

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, Planning & 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

Dan Silver introduced as Nuclear Waste Repository Project liaison between WSIPP and legislators, staff, state agencies, and federal Dept. of Energy re location of the first high-level nuclear waste repository.
Waste: Perspectives, risks, alternatives, December 1986; Seminars on Input/Output study (re economy) for legislative and executive agency staff, December 1986; Organizing for Modern Management symposium, January 1987; Newsletter: Issues in Education for Washington State, forthcoming.
care, higher education and economic development; input/output study status report; Issue papers: Washington regional personal income trends, welfare reform—implications of recent studies.
economic transformation of Washington's rural areas, and regional long-term industrial cycles and their impact on industry and employment in Washington
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.

assistance.

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.

health services.

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

Draft revised Mission Statement approved. Institute's first mission statement.

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
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 Loven (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

November 1991: Promoting Independence: Welfare Policy 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

million), the aim is to establish standards for developing and assessing basic skills and competencies in the K-12 system.

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.

1991, Benefit-cost analysis, Community Protection Act; Dave Haugen, Sept 1990 – May 1991, size and consequences of drug-addicted babies and their mothers; Kate Stirling, July 1990 – June 1991, economics of welfare, divorce, and child support; Steve Goldblatt, June – Sept 1990, state capital facilities construction policy; Gary Pivo, Sept 1989 – Sept 1990, "Toward Growth Management Monitoring in Washington State; Philip Wandsneider, Sept 1989 – Apr 1990, water resource policy and rural economic development. Next Fellow: Edie Harding hired to coordinate SB5474 study task force.

January 8, 1992 Board Meeting

Completed work: SB 5474 Task Force; Promoting Independence conference.

Proposed conference in May or June 1992 entitled "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.

December 3, 1993 Board meeting minutes missing

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 Institutes 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.

New assignments: juvenile early accountability, investigating child sexual abuse.
provisions in 1995 Becca bill.

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.