

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
June 10, 2016
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair
Jeff Betts
Bill Crawford
Christina Iverson
Jean Fisher

Dr. Michael Johnston, Vice Chair
Paula Garay
Kimberly Simmons
Erwin Sonnenberg
Moira Lynch

Others Present:

Kathy Baird, Management Assistant

Karin Magnelli, Deputy Attorney General

Excused:

Sheriff Matthew Thomas

I. Call to Order

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

II. Approval of Board Meeting Minutes

Ms. Fisher motioned to approve the minutes from the May 13, 2016 board meeting. It was seconded by Ms. Simmons and all members present voted aye.

III. Questions for Consideration

- The board received a letter from Mr. Larry Nielsen regarding sex offender specialty courts. Mr. Nielsen addressed the board to discuss the community and offender benefits of the proposal.

IV. Board Business

- Ms. Baird provided an update on SOMB staffing.
- Future SOMB meetings were scheduled through December, 2016.
- Presentation topics and member attendance at the upcoming IATSA conference were discussed.

Dr. Johnson motioned to utilize SOMB funds for IATSA conference registration for attending SOMB members. It was seconded by Ms. Fisher and all members present voted aye.

- Expenses for member attendance at the upcoming ATSA conference will be fully paid in accordance with state travel policy guidelines. In the past, SOMB funds covered registration and airfare only.
- Ms. Lynch will attend the SMART office National Symposium on Sex Offender Management and Accountability.

V. Questions for Consideration – continued

- A letter was received regarding sex offender registration. The letter was discussed and Ms. Baird will respond to questioner.
- A question was previously posed to the board regarding certification of Post-Conviction Sex Offender Polygraph Examiners. Ms. Baird will respond to questioner.

Mr. Burnham was excused from the meeting with Dr. Johnston presiding until adjournment.

VI. Old Business

- No old business to discuss.

VII. Subcommittee Reports

- Dr. Johnston provided an update on the Adult Registration Subcommittee.
 - ◆ Work on developing a new adult registration system will be postponed pending more consistency among psychosexual evaluations statewide. The subcommittee is still considering a system for identification of high risk sex offenders, utilizing the STATIC-99 risk assessment.
- Mr. Betts provided a recap on direction for the Juvenile Registration Subcommittee as determined by the board during their May meeting.

VIII. EXECUTIVE SESSION

Mr. Betts motioned at 10:00 a.m. that the board go into executive session under Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider applications for SOMB certification. The vote was: Dr. Johnston, aye; Mr. Betts, aye; Ms. Garay, aye; Ms. Lynch, aye; Ms. Fisher, aye; Ms. Simmons, aye; Mr. Sonnenberg, aye; Mr. Crawford, aye. Motion carried.

Mr. Crawford motioned at 10:25 a.m. to come out of executive session. It was seconded by Mr. Betts and all members present voted aye.

REGULAR SESSION

IX. Motions

- SOMB Senior Level Adult Psychosexual Evaluator Certification
Ms. Fisher motioned to approve the Senior Level Adult Psychosexual Evaluator certification renewal application with conditional waiver from Robert Engle, PhD. It was seconded by Mr. Sonnenberg. Dr. Johnston abstained from voting and all remaining members present voted aye.
- SOMB Senior Level Adult Sexual Offender Treatment Provider Certification
Ms. Fisher motioned to deny the Senior Level Adult Sexual Offender Treatment Provider certification renewal application from Gary Horton, PhD. It was seconded by Ms. Lynch and all members present voted aye.

➤ SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification
Mr. Betts motioned to hold the Senior Level Juvenile Sexual Offender Treatment Provider certification application from Jena Schildhauer, LMSW pending additional information. It was seconded by Ms. Simmons. Ms. Garay abstained from voting and all remaining members present voted aye.

➤ SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification
Ms. Simmons motioned to approve the Provisional Level Juvenile Sexual Offender Treatment Provider certification application with conditional waiver from Merridith Manning. It was seconded by Mr. Crawford and all members present voted aye.

➤ SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification
Mr. Crawford motioned to approve the Provisional Level Juvenile Sexual Offender Treatment Provider certification application with conditional waiver from Stephen Gipson. It was seconded by Ms. Simmons and all members present voted aye.

➤ SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification
Mr. Crawford motioned to approve the Provisional Level Juvenile Sexual Offender Treatment Provider certification application with conditional waiver from Sarah Barnes. It was seconded by Ms. Simmons and all members present voted aye.

X. New Business

➤ Review of proposed updates to the Post-Conviction Sex Offender Polygraph Examiner, Psychosexual Evaluator, Sex Offender Treatment Provider, and Introduction standards; Adult and Juvenile Psychosexual Evaluation formats; Adult Protective Variables; and IDAPA 57 Rules.

XI. Adjournment

Mr. Crawford motioned for adjournment. It was seconded by Ms. Fisher and all members present voted aye.

Meeting adjourned at 11:35 p.m.

Submitted:
Kathy Baird, Management Assistant