

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

July 12, 2013
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Vice Chair
Jeff Betts
Jean Fisher
Scott Ronan

Dolly Bedal
Jon Burnham
Paula Garay
Kimberly Simmons

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, IDOC Deputy Attorney General

Jenni Florendo for Maria Young,
Administrative Assistant

Excused:

Shane Evans, Chair

Sheriff Chad Huff

- I. Executive Session – Certification Subcommittee
Mr. Betts motioned to enter executive session, citing I.C. 67-2345(1)(d) at 07:55 a.m. Seconded by Ms. Bedal; motion carried unanimously.
 - II. Regular Session
Ms. Bedal motioned to return to regular session at 08:30 a.m. Seconded by Dr. Johnston; motion carried unanimously.
 - III. Call to Order
➤ Vice Chairman Johnston called the full-board meeting to order at 09:00 a.m.
 - IV. Approval of board meeting minutes
Ms. Fisher motioned to approve minutes from the June 14, 2013 board meeting. Seconded by Mr. Burnham; motion carried unanimously.
 - V. Old Business
➤ Update Juvenile Issues Subcommittee
 - ◆ DJC reviewing sex offender registration
 - ◆ Want risk-based system
 - ◆ Mr. Burnham and Ms. Magnelli will meet with Ms. Nancy Bishop, DJC; collaboration effort
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- VI. Standards Review
- Polygraph Standards
 - ◆ Concerns about changing ambiguous language to be more absolute
 - Re-read; applicable/appropriate changes made
 - Quality Assurance
 - ◆ Review creating a Memorandum of Understanding (MOU) with IDOC to receive records for quality assurance reviews
 - ◆ Review supervision quality assurance measures prior to next meeting
 - Introduction and Overview
 - ◆ Include footnote regarding intention to address juvenile issues in the future
 - Evaluators
 - ◆ Minor changes
 - Evaluations
 - ◆ Minor changes
 - Add language that evaluations are for criminal legal forensic purposes
 - Administrative Policies
 - ◆ Completely re-written; disciplinary procedures

VII. Executive Session
Mr. Burnham motioned to enter executive session, citing I.C. 67-2345(1)(d) at 11:10 a.m. Seconded by Mr. Betts; motion carried unanimously.

VIII. Regular Session
Mr. Burnham motioned to return to regular session at 11:52 a.m. Seconded by Ms. Bedal; motion carried unanimously.

Psychosexual evaluators will be required to resubmit applications for certification/recertification upon formal adoption of the SOMB Evaluation and Evaluator Certification Standards.

Vice-Chairman Johnston called for vote on the Certified Evaluator renewal application of Kenneth P. Lindsey, Ph.D., upon favorable recommendation of SOMB Certification Subcommittee. All members present voted aye.

Vice-Chairman Johnston called for vote on Certified Evaluator renewal application of Dalton G. Lombard, D.Min., LCPC, upon favorable recommendation of SOMB Certification Subcommittee. All members present voted aye.

Vice-Chairman Johnston called for vote on Certified Evaluator renewal application of Chad R. Sombke, Ph.D., upon provisional recommendation of SOMB Certification Subcommittee. Dr. Johnston recused himself from discussion and vote. All remaining members present voted aye.

Vice-Chairman Johnston called for vote on Certified Evaluator renewal application of David R. Starr, PhD, upon provisional recommendation of SOMB Certification

Subcommittee. Dr. Johnston recused himself from discussion and vote. All remaining members present voted aye.

IX. Final Discussion

- Sponsor/Co-sponsor Static-99R training
 - ◆ Will ascertain interest from providers
 - ◆ Cost is a factor

X. Next meeting: August 9, 2013

XI. Adjournment

Ms. Bedal motioned to adjourn the meeting. Seconded by Ms. Fisher; motion carried unanimously. Meeting adjourned at 12:03 p.m.

Submitted by:

Maria Young, Administrative Assistant