

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

May 11, 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
Tessie Buttram for Jean Fisher
Chad Huff
Kimberly Simmons

Others Present:

Maria Young, Administrative Assistant

Excused:

Kathy Baird, Management Assistant

- I. Call to Order
 - Chairman Evans called the meeting to order at 8:09 a.m.
 - II. Approval of Board meeting minutes

Mr. Burnham motioned to approve minutes from the April 13, 2012 Board meeting. Seconded by Ms. Bedal; motion carried unanimously.
 - III. Old business:
 - Welcome to newest member, Kimberly Simmons, Ada County Public Defender's Office
 - Point of Clarification on Motion from December meeting that this board wishes to continue with developing qualifications for providers of services to adult offenders and then move to providers of juvenile services.
 - ◆ Discussion:
 - Many qualification items will be similar between juvenile and adult service providers and we will be able to go through the juvenile provider components quickly
 - Push out the two guidelines components for evaluations/evaluators that are ready
 - Put juvenile provider qualifications on the agenda for next meeting
 - **Motion made by Mr. Burnham to continue on the adult track, but modified to take out the juvenile language and present it with the appropriate information. Sheriff Huff seconded the motion; motion carried unanimously.**
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IV. Guidelines review

- Ms. Baird needs to get draft evaluation standards out to providers
 - ◆ Evaluators will have 2 weeks for review and to provide feedback
 - ◆ Open Hearing will be scheduled
- Evaluation standards
 - ◆ Review Notice and Consent for Psychosexual Evaluation form
 - ◆ Make changes and submit for feedback
- Evaluator standards
 - ◆ Make changes and submit for feedback
- Notice and Consent for Evaluation
 - ◆ Make changes and submit for feedback
- Required Format
 - ◆ Make changes and submit for feedback
- Administrative Policies
 - ◆ Reviewed as a group
- Specialized Treatment and Treatment Providers
 - ◆ Reviewed as a group

V. Final Discussion

- Changes to standards will be drafted and available upon completion, then forwarded to appropriate bodies

VI. Next meeting: June 8, 2012

VII. Adjournment

Ms. Bedal motioned to adjourn the meeting. Seconded by Ms. Simmons. Motion carried unanimously. Meeting adjourned at 12:00 p.m.

Submitted by:

Maria Young, Administrative Assistant