

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
January 12, 2018
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Melissa Hultburg
Moir Lynch
Jean Fisher

Kimberly Simmons
Matthew Thomas
Erwin Sonnenburg
William Crawford
Christina Iverson

Others Present:

Nancy Volle, Program Manager
Cheryl Iseri, Program Coordinator

Karin Magnelli
Brenda Bauges

Excused:

Paula Garay

- I. Call to Order
 - Chair Johnston called the board meeting to order at 8:45 a.m.
- II. Approval of Board Meeting Minutes

Matthew Thomas motioned to approve the minutes from the December 8, 2017 board meeting. It was seconded by Kim Simmons and all members present voted aye.
- III. Board Business
 - Budget overview
 - ◆ General overview of current and anticipated future SOMB expenditures.
 - ◆ Briefly discussed potential training opportunities for next fiscal year.
 - Polygraph Training/Demonstration
 - ◆ Components of Polygraph
 - ◆ The Science Behind It
 - ◆ Types of Tests
 - ◆ Testing Techniques
 - ◆ Polygraph Limits
 - ◆ The Report
 - ◆ Rut/Rough
 - ◆ What if I have an issue

- ◆ Knowing the Offender & The Target of the Test
- ◆ We all get Beat
- ◆ Containment Team
- ◆ Working Together
- ◆ Presented sample graphs of polygraph responses
- ◆ Performed a sample polygraph on Dr. Johnston

IV. EXECUTIVE SESSION

Kimberly Simmons motioned at 10:03 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 and to discuss pending litigation. ROLL CALL VOTE The vote was: Dr. Johnston, aye; Mr. Betts, aye; Ms. Hultberg, aye; Ms. Lynch, aye; Ms. Fisher, aye; Ms. Simmons, aye; Sheriff Thomas, aye; Mr. Sonnenberg, aye; Mr. Crawford, aye. Motion carried.

William Crawford motioned at 11:31 a.m. to come out of executive session. It was seconded by Matt Thomas and all members present voted aye.

REGULAR SESSION

V. Motions

- SOMB Associate Level Post Conviction Sexual Offender Polygraph Examiner Certification

William Crawford motioned to approve the initial Associate Level Post Conviction Sexual Offender Polygraph Examiner application from Karl Peters. It was seconded by Matt Thomas and all remaining members present voted aye. Recused from vote: none

- SOMB Provisional Level Juvenile Psychosexual Evaluator Certification
- William Crawford motioned to approve the initial Provisional Level Juvenile Psychosexual Evaluator Certification application from William Hill, LCPC. It was seconded by Matt Thomas and all remaining members present voted aye. Recused from vote: none**

- SOMB Senior Level Adult Psychosexual Evaluator Certification
- Jean Fisher motioned to approve the Senior Level Adult Psychosexual Evaluator Certification renewal application from Linda Hatzenbuehler, PhD. It was seconded by Matt Thomas and all remaining members present voted aye. Recused from vote: none**

- SOMB Associate Level Adult Treatment Provider Certification
- Erwin Sonnenberg motioned to approve the initial Associate Level Treatment Provider Certification application from Elisabeth Clonts, LPC. It was seconded by Matt Thomas and all remaining members present voted aye. Recused from vote: none**

➤ SOMB Senior Level Adult Psychosexual Evaluator Certification
Matt Thomas motioned to approve the Senior Level Adult Psychosexual Evaluator Certification renewal application from Gayle Snowden, PhD with conditions. It was seconded by William Crawford and all remaining members present voted aye.
Recused from vote: none

➤ SOMB Senior Level Adult Treatment Provider Certification
William Crawford motioned to approve the Senior Level Adult Treatment Provider Certification renewal application from Gayle Snowden, PhD with conditions. It was seconded by Matt Thomas and all remaining members present voted aye.
Recused from vote: none

➤ SOMB Senior Level Adult Psychosexual Evaluator Certification
Matt Thomas motioned to approve the Senior Level Adult Psychosexual Evaluator Certification renewal application from Michael Johnston, PhD. It was seconded by William Crawford and all remaining members present voted aye.
Recused from vote: Dr. Michael Johnston

➤ SOMB Senior Level Juvenile Psychosexual Evaluator Certification
Matt Thomas motioned to approve the Senior Level Juvenile Psychosexual Evaluator Certification renewal application from Michael Johnston, PhD. It was seconded by William Crawford and all remaining members present voted aye.
Recused from vote: Dr. Michael Johnston

➤ SOMB Provisional Level Juvenile Treatment Provider Certification
Matt Thomas motioned to approve the initial Provisional Level Juvenile Treatment Provider Certification application from Sarah Barnes. It was seconded by Jean Fisher and all remaining members present voted aye.
Recused from vote: none

VI. New Business

- Training Survey Update
- Survey Monkey results discussed with board.
 - ◆ 43 responses
 - ◆ Strong interest shown in all proposed training areas
 - ◆ Most respondents indicated they would be willing to travel to attend training
 - ◆ Most indicated they would also be willing to participate in online training
 - ◆ 11 responders indicated they would be willing to provide training in their area
- Quality Assurance
 - ◆ The board reviewed the SOMB's update to the quality assurance audit tool and made additional modification recommendations.
 - Due to time constraints, this item was tabled for a future meeting.

VII. Adjournment

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

Meeting adjourned at 12:00 p.m.

Submitted by:
Cheryl Iseri, Program Coordinator