts; what have local school districts accomplished under ed reform; evaluation of Running Start program; review performance-based teacher certification pilot program; questions on childcare—use of formal/informal care; what happens to recipients no longer eligible for a subsidy, consequences of the new co-pay schedule; cost-benefit analysis of the adult corrections programs being reviewed by JLARC; factors that lead to truancy and juvenile delinquency. Members agreed that additional work was needed to clarify the evaluation activities other states have undertaken and what instruments predict subsequent offending; DOC—programs that work, assessment of risk assessment and recidivism project.
Board Meeting April 23, 1998
Review current assignments and proposed assignments (see previous meeting notes). Prior to meeting staff polled members re DOC study; majority supported the study. Learning as a key component of new teacher certification? (2) Has education reform changed the way teachers teach their students? At member’s request, staff will also investigate truancy.
flexibility in future years should there be reductions in the overall income from grant accounts to support payment of rent, etc.

Steve Aos appointed associate director.
recognizing that the Institute works through the president’s office; (2) establishment of a board chair to facilitate meetings, convene a meeting in the event of a vacancy in the executive director position, and serve as a point of contact between the Board and TESC. The chair rotates every two years between the directors of the Office of Program Research and Senate Committee Services.

Board Meeting September 29, 1998
Policy (will be done by Steve Lerch).
Reviewed the initial research design for the study of teacher quality and education reform.
Staff will develop a research plan to review the state’s truancy laws to determine their effectiveness.
Discussed the evaluation plans for the state’s welfare reform program, WorkFirst.

Board Meeting October 28, 1999
New Board Member:
David Dauwalder, Central Washington University (replacing Roland DeLorme, WWU)
New assignments for 1999-2001 biennium:
sentencing, offender accountability;
Continuing projects: WorkFirst Evaluation, community juvenile accountability act, intensive parole, community networks & violence prevention (also discussed teacher prep)
Potential studies: college in high school, teacher supply and demand, costs & benefits of sentencing policies, hard-to-serve WorkFirst clients, foster care placements.