

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



Regular Meeting Minutes  
October 14, 2016  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> Floor  
1299 N. Orchard, Boise, ID

## Members present:

Jon Burnham, Chair  
Dr. Michael Johnston, Vice Chair  
Bill Crawford  
Kimberly Simmons  
Sheriff Matthew Thomas

Jeff Betts  
Christina Iverson  
Moira Lynch  
Erwin Sonnenberg

## Others Present:

Karin Magnelli, Deputy Attorney General  
Aileen Lucas, Administrative Assistant

Cherie Franklin-Lahridge

## Excused:

Jean Fisher  
Paula Garay

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

**Ms. Simmons motioned to approve the minutes from the August 12, 2016 board meeting. It was seconded by Sheriff Thomas and all members present voted aye.**
- III. Board Business
  - Discussed amount of remaining funds. Would like funds used for SOMB work before the end of the fiscal year.
  - Per Diem for members attending ATSA conference can be paid in advance,
  - Position upgrade from Managements Assistant to Program Manager approved. Board members will participate in the interviewing process.
- IV. EXECUTIVE SESSION

**Chair Burnham motioned at 9:25 a.m. that the board go into executive session under Idaho Code §74-206(1)(d) and Idaho Code §74-206(1)(f) to consider records that are exempt from 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. Simmons, aye; Sheriff Thomas, aye; Mr. Crawford, aye; Erwin Sonnenberg, aye. Motion carried.**

**Chair Burnham motioned at 9:53 a.m. to come out of executive session. It was seconded by Kimberly Simmons and all members present voted aye.**

## REGULAR SESSION

- V. Old Business
- Evaluation Sentencing recommendations—it was determined these crept in from the SOCB.
  - Will review the Administrative Rules. Looking to strike Sentencing Recommendations from the Standards. Recommend treatment focus in its place.
- VI. New Business
- Legal letter read aloud. The Board maintains the cost of Psychosexual Evaluations on website is simply an estimate.
  - Requirement for two evaluation copies to be submitted with renewal was established with the SOCB in 2005.
    - ◆ There was no noted opposition when the new Standards went into effect.
  - Transgender Assessment – Static-99 test based on genitalia. Emerging issue and more research is required.
  - Quality Assurance – Will be random visits and pulling evaluations to ensure evaluators are in compliance. Decide on time schedule.
  - Training modules – hour tracking; do more Static-99 and Stable training; training on evaluation writing
- VII. Motions
- SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification  
**Mr. Betts motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider Certification application with monitoring from Penny McKay, LCPC, LMFT. It was seconded by Dr. Johnston and all members present voted aye.**
  - SOMB Senior Level Adult Sexual Offender Treatment Provider Certification  
**Dr. Johnston motioned to approve the Senior Level Adult Sexual Offender Treatment Provider Certification application from Larry Bearden, LCPC. It was seconded by Mr. Crawford and all members present voted aye.**
  - SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification  
**Mr. Sonnenberg motioned to approve the Senior Level Adult Treatment Provider Certification application with a conditional waiver from Jena Schildhauer, LMSW. It was seconded by Mr. Betts and all remaining members present voted aye.**
  - SOMB Senior Level Adult Psychosexual Evaluator Certification  
**Dr. Johnston motioned to approve the advancement to Senior Level Adult Psychosexual Evaluator Certification application with monitoring status from Blake Poe, LCPC. It was seconded by Ms. Simmons and all 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 Kirk Nelson. It was seconded by Sheriff Thomas and all members present voted aye.**

➤ SOMB Post-Conviction Sexual Offender Polygraph Evaluator Certification  
**Mr. Crawford motioned to deny and table the Post-Conviction Sexual Offender Polygraph Evaluator Certification application from Kelly Duhs. It was seconded by Ms. Lynch and all remaining members present voted aye.**

VIII. Subcommittee Reports

- ◆ Tiered registration for adults and juveniles. Walls/barriers identified

IX. Adjournment

**No motion for adjournment made; members left. Went into Tiered Registration Subcommittee meeting**

Meeting adjourned at 12:10 p.m.

Submitted by:  
Aileen Lucas, Administrative Assistant