

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

March 20, 2015
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Shane Evans, Chair
Sheriff Chad Huff
Jeff Betts
Jean Fisher

Dr. Michael Johnston, Vice Chair
Kimberly Simmons
Christina Iverson
Paula Garay

By Conference Call: Jon Burnham

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, Deputy Attorney General

Janelle Catlin, Administrative Assistant
Matt Thomas, Idaho Sheriff Association

I. Call to Order

- Chairman Evans called the full-board meeting to order at 9:07 a.m.

II. Announcement:

- Motion to amend the agenda to select a new Chairman
 - ◆ A replacement will be selected for Chairman Evans

Dr. Johnston motioned to approve the amended motion. Seconded by Sheriff Huff; motion carried unanimously.

III. Approval of Board Meeting Minutes

Sheriff Huff motioned to approve minutes from the February 13, 2015 board meeting. Seconded by Ms. Simmons; motion carried unanimously.

IV. Old Business

- Upcoming Training opportunities were discussed
- Quality Assurance Development
 - ◆ Process and review discussion
 - ◆ Sub-Committee was established, including Dr. Johnston, Mr. Betts, Mr. Burnham, Ms. Simmons, and Ms. Fisher

- Legislation Update
 - ◆ Polygraph member SB1041 update will be heard in the House, Monday March 23, 2015
 - ◆ SOMB tiered Registration, SB1095 will not continue through the session
 - Will gather more information and put together an action plan for next year's Legislation

- V. Executive Session

- VI. **Dr. Johnston motioned to enter executive session citing I.C. 67-2345(1)(d) at 8:10 a.m. Seconded by Sheriff Huff; motion carried unanimously.**

- VII. Regular Session

Mr. Betts motioned to return to regular session at 8:48 p.m. Seconded by Ms. Simmons; motion carried unanimously.

- VIII. SOMB Certified Sex Offender Treatment Provider

Mr. Betts motioned to approve the Associate Level Sex Offender Treatment Provider application with a conditional waiver of Lucas Stalder, LPC. Dr. Johnston seconded the motion. All members present voted aye.

SOMB Certified Sex Offender Treatment Provider
Dr. Johnston motioned to approve the Senior Level Sex Offender Treatment Provider application of Kenneth Lindsey, PhD. Sheriff Huff seconded the motion. All members present voted aye.

SOMB Certified Sex Offender Treatment Provider
Dr. Johnston motioned to approve the Senior Level Treatment Provider application of Nathan Fullmer, LCPC. Mr. Betts seconded the motion. All members present voted aye.

- IX. SOMB Chairman Selection
 - Selection to fill Chairman being vacated by Mr. Evans
 - ◆ Will serve remaining term of Chairman appointment which ends in the Fall
 - ◆ Mr. Evans nominated Jon Burnham; second by Sheriff Huff all members voted aye

- X. Juvenile Registration
 - ◆ Sub-committee still meeting

- XI. Final Discussion
 - Risk Variables
 - ◆ Review Risk Variable definitions
 - ◆ Send out to providers for review/comment
 - Quality Assurance
 - ◆ Review the Process
 - ◆ Board has concerns regarding:
 - Who would review Evaluations
 - Qualifications for reviewer
 - Missing audit information

XII. Adjournment

Ms. Simmons motioned to adjourn the meeting. Seconded by Ms. Iverson; motion carried unanimously. Meeting adjourned at 11:30 a.m.

Submitted:

Janelle Catlin, Administrative Assistant