

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
August 14, 2015
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair
Sheriff Chad Huff
Jeff Betts
Kimberly Simmons
Erwin Sonnenberg

Dr. Michael Johnston, Vice Chair
Christina Iverson
Bill Crawford

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, Deputy Attorney General

Janelle Catlin, Administrative Assistant
Jena Schildhauer on behalf of Paula Garay

Excused:

Paula Garay
Moria Lynch
Jean Fisher

I. Call to Order

- Chairman Burnham called the full-board meeting to order at 8:30 a.m.

II. Approval of Board Meeting Minutes

Mr. Betts motioned to approve minutes from the July 10, 2015 board meeting. Seconded by Dr. Johnston; motion carried unanimously.

III. Old Business

- ISTSA Conference
 - ◆ Review members attending
 - ◆ Presentations, Expectation's
- Clarify Training hours & Requirements
- QA Subcommittee schedule
 - ◆ Next Meeting Sept. 10th, 2015 4:30 p.m.
- Juvenile Subcommittee
 - ◆ Next meeting Sept. 14th, 2015 4:30 p.m.

- IV. **Mr. Betts motioned that the Board go into executive session under Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, to consider provider certification applications. It was seconded by Sheriff Huff and all members voted aye.**
- V. Regular Session
Mr. Sonneberg motioned to return to regular session at 9:00 a.m. Seconded by Dr. Johnston; motion carried unanimously.
- VI. SOMB Certified Post Conviction Sex Offender Polygraph Examiner
Mr. Crawford motioned to approve the Post-Conviction Sex Offender Polygraph Examiner certification application of Ted Pulver. Sheriff Huff seconded the motion. All members present voted aye.
- VII. SOMB Juvenile Certified Psychosexual Evaluator
Mr. Betts motioned to approve the Senior Level Certified Psychosexual Evaluator for Juveniles certification application of Michael Johnston. Sheriff Huff seconded the motion. All members present voted aye.
- VIII. SOMB Juvenile Certified Psychosexual Evaluator
Dr. Johnston motioned to approve the Senior Level Certified Psychosexual Evaluator for Juveniles certification application of Jon Burnham. Mr. Betts seconded the motion. All members present voted aye.
- IX. SOMB Juvenile Certified Sex Offender Treatment Provider
Ms. Simmons motioned to approve the Provisional Level Sex Offender Treatment Provider for Juveniles and Provisional Level Sex Offender Treatment Provider for Adults certification applications of Alex North. Mr. Sonneberg seconded the motion. All members present voted aye.
- X. By Laws Update
 - Bylaws were reviewed and approved.
 - Mr. Betts motioned to approve the Bylaws. Sheriff Huff seconded the motion. All members present voted aye.**
- XI. Open Meeting Laws
 - Refresher/Updates
- XII. Complaint Process
 - Review the Process and Procedures
- XIII. Final Discussion:
 - ◆ Re-Appointments SOMB 2016
 - ◆ IATSA Conference – Registration
- XIV. Adjournment
Sheriff Huff motioned to adjourn the meeting. Seconded by Mr. Crawford; motion carried unanimously. Meeting adjourned at 10:15 a.m.

Submitted:
Janelle Catlin, Administrative Assistant