

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
June 9, 2017
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Vice Chair
Melissa Hultberg
Christina Iverson

Jeff Betts
Paula Garay
Sheriff Matt Thomas

Others Present:

Nancy Volle, Program Manager
Brenda Bauges, Deputy Attorney General

Kathy Baird, Guest

Excused:

Bill Crawford
Moiria Lynch
Erwin Sonnenberg

Jean Fisher
Kimberly Simmons

I. Call to Order

- Vice-Chair Johnston called the full-board meeting to order at 8:35 a.m.

A quorum of members was not present for this meeting. All agenda items requiring a vote of members were postponed until the July, 2017 meeting.

II. Board Business

- Budget overview.
 - ◆ Board members discussed expenditures for the remainder of the 2017 fiscal year.
- Nominations/vote on new Chair appointment.
 - ◆ Board members further discussed replacements for the vacant Chair position.
- ATSA Juvenile guidelines.
 - ◆ The board will request feedback from certified providers regarding ATSA's recent guidance on polygraphs performed on juveniles.

III. Executive Session

- An executive session was not conducted due to the lack of a quorum of members.

IV. New Business

- Subcommittee appointments.
 - ◆ Interest has been received from community providers to participate on the Training and QA subcommittees.
 - ◆ Members discussed the feasibility of combining these two subcommittees as their topics are interrelated.

V. Old Business

➤ Training update

- ◆ The remaining provider assessment training in Pocatello will take place at the end of this month.
- ◆ The SOMB booster workshops have been completed.
- ◆ Ms. Volle contacted Nichols and Molinder regarding training on the MSI-2. They do not provide outside training.
- ◆ The IATSA conference is scheduled for August 2-4, 2017 in Boise.

➤ Mission/Vision Statement draft – discussion was postponed.

VI. Adjournment

➤ Meeting adjourned at 10:45 a.m.

Submitted by:

Kathy Baird, Management Assistant