

PUBLIC BOARD AGENDA

Washington State Institute for Public Policy Board of Directors Meeting

December 8, 2025
9:30 a.m.-12:00 p.m.

[Zoom link](#)

Join via phone: 253-215-8782
Webinar ID: 846 5736 7299
Passcode: 978250

All panelists will attend virtually.

Members of the public can access the meeting via the above link.

In-person listening/viewing space is available at 110 Fifth Ave SE, Olympia, WA 98501.

- I. Call to order**
- II. Public comment period**
- III. Introductions**
- IV. Approval of September 2025 meeting minutes**
- V. Research presentation, *Corey Whichard***
 - Assessing the Impact of Prison Visitation on Adults Confined in Washington State: *Contact Visits, Prison Infractions, and Recidivism*
- VI. Organizational update, *Eva Westley***
 - Accountability audit
 - Budget outlook
 - Workload & capacity
 - Pre-session outreach activities
- VII. Proposals for externally funded work, *Eva Westley***
 - Decision Item #1: Contract with OIC
 - Decision Item #2: Contract with Ameelio
- VIII. Director recruitment, *Co-chair Springer and Search Committee***
 - Position description
 - Recruitment plan

The next WSIPP Board meeting is proposed for Monday, June 8, 2026

IX. Board business

- Decision Item #3: 2026 Board Meeting Schedule, *Eva Westley*
- Election of co-chairs for the 2026-2027 term, *Co-chairs Gildon and Springer*

X. Adjournment