

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter

Governor



Regular Meeting Minutes

October 14, 2011

Idaho Correctional Industries Showroom
1301 N. Orchard, Suite 110, Boise, ID

Members present:

Shane Evans, Chair
Dolly Bedal
Jon Burnham
Paula Garay

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

Excused:

Sheriff Chad Huff

Others Present:

Kathy Baird, Management Assistant

Maria Young, Administrative Assistant

- I. Call to Order
 - Chair Evans called the meeting to order at 8:30 a.m.
 - II. Approval of Board meeting minutes

Ms. Fisher moved to approved minutes, as corrected, from the September 9, 2011 Board meeting. Seconded by Ms. Bedal. Motion carried unanimously.
 - III. Old business
 - Ms. Baird will continue to make agenda and meeting materials available to members prior to meetings via e-mail, and hard copies of necessary items will be made available at each meeting
 - IV. New business
 - Ms. Baird presented that the Administrative Rules for the Sexual Offender Classification Board (SOCB) were amended to reflect the name change to Sexual Offender Management Board (SOMB) and removed all applicable references to the Violent Sexual Predator (VSP) designation process
 - Notice of pending rule adoption will be published in the November Administrative Bulletin
 - Website address has been changed to www.somb.idaho.gov
- Bylaws
- A preliminary draft of bylaws for the Board was distributed and discussed
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Strategic Planning Goals

- The Board discussed and prioritized its goals
- A review of goal progress will be discussed at future Board meetings
- A risk-based, tiered registration system will be discussed at future Board meetings
- Invite Idaho Appellate Public Defender for discussion on pre-sentence psychosexual evaluations

V. Next Board meetings

- November 18, 2011 at 8:30 a.m.
- December 9, 2011
- January 13, 2012
- February 10, 2012
- March 9, 2012

VI. Adjournment

Mr. Burnham motioned to adjourn the meeting. Seconded by Dr. Johnston. Motion carried unanimously. Meeting adjourned at 11:55 a.m.

Submitted by:

Maria Young, Administrative Assistant