

# Registered Sex Offender Coordinator Conference



October 7, 8, 9, 2013

Confluence Technology Center  
285 Technology Center Way  
Wenatchee, WA 98801

Day II—October 8  
Lunch Sponsored by:



Day III—October 9  
Lunch Sponsored by:



WASHINGTON ASSOCIATION OF SHERIFFS  
AND POLICE CHIEFS

Welcome to the  
2013 RSO Coordinator Conference

Monday, October 7

Registration Check in: 15:00—16:00

Introductions & Keynote Speaker: 16:00—17:00

## Derek VanLuchene, Ryan United

Derek began his career in Law Enforcement in 1991, working for the City of Conrad Police Department. While working in Conrad, Derek functioned in a number of roles within the Police Department including: Teaching the D.A.R.E. Program and heading up the child safe program. Derek assisted other officers and led several major case investigations, including large burglary, homicide, sexual assault, and child molestation cases. Derek also served the community as an elected two-term member on the school district's board of directors.

In 1998, Derek was hired by the Montana Division of Criminal Investigation. From 1998 to 2003 Derek was assigned to the Division's Medicaid Fraud Control Unit, where he investigated cases related to the defrauding of Montana Medicaid and allegations of elder abuse, neglect, and exploitation. In 2003, he transferred into the Professional Program Supervisor position and was in charge of the research, development, certification and implementation of advanced training for Law Enforcement throughout the State. In addition, Derek provided investigative support to the Division's Major Case Unit.

In July 2008, Derek retired from The Division of Criminal Investigation and is now working as the President and Founder of Ryan United, a company dedicated to his eight year old brother, Ryan, who was abducted and murdered by a repeat sex offender in 1987. Through this non-profit organization, Derek offers support to victims, communities, law enforcement and legislative groups regarding sex offender issues.

With his personal and professional experiences, Derek speaks to law enforcement and community organizations nation-wide about how important their role is when it comes to missing and abducted children. Derek and his family have been instrumental on a state and national basis promoting tougher laws and common sense management of sex offenders.

## DAY II, 8:15—9:15

### **Michael Ormsby: US Attorney Eastern District of Washington**

Mike was appointed by President Barack Obama and confirmed by the United States Senate on September 30, 2010. He was sworn in and began his service as United States Attorney for the Eastern District of Washington on October 15, 2010.

During his time in office, Mike has emphasized law enforcement partnerships by and between Federal, State, local and tribal law enforcement agencies. He has also emphasized improving services to and relationships with the four Native American Tribes in the District. While continuing strong programs involving domestic terrorism, gun and drug prosecutions, crimes in Indian Country, and child pornography, the Office has expanded its efforts in the area of economic and white collar crime.

Mike also serves on the Native American Issues and Northern Border Security and Strategies Subcommittees of the Attorney General's Advisory Committee. Mike was born and raised in Spokane, attending North Central High School and then Gonzaga University, where he obtained his BA in 1979 and his J.D. in 1981. He practiced with Lukins & Annis, P.S. and K & L Gates for 29 years prior to his appointment. He has served in a number of community and civic organizations, including as a member of the Spokane Public School Board for eight years and as a member of the Eastern Washington University Board of Trustees for nearly 17 years. He has also been active in Foundation Northwest, United Way of Spokane County, and the Spokane County Bar Association.

Mike and his wife, Jeanette, a teacher, are proud parents of four children and have two grandchildren.



## DAY II, 9:30—10:00

**DOC & Tribes** - Open discussion about services/programs offered, including sex offender leveling and death bed visitation.

**Lori Ramsdell-Gilkey** has worked for the Department of Corrections since 1989. Lori has a bachelor's degree in Law and Justice from Central Washington University. Lori has served in many capacities for DOC and has been the Law Enforcement Notification Program Manager since 2009.

## DAY II: 9:30—10:45

### **Offender Watch User Group Meeting**

Offender Watch, the state registered sex offender database, is an ever changing and growing tool. The users' group meeting is a time to be updated on new features, be introduced to upcoming features, learn about the growth and expansion into other states providing the means to communicate and share information across state lines, ask questions, make suggestions and expand your ability to use the tool effectively.

## DAY II: 10:15—12:00

### **Tribal Legal Issues**

Providing an overview of best practices and case preparation relative to tribal law and SORNA.

**Tim Rybka.**

## DAY II: 11:00—12:00

### **What We Learned at the National Conference**

Representatives from many agencies statewide attended the 2013 Sex Offender Registry Innovations Conference in New Orleans, hosted by Watch-Systems. This panel will be an opportunity for conference attendees to share what they learned and what is happening nationally.

## DAY II: 13:00—14:00

**Human Trafficking Panel** - Overview of trends in human trafficking.

**Members of the FBI Taskforce, Val Richey, and Leslie Briner**

## DAY II: 14:15—15:15

**Human Trafficking Legal Issue** - Current legal issues and updates to human trafficking laws as they relate to Washington State.

**Val Richey** - Val Richey is a Senior Deputy Prosecuting Attorney for King County. He is a senior trial attorney in the unit and is responsible for prosecuting cases involving Human Trafficking and the commercial sexual exploitation of juveniles. He is also the Washington Association of Prosecuting Attorneys' appointee to the Commercially Sexually Exploited Children Statewide Coordinating Committee. He has a BA and MA in Political Science from Boston University and a JD from University of Washington.

## DAY II: 14:15—15:15

**FBI Task Force** - In 2003 the FBI, in conjunction with the Department of Justice Child Exploitation and Obscenity Section and the National Center for Missing and Exploited Children, launched the Innocence Lost National Initiative. Their combined efforts were aimed at addressing the growing problem of domestic sex trafficking of children in the United States. In 2013 the name was changed to the Child Exploitation Task Force. The task force has two main goals; 1) recover juveniles forced into prostitution and 2) develop chargeable cases against those responsible.

The Tacoma CETF :

One FBI Special Agent  
Two Tacoma Police Officers  
Two Lakewood Police Officers  
One FBI Victim Specialist  
Assistant United States Attorney

Liaison Agents/Law Enforcement:

Homeland Security Investigations (HSI)  
Internal Revenue Service (IRS)  
Washington State Patrol  
Fife Police Department

**Victim Services** -This workshop will provide an overview of the social services to victims of human trafficking focusing on the unique needs of minor victims of sex trafficking. It will assist members of the law enforcement community to understand what services are useful and necessary for victims and how to work with service providers in ways that improve investigations and outcomes for victims. In addition, participants will learn what specific services are available in Washington.

### Learning Objectives:

- Learn about an integrative service model used to support victims of trafficking and prostitution.
- Understand the barriers and challenges of working with this population and how to address those challenges in practice.
- Explore the importance of collaboration among systems-based personnel and service providers in human trafficking cases.
- Learn what specific services are available for victims of trafficking, focusing on Washington.
- Explore personal and societal beliefs about people in the sex trades and what impact those have on responses to human trafficking

**Leslie Briner** - has worked in the field of direct services with children, youth and families for fifteen years. At present, Leslie operates Notes from the Ground, a training and consulting practice based in Seattle, focused on developing resources and capacity to respond to sexual exploitation and sex trafficking. Leslie is also the part time Commercial Sexual Exploitation Training and Policy Coordinator for YouthCare. She holds a Masters in Social Work (MSW) from the University of Washington.

## DAY II: 15:30—16:30

**OffenderWatch 101** - This session will focus on tips and practical application for newer users. Users of all levels are encouraged to attend as a refresher.

**Joel Shoultz** is the Watch Systems (provider of Offender Watch) Account Manager for Washington State. He has been with Watch Systems for 4 years and was the first Account Manager with the company. His responsibilities are to insure that OffenderWatch® is meeting the needs of all local agencies while acting as a direct contact between Watch Systems and OffenderWatch® users. Along with the state of Washington, Joel acts as the Account Manager for 11 other states in the western part of the United States.

**Public Disclosure Act** -What information are you required to give? What information is protected? What about information on Level I offenders? Do juvenile offenders have additional protections? This workshop will provide information and plenty of time for questions and answers related to requests to local law enforcement for information on registered sex offenders in the community.

**Debbie Boe** has been the legal advisor to the Kitsap County, and the Kitsap County Sheriff's Office in particular, since 2007, of which about 30% of her time is in providing legal advice on public disclosure issues. She has also represented the Sheriff's Office in challenges from RSO's.

**Patty Shelledy** has been the in-house legal advisor for King County Sheriff's office since April 2003 and deals with issues involving public disclosure and registered sex offenders.

**TTSOR Training** -This session will focus on tips and practical applications for new users of the Tribal & Territory Se Offender Registration (TTSOR) program.

**Ron Gilbert** is an information technology (IT) project manager with the Institute for Inter-governmental Research (IIR). Currently, he works as a member of the team that provides information technology support for IIR products associated with Sex Offender Registration and Notification Act (SORNA) compliance. His responsibilities include providing training and technical assistance as needed for states and tribes implementing IIR SORNA products.

## DAY III: 8:00—9:15

**Female Sex Offenders and Risk Tools** -An overview of recent data on female sex offenders. Female sex offenders are an intriguing population for law enforcement to confront. Are they the same or different from male sex offenders? What's their motivation to offend? What's their recidivism like? Should male and female sex offenders be treated same? Here is an opportunity to talk about what we know, what we need to learn, and how we can be more efficient with our energies.

**Dr. Gerald Hover, Dept. of Corrections**— With the Sex Offender Treatment Provider (SOTP) for 22 years. A member of Interpol's Specialist Group on Crimes against Children for 11 years and for the last 3 years the Chairman on Sex Offenders.

### DAY III: 9:30—11:00

**Developmentally Delayed RSO's** -This session will include strategies and information to help the RSO coordinator work effectively with registered sex offenders with developmental disabilities.

**Michael Comte** is a licensed independent clinical social worker, certified sex offender treatment provider and developmental disabilities professional. Michael has thirty-five years of experience in the field of sex offenders. He began his career as a PPO (now CCO) for the State of Washington.

**RSO Legal Update** -This legislative session resulted in some additions and changes to the laws related to registered sex offenders. This session will review both the laws and changes and their ramifications on sex offender monitoring.

**Sara McCulloch** is Deputy Prosecuting Attorney with the King County Prosecutor's Office, Special Assault Unit. She is the Senior Specialist in sex offender registration. Sara trains extensively on sex offender laws and served on the Sex Offender Policy Board.

**TLOA & VAWA Implication Tribal Action Planning** -This session will provide an introduction to the Tribal Law and Order Act (TLOA) and Violence Against Women Act (VAWA) and those provisions which specifically pertain to Tribal Action Planning. The presentation will further explore the intersection between the Tribal Law and Order Act and the considerations for Tribes in the development of action plans.

**Michelle Rivard Parks**, Associate Director, Tribal Judicial Institute, University of North Dakota School of Law

### DAY III: 11:10—12:00

**ICE Workshop** -Immigration and Customs Enforcement (ICE) is working to develop better relationships with state, local, and tribal law enforcement. This workshop will focus on relationship building with your local ICE office and changes in how ICE operates nationally.

**Kathlyn Lawrence** is a Supervisory Officer with ICE, assigned to the Criminal Alien Program (CAP). CAP locates and removes criminal and undocumented aliens from the United States. She holds a bachelor's degree in Journalism and Political Science from Pacific Lutheran University, and a master's in Criminal Justice from the University of Cincinnati.

**Jack Lippard** is a Supervisory Officer with ICE, assigned to the Criminal Alien Program (CAP). Jack leads the Violent Criminal Alien Section (VCAS) which locates and arrests at-large criminal aliens who have been deported and are back within the confines of the community. Jack holds a bachelor's degree in Theatre from Eastern Washington University.

### DAY III: 11:10—12:00

**SONAR Committee** - This session will focus on the 2014 legislative issues, identifying current law that may need to be revised and new items that may require legislative action. In addition, the session will bring procedural items for discussion and consensus to insure consistency of action across the state.



**Working Collaboratively** -Collaboration between tribes and local law enforcement is beneficial to everyone. Detective Susie Coberly and RSO Coordinator Matt Lathrop will talk about how they have developed an outstanding model of cooperation, including navigating hurdles and obstacles to success.

**Susie Coberly** is a graduate of Santa Clara University. She began her law enforcement career with Bellingham PD in 1997. In 2006, Susie took a brief break from career to tackle the tough job of mom. In 2009, she was hired as the RSO detective for the Lummi Nation.

**Matt Lathrop** graduated from WWU in 2006 with a BA in Political Science. As Program Coordinator has been running the Whatcom County RSO program since 2009.

**U.S. Marshal's Office** -U.S. Marshal Tom Lanier will be giving an update on the U.S. Marshal's programs, services, and sex offender travel requirements.

**Tom Lanier, Marshal**—Tom Lanier is with the United States Marshals Service Investigative Operations Division. He is the Chief Inspector for the Northwest Region (encompasses 12 states) of the Sex Offender Investigations Branch. Chief Inspector Lanier is an original member of the Sex Offender Investigations Branch which was created following the passage of the Adam Walsh Act in 2006. Chief Inspector Lanier has played an integral role in the formation of the U.S. Marshals Service national sex offender policy. Prior to joining the U.S. Marshals Service Chief Inspector Lanier served in the United States Marine Corp and is a graduate of the University of Washington with a degree in Society and Justice.

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# WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS

Registered Sex Offender Coordinator Conference ~ October 7 – 9, 2013

## Confluence Technology Center

285 Technology Center Way

Wenatchee, WA 98801

### [DIRECTIONS](#)

Name:		Agency:	
Address:			
Email:		Phone:	
Please check the days you will be in attendance for a lunch count.			<input type="checkbox"/> Tues <input type="checkbox"/> Wed
Do you have any special dietary needs?	<input type="checkbox"/> Vegetarian	<input type="checkbox"/> Other:	
<b>Day 1 - Monday, October 7, 2013</b>			
15:00 – 16:00	Registration		
16:00 – 17:00	Introductions & Keynote Speaker Derek-Ryan United		
17:00 – 19:00	Mixer		
<b>Day 2 – Tuesday, October 8, 2013</b>			
8:15 – 9:15	Michael Ormsby US Attorney Eastern District of Washington	Workshop 1-A	
9:30 – 10:00	<input type="checkbox"/> DOC & Tribes: Lori Ramsdell-Gilkey	Workshop 1-D	
10:15 – 12:00	<input type="checkbox"/> Tribal Legal Issues: Tim Rybka - NICS	Workshop 1-G	
9:30 – 10:45	<input type="checkbox"/> OffenderWatch Users Group	Workshop 1-B & 1-C	
11:00 – 12:00	<input type="checkbox"/> What We Learned at the National Conference	Workshop 1-E & 1-F	
Noon – 13:00	Lunch Provided		
13:00 – 14:00	Human Trafficking Panel		Workshop 1-H, 1-I, 1-J
14:15 – 15:15	<input type="checkbox"/> FBI Taskforce <input type="checkbox"/> Human Trafficking Legal Issues <input type="checkbox"/> Victim Services: Leslie Briner	Workshop 1-K Workshop 1-L Workshop 1-M	
15:30 – 16:30	<input type="checkbox"/> OffenderWatch 101: Joel Shultz <input type="checkbox"/> Public Disclosure: Debbie Boe & Patty Shelledy <input type="checkbox"/> TTSOR Training	Workshop 1-N Workshop 1-O Workshop 1-P	
<b>Day 3 – Wednesday, October 9, 2013</b>			
8:00 – 9:15	Female Sex Offenders and Risk Tool: Gerry Hover		Workshop 2-A
9:30 – 11:00	<input type="checkbox"/> Developmentally Delayed RSOs: Michael Comte <input type="checkbox"/> RSO Legal Update: Sara McCulloch <input type="checkbox"/> TLOA & VAWA: Michelle Parks	Workshop 2-B Workshop 2-C Workshop 2-D	

11:10 – 12:00	<input type="checkbox"/> ICE Workshop <input type="checkbox"/> SONARCommittee <input type="checkbox"/> Working Collaboratively	Workshop 2-E Workshop 2-F Workshop 2-G
12:00 – 13:00	Lunch Provided	
13:00 – 15:00	Tom Lanier	Workshop 2-H, 2-I, 2-J

**FAX registrations to Dawn Larsen @ 360-486-2381, or email to [sfreeman@waspc.org](mailto:sfreeman@waspc.org)**