

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter

Governor



Regular Meeting Minutes

December 9, 2011
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Shane Evans, Chair
Dolly Bedal
Jon Burnham
Chad Huff

Dr. Michael Johnston, Vice-Chair
Jeff Betts
Paula Garay
Scott Ronan

Excused:

Jean Fisher

Others Present:

Kathy Baird, Management Assistant

Maria Young, Administrative Assistant

- I. Call to Order
 - Chairman Evans called the meeting to order at 8:35 a.m.
 - II. Approval of Board meeting minutes

Mr. Burnham moved to approve minutes from the November 18, 2011 Board meeting. Seconded by Sheriff Huff; motion carried unanimously.
 - III. Old business
 - Bylaws:
 - ◆ Submit bylaws to the Idaho Criminal Justice Commission (ICJC) as a final draft for their review and consent
 - ◆ May be amended as necessary in the future
 - Dr. Johnston moved to approve final bylaws draft, as modified, for presentation to ICJC. Seconded by Mr. Betts; motion carried unanimously.**
 - IV. New Business
 - Juvenile justice system overview
 - ◆ Presentation provided by Mr. Burnham
 - Draft Guidelines review
 - ◆ Guiding principles
 - Clarify whether this topic will be covered by Dr. Bumby in his final guidelines document
 - How to approach differences/parallels between adult and juvenile offenders
-

- Colorado's Sex Offender Management Board's guiding principles document will be disseminated to board members

Mr. Betts motioned to develop each guidelines component as applicable to adult offenders first, then cover juvenile offenders, to draft completion.

Seconded by Dr. Johnston; motion carried unanimously.

- ◆ Board continued review of Dr. Bumby's evaluation standard recommendations
- ◆ Modifications as determined by the board will be made to the guidelines document in a separate draft and disseminated for review prior to each component being approved

V. Next meeting: January 13, 2012

VI. Adjournment

Ms. Bedal motioned to adjourn the meeting. Seconded by Mr. Burnham; motion carried unanimously. Meeting adjourned at 12:16 p.m.

Submitted by:

Maria Young, Administrative Assistant