

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
April 14, 2017
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID
AMENDED

Members present:

Jon Burnham, Chair	Erwin Sonnenberg
Dr. Michael Johnston, Vice Chair	Jeff Betts
Bill Crawford	Christina Iverson
Paula Garay	Kimberly Simmons
Sheriff Matt Thomas	

Others Present:

Nancy Volle, Program Manager	Kathy Baird, Guest
Aileen Lucas, Administrative Assistant	
Brenda Bauges, Deputy Attorney General	

Excused:

Moira Lynch
Jean Fisher

- I. Call to Order
 - Chair Burnham called the full-board meeting to order at 8:41 a.m.
- II. Approval of Board Meeting Minutes

Dr. Johnston motioned to approve the minutes from the March 10, 2017, board meeting. It was seconded by Bill Crawford and all members present voted aye.
- III. Board Business
 - Board member status. Jon has resigned as Chair and from the board. May will be his last board meeting.
 - Budget overview.
 - ◆ Members wish list includes website, ERASOR training, Polygraph training, and tablets.
 - A motion will be passed to amend a motion passed based on a factual misunderstanding. A motion was passed on an Initial application from Dr. Gary Horton when in fact it was a Renewal application. The decision has been reexamined.
- IV. EXECUTIVE SESSION

Vice-Chair Dr. Johnston motioned at 10:04 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. The purpose of the executive session was to consider applications for SOMB certification. The vote was: Mr. Burnham, aye; Mr. Betts, aye; Ms. Garay, aye; Ms. Simmons, aye; Sheriff Thomas, aye; Mr. Crawford, aye; Erwin Sonnenberg, aye. Motion carried.

Kimberly Simmons motioned at 10:24 a.m. to come out of executive session. It was seconded by Erwin Sonnenberg and all members present voted aye.

REGULAR SESSION

V. New Business

- APA Polygraph Education requirements – as part of our new Standards change that was approved by the Legislature, one must have graduated from an American Polygraph Association (APA) accredited Polygraph school.
 - ◆ A list of APA approved schools has been added to our website.
- Website upgrade – will be looking into hiring someone to upgrade the SOMB website.

VI. Old Business

- Bylaws – overview of the changes

Ms. Simmons motioned to adopt the modified SOMB bylaws. It was seconded by Mr. Sonnenberg and all members present voted aye.

- Adjunct/Approved Certification – title changed from Emeritus. Still drafting language.
- Mission/Vision Statement draft – revisions to be made; on next month's agenda
- Provider training – SOMB Standards Booster training dates and locations have been determined. Conducted by Chair Jon Burnham and Program Manager Nancy Volle.
 - ◆ Boise: April 25, 2017, at Oxford Suites
 - ◆ Pocatello May 2, 2017, at La Quinta Inn
 - ◆ Moscow May 23, 2017, at La Quinta Inn

VII. Motions

- FY18 donation to IATSA.

Dr. Johnston motioned to approve the expenses of two speakers up to \$10,000 (not to exceed). It was seconded by Mr. Sonnenberg and all members present voted aye.

- SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification
Larry Bradley's Initial Provisional Level Juvenile Sexual Offender Treatment Provider Certification was tabled to next meeting.

- SOMB Senior Level Adult Sexual Offender Treatment Provider Certification
Mr. Betts motioned to approve the Senior Level Adult Sexual Offender Treatment Provider Certification renewal application from Vanessa Ford. 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 table the Senior Level Adult Sexual Offender Treatment Provider Certification renewal application from Gary Horton. It was seconded by Mr. Crawford Ms. Simmons and all members present voted aye.

- SOMB Provisional Level Juvenile Psychosexual Evaluator Certification

Mr. Betts motioned to approve the Provisional Level Juvenile Psychosexual Evaluator Certification initial application from Alvin Winegar. It was seconded by Dr. Johnston. Chair Burnham recused himself and all members present voted aye.

➤ SOMB Provisional Level Juvenile Psychosexual Evaluator Certification
Dr. Johnston motioned to approve the Provisional Level Juvenile Psychosexual Evaluator Certification initial application from Beth Winegar. It was seconded by Mr. Betts. Chair Burnham recused himself 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 application from Kelly Duhs. It was seconded by Ms. Simmons and all remaining members present voted aye.

➤ SOMB Post-Conviction Sexual Offender Polygraph Evaluator Certification
Mr. Crawford motioned to deny the Post-Conviction Sexual Offender Polygraph Evaluator Certification application from Karl Peters. It was seconded by Ms. Simmons and all remaining members present voted aye.

VIII. Subcommittee Reports
 ◆ Subcommittee has not been meeting.

IX. Adjournment
Paula Gray motioned for adjournment. It was seconded by Jeff Betts and all members present voted aye.

Meeting adjourned at 11:42 a.m.

Submitted by:
Aileen Lucas, Administrative Assistant