

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



AMENDED

Regular Meeting Minutes
May 18, 2018
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
William Crawford, Member
Jean Fisher, Member
Melissa Hultberg, Member

Kimberly Simmons, Member
Paula Garay, Member (by phone)
Matt Thomas, Member

Others Present:

Ryan Porter, Idaho Supreme Court
Karen Magnelli, IDOC Attorney General
Nancy Volle, Program Manager
Jackie Nelson, AA2

Excused: Jeff Betts, Vice Chair, Erwin Sonnenberg, Member, Moira Lynch, Member,

1. Call to Order

- Kimberly Simmons called the full-board meeting to order at 8:50 a.m.

2. EXECUTIVE SESSION

Kimberly Simmons motioned at 8:50 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 and Idaho Code §74-206(1)(f) to communicate with legal counsel regarding pending/imminently-likely litigation. The purpose of the executive session was to consider applications for SOMB certification. The vote was: Dr. Johnson, aye; Paula Garay, aye; Jean Fisher, aye; Melissa Hultberg, aye; Kimberly Simmons, aye; Matt Thomas, aye; William Crawford, aye.

Kimberly Simmons motioned at 10:04 a.m. to come out of executive session. It was seconded by Jean Fisher and all members present voted aye.

REGULAR SESSION

3. Motions

- SOMB Board Member Jean Fisher motioned to approve **Gabe Hofkins, LMSW** application for **Associate Level Adult Treatment Provider with Conditional Waiver**. It was seconded by Bill Crawford and all remaining members present voted aye.
- SOMB Board Member Bill Crawford motioned to approve **Alexander Hamilton's**, renewal application for **Senior Post Conviction Sexual Offender Polygraph Examiner**. It was seconded by Matt Thomas and all remaining members present voted aye.
- SOMB Board Member Bill Crawford motioned to approve **Hilary Raptosh, LPC** application for **Associate Level Adult Treatment Provider with Conditional Waiver**. It was seconded by Matt Thomas and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Elisabeth Clonts, LPC** application for **Associate Level Juvenile Treatment Provider with Conditional Waiver**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Nicole Menear** application for **Provisional Level Adult Treatment Provider**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Tiffany Sheely, LPC** renewal application for **Associate Level Adult Treatment Provider with a conditional waiver**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Tiffany Sheely, LPC**, renewal application for **Associate Level Juvenile Treatment Provider with a Conditional Waiver**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **La Neesha Williams** application for **Provisional Level Adult Treatment Provider**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **La Neesha Williams** application for **Provisional Level Juvenile Treatment Provider**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Melissa Woods, LCSW** application for **Associate Level Juvenile Evaluator with a Conditional Waiver**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Paul Wert, PhD** application to renew **Senior Level Adult Evaluator**. It was seconded by Jean Fisher and all remaining members present voted aye.
- SOMB Board Member Matt Thomas motioned to approve **Robert Wyatt, LSCW** renewal application for **Senior Level Adult Treatment Provider**. It was seconded by Jean Fisher and all remaining members present voted aye.

ADDENDUM: Board Member Bill Crawford motioned to approve April 2018 meeting minutes. It was seconded by Kimberly Simmons and all remaining members present voted aye.

4. New Business

➤ QA

- Work on standards compliance
- Should we work to adjust the audit tool or standards
- How do our standards compare to other states?

➤ Review Standards/discussion

➤ **IATSA: Ms. Simmons motioned to approve sponsoring speakers for the 2018 IATSA conference not to exceed \$10,000.00. Paying speakers directly with an itemized invoice or contract agreement. The funds are not to be processed through IATSA. Direct payment to go to the speakers and airlines for travel. It was seconded by Mr. Crawford and all members voted aye.**

➤ "Working Together" Training for June 20-21, 2018

- Mr. Crawford discussed the upcoming training.

➤ NAPN Conference Update:

- Place on June agenda

➤ Reminder the July meeting is cancelled. The August meeting will be held on August 10, 2018

5. Adjournment

Kimberly Simmons motioned for adjournment. It was seconded by Jean Fisher and all members present voted aye.

Meeting adjourned at 12:00 PM.

Submitted by:
Jackie Nelson, Administrative Assistant 2

