

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter

Governor



Regular Meeting Minutes
January 13, 2017
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair

Dr. Michael Johnston, Vice Chair

Bill Crawford

Jean Fisher

Erwin Sonnenberg

Jeff Betts

Christina Iverson

Sheriff Matthew Thomas

Moira Lynch

Others Present:

Brenda Bauges, Deputy Attorney General

Nancy Volle, Program Manager

Aileen Lucas, Administrative Assistant

Kathy Baird, Guest

Bryan Wright

Excused:

Kimberly Simmons

Paula Garay

I. Call to Order

- Chair Burnham called the full-board meeting to order at 8:19 a.m.

II. Approval of Board Meeting Minutes

Dr. Johnston motioned to approve the minutes from the December 9, 2016, and the December 21, 2016, board meeting. It was seconded by Bill Crawford and all members present voted aye.

III. Board Business

- Nancy Volle, the new SOMB Program Manager
- Budget overview
- ATSA Conference – five members in were in attendance. The overall consensus was that it was a good conference.
- NAPN Conference – National Adolescent Perpetration Network. 31st annual conference February 11-13, 2017, in San Antonio, TX. Members approved to attend.

IV. EXECUTIVE SESSION

Chair Burnham motioned at 10:26 a.m. that the board go into executive session under Idaho Code §74-206(1)(d) to consider records that are exempt from public disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider applications for SOMB certification. The vote was: Dr.

Johnston, aye; Mr. Betts, aye; Ms. Lynch, aye; Ms. Fisher, aye; Sheriff Thomas, aye; Mr. Crawford, aye; Erwin Sonnenberg, aye. Motion carried.

Chair Burnham motioned at 10:35 a.m. to come out of executive session. It was seconded by Erwin Sonnenberg and all members present voted aye.

REGULAR SESSION

- V. Old Business
- Draft letter to adult psychosexual evaluators was reviewed; made changes. Letter will be sent out with copy of the Required Format for Psychosexual Evaluation Reports.
 - Goals - an overall review for new Program Manager. A vision or mission statement will be created.
 - Training agenda – the board would like to hire a national presenter to do ErasoR and Static-99R training in Idaho. Would like to work on a training partnership with IATSA.
- VI. New Business
- Bylaws - Outline the role of the Program Manager.
 - Quality Assurance - Streamlined and generalized the QA's; work on allocating funds; explore the difference between quality improvements versus quality assurance.
 - Emeritus Certification Exploration – Will the board create a new level of certification that would allow retirees certification for supervisory purposes?
- VII. Motions
- SOMB Provisional Level Adult Sexual Offender Treatment Provider Certification **Dr. Johnston motioned to approve the Provisional Level Adult Sexual Offender Treatment Provider Certification application from Melissa Myers. It was seconded by Mr. Sonnenberg and all members present voted aye.**
 - SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification **Mr. Betts motioned to approve the Provisional Level Juvenile Treatment Provider Certification application from Chris Brayton. It was seconded by Sheriff Thomas and all remaining members present voted aye.**
 - SOMB Post-Conviction Sexual Offender Polygraph Evaluator Certification **Mr. Crawford motioned to approve the Post-Conviction Sexual Offender Polygraph Evaluator Certification renewal application from James Woods. It was seconded by Sheriff Thomas and all members present voted aye.**
- VIII. Subcommittee Reports
- ◆ No time to address, Continued to next meeting.
- IX. Adjournment
- Chair Burnham motioned for adjournment. It was seconded by Dr. Johnston and all members present voted aye.**

Meeting adjourned at 12:11 p.m.

Submitted by:
Aileen Lucas, Administrative Assistant