

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

May 8, 2015
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burham, Chair
Kimberly Simmons
Jean Fisher

Dr. Michael Johnston, Vice Chair
Christina Iverson
Paula Garay

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, Deputy Attorney General

Janelle Catlin, Administrative Assistant
Matt Thomas, Idaho Sheriff Association

Excused:

Jeff Betts
Sheriff Chad Huff

I. Call to Order

- Chairman Burnham called the full-board meeting to order at 8:40 a.m.

II. Approval of Board Meeting Minutes

Dr. Johnston motioned to approve minutes from the March 20, 2015 board meeting. Seconded by Ms. Fisher; motion carried unanimously.

Ms. Simmons motioned to approve minutes from the April 10, 2015 board meeting. Seconded by Chairman Burnham: motioned carried unanimously.

III. Old Business

- Juvenile Standards Implementation
 - ◆ Notifications will be sent to providers with psychosexual evaluations, treatment certification standards.
 - ◆ Website- Applications for Providers, posted
- Quality Assurance Development
 - ◆ Process and review discussion
- Training Development
 - ◆ Reviewed Action Plan for training topics, locations and materials
 - ◆ Review Budget breakdown for the training

- IV. Guest Speaker
- Ms. Sara Thomas, State Appellate Public Defender's Office
 - ◆ SOMB tiered Registration, SB1095, feedback for next Legislative Session presentation
 - ◆ Project scope will be: Educate, research and put together an action plan for next year's Legislation
- V. **Ms. Simmons motioned to enter executive session citing I.C. 67-2345(1)(d) at 11:29 a.m. Seconded by Dr. Johnston; motion carried unanimously.**
- VI. Regular Session
Dr. Johnston motioned to return to regular session at 11:35 p.m. Seconded by Ms. Fisher; motion carried unanimously.
- VII. SOMB Certified Sex Offender Treatment Provider
Dr. Johnston motioned to approve the Senior Level Sex Offender Treatment Provider certification application of Gary Horton, PhD. Ms. Fisher 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 certification application of Paula Garay, LMSW. Ms. Fisher seconded the motion. All members present voted aye.
- VIII. Adjournment
Ms. Fisher motioned to adjourn the meeting. Seconded by Ms. Garay; motion carried unanimously. Meeting adjourned at 11:47 a.m.

Submitted:
Janelle Catlin, Administrative Assistant