

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Special Meeting Minutes
April 22, 2016
Idaho Department of Correction
Basement Training Room
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair
Moiria Lynch
Kimberly Simmons
Jean Fisher

Paula Garay
Christina Iverson
Sheriff Matthew Thomas

Others Present:

Kathy Baird, Management Assistant

Excused:

Dr. Michael Johnston
William Crawford

Jeff Betts
Erwin Sonnenberg

VIA CONFERENCE CALL

- I. Call to Order
 - Chairman Burnham called the special meeting to order at 12:31 p.m.
- II. Board Business
 - The purpose of the call was to discuss an invitation to participate as a test state for an Office of Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) grant opportunity that is primarily focused on developing community treatment standards for adults and juveniles who have committed sexual offenses.
 - ◆ Dr. Kurt Bumby will be submitting an application for the grant on behalf of the Center for Sex Offender Management (CSOM), jointly with the Association for the Treatment of Sexual Abusers (ATSA) and the Safer Society Foundation.
 - ◆ Dr. Bumby requested that if awarded the grant, the SOMB and Idaho be included as one of a limited number of test state participants to explore current treatment practices within the context of "best practices" standards.
 - ◆ Assistance would be provided by the awardees with standards implementation at no cost to the state.
 - ◆ The SOMB has established statewide community treatment standards for adults and juveniles, and could provide insight into the standards development and implementation process.

- ◆ Participation would assist the SOMB with its standards quality assurance goals and include provider training delivery potential.

Mr. Burnham motioned to move forward and agree to participate as a test state in proposal if grant is awarded to grant submitters noted above. Roll call vote was: Ms. Simmons, aye; Ms. Garay, aye; Sheriff Thomas, aye; Ms. Lynch, aye; Mr. Burnham, aye. A quorum being present, motion carried.

Mr. Burnham motioned to enter into a Memorandum of Understanding with grant submitters noted above, with Mr. Burnham as signature authority on behalf of the SOMB. Roll call vote was: Ms. Simmons, aye; Ms. Garay, aye; Sheriff Thomas, aye; Ms. Lynch, aye; Mr. Burnham, aye. A quorum being present, motion carried.

- The MOU will be developed by grant submitters.
- Topic to be discussed further at the 5/13/16 board meeting.

III. Adjournment
Conference call was adjourned at 12:45 p.m.

Submitted:
Kathy Baird, Management Assistant