

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
September 11, 2015
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair
Paula Garay
Jean Fisher
Kimberly Simmons

Dr. Michael Johnston, Vice Chair
Moira Lynch
Bill Crawford

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, Deputy Attorney General

Excused:

Jeff Betts
Erwin Sonnenberg

Christina Iverson
Sheriff Chad Huff

I. Call to Order

- Chairman Burnham called the full-board meeting to order at 8:45 a.m.

II. Approval of Board Meeting Minutes

Dr. Johnston motioned to approve minutes from the August 14, 2015 board meeting. Seconded by Ms. Simmons; motion carried unanimously.

III. Old Business

- IATSA Conference
 - ◆ PO's want more supervision-related content in future conferences.
 - Risk variables training is relevant and needed.
 - ◆ There is still confusion regarding access to criminal history information by evaluators via PSI writers.
 - ◆ Future conference suggestion – a panel including district judge, prosecutor, public defender, PO, etc. to discuss writing evaluations and what content is beneficial/relevant to each entity.
- QA Subcommittee
 - ◆ Scheduled meeting was postponed. QA will be an agenda item for the next board meeting.

- Juvenile Subcommittee
 - ◆ Next meeting September 14, 2015 at 4:30 p.m.

IV. Executive Session

Mr. Crawford motioned at 9:45 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, to consider applications for certification and case number T-2015-01. It was seconded by Dr. Johnston and all members voted aye.

Regular Session

Ms. Fisher motioned to return to regular session at 9:50 a.m. Seconded by Dr. Johnston; motion carried unanimously.

V. Motions

- SOMB Senior Level Juvenile Psychosexual Evaluator Certification
Dr. Johnston motioned to approve the Senior Level Juvenile Psychosexual Evaluator certification application from Dalton Lombard, D.Min. Mr. Crawford seconded the motion. All members present voted aye.

VI. Executive Session

Dr. Johnston motioned at 9:55 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, to consider an application for certification. It was seconded by Ms. Fisher and all members voted aye.

Regular Session

Dr. Johnston motioned to return to regular session at 10:05 a.m. Seconded by Ms. Lynch; motion carried unanimously.

VII. Motions

- SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification
Dr. Johnston motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider certification application with a conditional waiver from Keith Potter, LCPC. It was seconded by Ms. Simmons. The vote was: 5 aye, 1 nay. Ms. Garay was recused from discussion and vote.

- Case No. T-2015-01

Mr. Crawford motioned to close case number T-2015-01 with an advisory letter. It was seconded by Ms. Garay and all members voted aye.

VIII. Board Focus and Budget

- The SOMB's FY'15 ending budget, FY'16 Provider Certification Fund and the FY'16 expenditures to date were reviewed.
 - ◆ Review of the SOMB budget by the board has not typically taken place previously. It was suggested that the board review the budget quarterly or biannually in the future.
- The board reviewed a listing of its goals.
 - ◆ Goals will be reorganized and priorities will be discussed at a future meeting.

IX. Officer Nominations and Selection

- This agenda item was postponed until the October 2, 2015 meeting due to the number of absent members.

X. Final Discussion:
➤ Future meeting agenda items.

XI. Adjournment
Ms. Fisher motioned to adjourn the meeting. Seconded by Mr. Crawford; motion carried unanimously. Meeting adjourned at 11:15 a.m.

Submitted:
Kathy Baird, Management Assistant