

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
May 12, 2017
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair	Erwin Sonnenberg
Dr. Michael Johnston, Vice Chair	Jeff Betts
Bill Crawford	Moir Lynch
Paula Garay	
Sheriff Matt Thomas	

Others Present:

Nancy Volle, Program Manager	Kathy Baird, Guest
Brenda Bauges, Deputy Attorney General	Melissa Hultberg, IDJC

Excused:

Christina Iverson
Jean Fisher
Kimberly Simmons

- I. Call to Order
 - Chair Burnham called the full-board meeting to order at 8:40 a.m.
- II. Introductions
 - Melissa Hultberg, Clinical Supervisor for the Department of Juvenile Corrections was introduced to board members. She is the anticipated appointee to replace Jon Burnham as IDJC's representative on the board.
- III. Approval of Board Meeting Minutes

Mr. Crawford motioned to approve the minutes from the April 14, 2017, board meeting. It was seconded by Mr. Betts and all members present voted aye.

Dr. Johnston motioned to approve an amendment to the minutes from the March 10, 2017, board meeting. It was seconded by Mr. Sonnenberg and all members present voted aye.
- IV. Board Business
 - Budget overview.
 - ◆ STATIC/STABLE assessment training and board update workshops are in process around the state.
 - ◆ Board members agreed on the purchase of SOMB tablets for board member use/business, and are being researched.

- ◆ The process for updating the SOMB's website is also being researched.
- Board meeting dates were scheduled for the remainder of the year for the 2nd Friday of the month, excluding November – which was set for November 17th.
- The annual IATSA conference is scheduled for August 2-4, 2017 in Boise. The annual ATSA conference is scheduled for October 25-28, 2017 in Kansas City, MO.
- The board discussed replacements for the chair position that is being vacated with Mr. Burnham's resignation from the board.
- ATSA has issued its new Juvenile treatment guidelines. These need to be reviewed for information that should be incorporated into the SOMB's Juvenile treatment standards.
 - ◆ The board will look at developing a position on the use of polygraphs with juveniles in light of ATSA's recent guidance on this topic.
- Awardees for the federal SMART office treatment standards grant, which the SOMB entered an MOU for assistance with, have withdrawn their application. This grant award will not go forward.

V. EXECUTIVE SESSION

Vice-Chair Dr. Johnston motioned at 10:08 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. Lynch, aye; Sheriff Thomas, aye; Mr. Crawford, aye. Motion carried.

Dr. Johnston motioned at 10:14 a.m. to come out of executive session. It was seconded by Mr. Crawford and all members present voted aye.

REGULAR SESSION

VI. Motions

- SOMB Associate Level Juvenile Sexual Offender Treatment Provider Certification
Mr. Crawford motioned to table the initial Associate Level Juvenile Sexual Offender Treatment Provider Certification application from Larry Bradley. It was seconded by Sheriff Thomas and all members present voted aye.
- SOMB Senior Level Adult Psychosexual Evaluator Certification
Dr. Johnston motioned to approve the Senior Level Adult Psychosexual Evaluator Certification renewal application from Dr. Gary Horton with monitoring. It was seconded by Ms. Garay and all members present voted aye.

VII. New Business

- New Training and QA subcommittees were formed to work on those topics.
 - ◆ Interest has been received from community providers to participate on SOMB subcommittees.
 - ◆ Discussion on increasing the limit on online training continuing education hours will be passed to the Training subcommittee for consideration and recommendation.

VIII. Old Business

- Provider assessment training and SOMB updates – some regional meetings have been conducted with additional meetings to be held in the near future. They have been well received with good participation.

- ◆ The assessment training scheduled for May 2nd in Pocatello had to be postponed and will be rescheduled to take place in June.
- ◆ Dr. Johnston suggested looking into training on the MSI-2.
- Mission/Vision Statement draft – discussion was postponed.
- Adjunct/Approved Certification – discussion was postponed.

IX. Subcommittee Reports

- ◆ Subcommittee has not been meeting.

X. Adjournment

Mr. Betts motioned for adjournment. It was seconded by Dr. Johnston and all members present voted aye.

Meeting adjourned at 11:45 a.m.

Submitted by:

Kathy Baird, Management Assistant