

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



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

Members present:

Dr. Michael Johnston, Vice Chair
Jeff Betts
Melissa Hultberg
Kimberly Simmons
Sheriff Matt Thomas

Erwin Sonnenberg
Paula Garay
Jean Fisher
Christina Iverson

Others Present:

Nancy Volle, Program Manager
Brenda Bauges, Deputy Attorney General

Kathy Baird, Guest

Excused:

Moira Lynch
William Crawford

- I. Call to Order
 - Vice Chair Johnston called the full-board meeting to order at 8:20 a.m.

- II. Approval of Board Meeting Minutes
 - The agenda contained an error on the date of amended meeting minutes requiring additional approval. The previously amended March 10, 2017 meeting minutes did not require additional amendment and therefore were not reviewed.

Mr. Betts motioned to approve the minutes from the May 12, 2017 board meeting. It was seconded by Sheriff Thomas and all members present voted aye.

Mr. Betts motioned to approve the minutes from the June 9, 2017 board meeting. It was seconded by Sheriff Thomas and all members present voted aye.

- III. Board Business
 - SOMB Chair/Vice Chair nominations and vote

Ms. Garay nominated Dr. Johnston to be selected as the SOMB Chair for the remainder of the current term expiring in Fall, 2017. Ms. Hultberg seconded the nomination and all members present voted aye.

Dr. Johnston nominated Mr. Betts to be selected as the SOMB Vice Chair for the remainder of the current term expiring in Fall, 2017. Ms. Simmons seconded the nomination and all members present voted aye.

- Budget overview.
 - ◆ The new budget fiscal year began July 1. The starting budget and initial spending were reviewed along with analysis of remaining funds at year-end for previous fiscal years.
- Statutory Obligations and Bylaws.
 - ◆ Deputy AG Bauges gave a short refresher presentation on SOMB Meetings: Relevant Statutory and Bylaw Obligations.
- ATSA Juvenile Guidelines.
 - ◆ Discussion on how to address ATSA's recent statement on juvenile polygraphs. Feedback was solicited in advance of the meeting from certified providers. Received responses were reviewed.

Dr. Johnston motioned to return to the Bylaws discussion for additional information and discussion. It was seconded by Ms. Fisher and all members present voted aye.

- Online Training and Educational Videos
 - ◆ Dr. Johnston led a discussion on having training modules developed to be posted on the SOMB website. Board members agreed to look at the cost of development with potential funding investment of \$20,000.

IV. EXECUTIVE SESSION

Mr. Betts motioned at 10:10 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: Dr. Johnston, aye; Mr. Betts, aye; Ms. Garay, aye; Ms. Fisher, aye; Ms. Simmons, aye; Sheriff Thomas, aye; Ms. Hultberg, aye. Motion carried.

Mr. Betts motioned at 10:34 a.m. to come out of executive session. It was seconded by Ms. Simmons and all members present voted aye.

REGULAR SESSION

V. Motions

- 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 Lucas Stalder, LPC. It was seconded by Sheriff Thomas and all members present voted aye.
- SOMB Senior Level Juvenile Psychosexual Evaluator Certification

Mr. Betts motioned to approve the Senior Level Juvenile Psychosexual Evaluator Certification renewal application from Jon Burnham, LCSW. It was seconded by Ms. Simmons and all members present voted aye.

➤ SOMB Senior Level Adult Sexual Offender Treatment Provider Certification
Sheriff Thomas motioned to approve the application for advancement to Senior Level Adult Sexual Offender Treatment Provider Certification from Melissa Wood, LCSW. It was seconded by Ms. Garay and all members present voted aye.

➤ SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification
Ms. Fisher motioned to approve the application for advancement to Senior Level Juvenile Sexual Offender Treatment Provider Certification from Melissa Wood, LCSW. It was seconded by Ms. Simmons. Mr. Betts recused himself and all remaining members present voted aye.

➤ SOMB Senior Level Adult Psychosexual Evaluator Certification
Sheriff Thomas motioned to approve the Senior Level Adult Psychosexual Evaluator Certification renewal application from Richard Meyers, LPC. It was seconded by Mr. Betts and all members present voted aye.

➤ SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification
Ms. Fisher motioned to approve the initial Provisional Level Juvenile Sexual Offender Treatment Provider Certification application from Larry Bradley, LCSW. It was seconded by Mr. Betts and all members present voted aye.

➤ SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification
Ms. Simmons motioned to approve the application for advancement to Senior Level Juvenile Sexual Offender Treatment Provider Certification from Meredith Manning, LMFT. It was seconded by Ms. Fisher. Ms. Garay recused herself and all remaining members present voted aye.

➤ SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification
Ms. Simmons motioned to approve the application for advancement to Senior Level Juvenile Sexual Offender Treatment Provider Certification from Dani Walker-Novik, LMSW. It was seconded by Ms. Fisher. Mr. Betts recused himself and all remaining members present voted aye.

VI. New Business

➤ Subcommittee Appointments.

◆ Members were selected to participate on the Training Subcommittee and QA Subcommittee.

◆ The QA Subcommittee is scheduled to meet August 1 and September 5 at 4:30 pm.

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◆ The Training Subcommittee is scheduled to meet August 22 and September 19 at 4:30 pm.

VII. Old Business

➤ Training Update.

◆ The IATSA conference is scheduled for August 2-4, 2017. SOMB members and staff expressing interest in attending will be registered.

- Tablet Update.
 - ◆ SOMB member tablets have been received and setup should be completed in early August.
- Mission/Vision Statement draft.
 - ◆ Ms. Volle submitted a draft SOMB Mission Statement for member review and discussion.

VIII. Adjournment

Ms. Garay motioned for adjournment. It was seconded by Ms. Fisher and all members present voted aye.

Meeting adjourned at 11:18 a.m.

Submitted by:
Kathy Baird, Management Assistant