

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

January 13, 2012
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Shane Evans, Chair
Dolly Bedal
Jon Burnham
Paula Garay
Scott Ronan

Dr. Michael Johnston, Vice-Chair
Jeff Betts
Jean Fisher
Chad Huff

Others Present:

Kathy Baird, Management Assistant

Maria Young, Administrative Assistant

- I. Call to Order
 - Chairman Evans called the meeting to order at 8:42 a.m.
- II. Approval of Board meeting minutes

Sheriff Huff motioned to approve minutes from the December 9, 2011 Board meeting. Seconded by Ms. Bedal; motion carried unanimously.
- III. Old business
 - Mr. Burnham reported that the Idaho Association of Counties Juvenile Justice Association (IACJJC) presentation went very well.
 - ◆ Requested SOMB seek their input regarding Juveniles
- IV. Draft Guidelines Review, Adult:
 - Ms. Baird presented an update on deliverables from Dr. Bumby.
 - ◆ SOMB will make appropriate changes to the guidelines, as necessary over the course of time.
 - ◆ He will continue to be available to answer questions after the grant period has expired in March 2012.
 - Continue to allow Ms. Baird to adjust and present changes in order to make the best use of meeting time.
 - Clarify and reorganize standards for ease of use.
- V. Executive Session

Dr. Johnston motioned to enter executive session, citing I.C. 67-2345 1 (d) at 10:40 a.m. Seconded by Mr. Burnham; motion carried unanimously.

VI. Regular Session

Dr. Johnston motioned to resume regular session at 11:02 a.m. Seconded by Sheriff Huff; motion carried unanimously.

Mr. Burnham motioned to conditionally approve temporary psychosexual evaluator certification, pending approval of temporary Idaho occupational licensure for Natalie Novick-Brown. Seconded by Ms. Fisher; motion carried unanimously.

Ms. Baird will provide licensure update at next meeting.

VII. Next meeting: February 10, 2012

VIII. Adjournment

Dr. Johnston motioned to adjourn the meeting. Seconded by Sheriff Huff; motion carried unanimously. Meeting adjourned at 11:11 a.m.

Submitted by:

Maria Young, Administrative Assistant