

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Special Meeting Minutes
December 21, 2016
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Erwin Sonnenberg
Sheriff Matthew Thomas
Christina Iverson

Members present by telephone:

Jon Burnham, Chair
Michael Johnston, Vice Chair
Maira Lynch

Paula Garay
Jean Fisher
Kimberly Simmons

Others Present:

Brenda Bauges, Deputy Attorney General
Aileen Lucas, Administrative Assistant
Taryn Ross, Human Resources

Henry Atencio, IDOC Director
Teresa Jones, Directors Office

Excused:

Jean Fisher
Jeffrey Betts

I. Call to Order

➤ Chair Burnham called the Special Executive board meeting to order at 4:34pm.

II. EXECUTIVE SESSION

Chair Burnham motioned at 4:34 p.m. that the board go into executive session under Idaho Code §74-206(1)(a) & (b) to consider personnel matters. The purpose of the executive session was to consider personnel matters. The vote was: Dr. Johnston, aye; Ms. Lynch, aye; Ms. Simmons, aye; Sheriff Thomas, aye; Mr. Sonnenberg, aye; Paula Garay, aye; Ms. Iverson, aye; Ms. Fisher, aye. Motion carried.

Jean Fisher motioned at 5:06 p.m. to come out of executive session. It was seconded by Sheriff Thomas and all members present voted aye.

Meeting adjourned at 12:00 p.m.

Submitted by:

Aileen Lucas, Administrative Assistant