

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



## Regular Meeting Minutes

February 10, 2012  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> 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:

Brent Reinke, Director IDOC

Kathy Baird, Management Assistant  
Maria Young, Administrative Assistant

- I. Call to Order
    - Chairman Evans called the meeting to order at 8:40 a.m.
  - II. Amend Agenda
    - Chair Evans called for a motion to amend the posted agenda to exclude Executive Session
      - ◆ Documentation to be considered in Executive Session was not received.
    - Ms. Bedal motioned to approve amended agenda excluding Executive Session. Sheriff Chad Huff seconded; motion carried unanimously.**
  - III. Approval of Board meeting minutes
    - Ms. Fisher motioned to approve minutes from the January 13, 2012 Board meeting. Seconded by Mr. Burnham; motion carried unanimously.**
  - IV. Old business: None
  - V. Bylaws
    - Presented to ICJC; clear to proceed with adoption
    - Mr. Burnham motioned to approve the SOMB Bylaws as written. Ms. Bedal seconded; motion carried unanimously.**
    - Bylaws will be posted on SOMB website.
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- VI. Update of tiered registration sub-committee progress
  - Dr. Johnston, Subcommittee Chairman, presented a rough proposal that encompasses Dynamic, Static, and Protective factors to work on a matrix with crime of conviction being the primary source of coding.
  
- VII. Draft Guidelines Review, Adult Evaluation Standards:
  - Ms. Baird will finalize any changes to draft from this meeting and forward to Scott Ronan for distribution to Judiciary at upcoming meeting.
  
- VIII. Final Discussion
  - Meetings to continue on 2<sup>nd</sup> Friday of the month with time adjustment
    - ◆ Longer meetings
    - ◆ Scheduled through July 2012
  - Next meeting March 9, 2012.

IX. Adjournment

**Mr. Burnham motioned to adjourn the meeting, to reconvene at Capitol for Senate Judiciary & Rules Committee Confirmation Hearings. Seconded by Mr. Betts; motion carried unanimously.** Meeting adjourned at 12:16 a.m.

Submitted by:

Maria Young, Administrative Assistant