1. Introduction (overview and housekeeping items)

2. New Members

3. Summary of Points and Authorities underlying the claims made in Karsjens
   Eric Janus, Dean, William Mitchell College of Law and Task Force member

4. Review of Written Resources
   - Minnesota Laws and Rules Relating to Less Restrictive Alternatives to Commitment in a Secure Treatment Facility
   - Summary of Prior Minnesota Recommendations
     - Summary of Legislative Auditor’s 2011 Evaluation report
     - Summary of DHS 2011 Recommendations
     - Information from Gov. Pawlenty’s 2004-05 Commission on Sex Offender Policy
     - Key Recommendations from Minnesota Department of Corrections 2007 Report
   - Other states’ statutes and practices
     - Summary of Other States’ Laws on Less Restrictive Alternatives
     - 1994 Order from US District Court in State of Washington
     - 2007 Order from US District Court in State of Washington

5. Task Force discussion of issues

6. Stays of SDP/SPP Commitment and Similar Arrangements in Minnesota
   - Bill Donnay, Director, Risk Assessment and Community Notification, Department of Corrections
   - John Kirwin, Assistant Hennepin County Attorney
   - Mark Ostrem, Olmsted County Attorney and Task Force member
   - Doug McGuire, Esq., Hennepin County Civil Commitment Defense Panel

7. Minnesota Sex Offender Program (MSOP) Reintegration
   - Nancy Johnston, Executive Director, MSOP

8. Discussion of next steps
   - December 2011 draft of non-introduced bill

9. Public comments