

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
November 17, 2017
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair	William Crawford
Jean Fisher	Paula Garay
Melissa Hultberg	Moira Lynch
Erwin Sonnenberg	Sheriff Matt Thomas

Others Present:

Nancy Volle, Program Manager	Kathy Baird, Guest
Brenda Bauges, Deputy Attorney General	James Page, Guest

Excused:

Jeff Betts, Vice Chair	Christina Iverson
Kimberly Simmons	

- I. Call to Order
 - Chair Johnston called the full-board meeting to order at 8:40 a.m.
- II. Approval of Board Meeting Minutes

Mr. Crawford motioned to approve the minutes from the October 6, 2017 board meeting. It was seconded by Ms. Fisher and all members present voted aye.
- III. Board Business
 - SOMB Chair/Vice Chair nominations and vote

Ms. Fisher nominated Dr. Johnston to remain as the SOMB Chair. Ms. Hultberg seconded the nomination and all members present voted aye. This appointment will expire in Fall, 2019.

Dr. Johnston nominated Mr. Betts to remain as the SOMB Vice Chair. Ms. Fisher seconded the nomination and all members present voted aye. This appointment will expire in Fall, 2019.
- IV. Motion to Modify Agenda

Ms. Fisher motioned to modify the agenda to reorder Board Business discussion items. It was seconded by Sheriff Thomas and all members present voted aye.

- V. Board Business - continued
- ATSA Conference recap
 - ◆ Ms. Fisher and Ms. Volle attended the ATSA conference in October and shared information from workshops that they attended.
 - ◆ There is continuing discussion among ATSA's membership regarding the organization's position on juvenile polygraphs.
 - Ms. Fisher suggested sending a letter to ATSA notifying them of the potential impact their guidance regarding juvenile polygraphs could have on Idaho's criminal justice system.
 - ◆ Patty Wetterling spoke on the dynamics of child abduction and sexual exploitation, and their effects on community.
 - The board discussed bringing Ms. Wetterling to Idaho to speak and potential training venues.
 - Administrative Rule – pending rule action.
- Mr. Crawford motioned to adopt the “proposed” rules as “pending” rules with no changes. It was seconded by Mr. Sonnenberg and all members present voted aye.**

VI. EXECUTIVE SESSION

Ms. Fisher motioned at 9:25 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 with counsel. The vote was: Ms. Garay, aye; Ms. Hultberg, aye; Ms. Lynch, aye; Ms. Fisher, aye; Sheriff Thomas, aye; Mr. Sonnenberg, aye; Mr. Crawford, aye; Dr. Johnston, aye. Motion carried.

Mr. Crawford motioned at 9:30 a.m. to come out of executive session. It was seconded by Ms. Lynch and all members present voted aye.

REGULAR SESSION

VII. Motions

- SOMB Provisional Level Adult Sexual Offender Treatment Provider Certification **Sheriff Thomas motioned to approve the initial Provisional Level Adult Sexual Offender Treatment Provider Certification application from John Oakley, LCPC. It was seconded by Mr. Crawford and all remaining members present voted aye.**
- SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification **Sheriff Thomas motioned to approve the initial Provisional Level Juvenile Sexual Offender Treatment Provider Certification application from Joseph Morissette, LCPC. It was seconded by Ms. Lynch and all remaining members present voted aye.**
- SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification **Sheriff Thomas motioned to approve the initial Provisional Level Juvenile Sexual Offender Treatment Provider Certification application from Katherine Lovejoy, LMSW. It was seconded by Mr. Crawford and all remaining members present voted aye.**

- SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification **Sheriff Thomas motioned to approve the initial Provisional Level Juvenile Sexual Offender Treatment Provider Certification application from John Jones, LPC. It was seconded by Mr. Crawford and all remaining members present voted aye.**
- SOMB Associate Level Adult Sexual Offender Treatment Provider Certification **Sheriff Thomas motioned to hold the initial Associate Level Adult Sexual Offender Treatment Provider Certification application from Elisabeth Clonts, LPC, pending additional information. It was seconded by Mr. Crawford and all remaining members present voted aye.**
- SOMB Associate Level Adult Sexual Offender Treatment Provider Certification **Mr. Crawford motioned to approve the initial Associate Level Adult Sexual Offender Treatment Provider Certification application with conditional waiver from Brandy Lamb, LCSW. It was seconded by Sheriff Thomas and all remaining members present voted aye.**
- SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification **Mr. Crawford motioned to hold the advancement from Provisional Level to Senior Level Juvenile Sexual Offender Treatment Provider Certification application from Sarah Barnes pending additional information. It was seconded by Sheriff Thomas and all remaining members present voted aye.**
- SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification **Mr. Crawford motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider renewal application with conditional waiver for Blake Poe, LPC. It was seconded by Sheriff Thomas and all members present voted aye.**
- SOMB Senior Level Juvenile Psychosexual Evaluator Certification **Sheriff Thomas motioned to approve the Senior Level Juvenile Psychosexual Evaluator renewal application for Blake Poe, LPC. It was seconded by Mr. Crawford and all members present voted aye.**

VIII. Motion to Modify Agenda

Ms. Fisher motioned to modify the agenda to reorder New Business discussion items. It was seconded by Mr. Sonnenberg and all members present voted aye.

IX. New Business

➤ QA Subcommittee

- ◆ Concerns have been expressed regarding the need to expedite the QA process development. Therefore, it was suggested that the subcommittee be dissolved in order for the full board to jointly work on developing QA procedures to enable quicker decision-making.

Mr. Crawford motioned to dissolve the QA Subcommittee. It was seconded by Sheriff Thomas and all members present voted aye.

➤ Training Subcommittee

- ◆ Responses to the training survey were reviewed. A follow-up survey has been created and will be distributed to certified providers in the near future.
- ◆ Mr. Crawford indicated that there is an interest in SOMB-sponsored (mandatory) training for PSCOT Polygraph Examiners. He will provide more information regarding proposed training at a future board meeting.

- ODT Testing Presentation – James Page
 - ◆ Mr. Page provided information on the Eye Detect ocular-motor deception testing (ODT) system.
 - ◆ ODT is used as a screening tool. If deception is detected, further testing via polygraph would be indicated.
 - ◆ A question presented to board members to consider is whether ODT is technically a polygraph when viewed as a “tool of art” to determine deception?

X. Adjournment

Mr. Crawford motioned for adjournment. It was seconded by Ms. Lynch and all members present voted aye.

Meeting adjourned at 10:50 a.m.

Submitted by:

Kathy Baird, Management Assistant