

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter

Governor



Regular Meeting Minutes

August 10, 2012
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Shane Evans, Chair

Dolly Bedal

Jon Burnham

Vanessa Ford for Paula Garay

Kimberly Simmons

Dr. Michael Johnston, Vice-Chair

Jeff Betts

Jean Fisher

Scott Ronan

Others Present:

Kathy Baird, Management Assistant

Mark Kubinski, Deputy Attorney General, IDOC

Maria Young, Administrative Assistant

Excused:

Chad Huff

I. Call to Order

- Chairman Evans called the meeting to order at 08:14 a.m.

II. Approval of Board meeting minutes

- **Mr. Burnham motioned to approve minutes from the July 13, 2012 Board meeting. Seconded by Dr. Johnston; motion carried unanimously.**

III. Old Business

- Welcome back to Ms. Baird
- Clinical members that wish to attend ATSA may submit their information to Ms. Baird and she will make all reservations. Ms. Baird will contact Ms. Garay regarding her attendance to ATSA
- Tiered Registration Subcommittee is finalizing documents for presentation to the full board for discussion and feedback
 - ◆ After SOMB presentation will forward to ICJC
 - No ICJC Meeting this month – will make distribution of materials electronically
 - Still awaiting comment/feedback on Evaluator & Evaluation standards

IV. Draft Guidelines Review

- Treatment and Treatment Provider Standards
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- ◆ Dr. Johnston establishes the distinction between certification of provider and certification of program
- ◆ Distinction could potentially make the standards more clear
- ◆ Statute does not authorize program certification; however, we provide standards and expectations, then when we audit, the program is a part of the audit process
- ◆ Recommendation that we make that expectation available at the outset
- ◆ Review and Discussion

V. Final Discussion

- Mark Kubinski consulted on division of Rape, Sexual Abuse and Lewd and Lascivious statutes
 - ◆ Recommend using already-drafted language from ICJC VSP Subcommittee

VI. Next meeting: September 14, 2012

VII. Adjournment

Ms. Fisher motioned to adjourn the meeting. Seconded by Ms. Simmons. Motion carried unanimously. Meeting adjourned at 11:25 a.m.

Submitted by:
Maria Young, Administrative Assistant