

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
August 11, 2017
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

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

Erwin Sonnenberg
William Crawford
Jean Fisher
Moira Lynch

Others Present:

Nancy Volle, Program Manager
Brenda Bauges, Deputy Attorney General

Kathy Baird, Guest
John Sevy, Proxy for Paula Garay

Excused:

Christina Iverson
Paula Garay

- I. Call to Order
 - Chair Johnston called the full-board meeting to order at 8:30 a.m.

- II. Approval of Board Meeting Minutes

Ms. Simmons motioned to approve the amended minutes from the April 14, 2017 board meeting. It was seconded by Sheriff Thomas and all members present voted aye.

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

An error being recognized, Mr. Crawford motioned to approve an amendment to the July 14, 2017 board meeting minutes. It was seconded by Mr. Betts and all members present voted aye.

- III. Board Business
 - Budget overview
 - ◆ Initial spending for FY'18 was reviewed.

Ms. Simmons motioned to approve travel expenditures for Ms. Fisher and Ms. Volle to attend the ATSA conference in October. It was seconded by Mr. Sonnenberg and all members present voted aye.

Mr. Crawford motioned to approve travel expenditures for Dr. Johnston to tentatively attend the ATSA conference in October. It was seconded by Ms. Fisher and all members present voted aye.

- **SOMB Standards and IDAPA Update**
 - ◆ **Concerns regarding trending philosophical changes within ATSA and the impact these changes may have on Idaho were discussed.**

Ms. Simmons motioned to submit a proposed IDAPA rule change to remove incorporated references to ATSA from the board's standards and administrative rules. It was seconded by Mr. Betts and all members present voted aye.

IV. EXECUTIVE SESSION

Ms. Simmons motioned at 10:15 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 and Idaho Code §74-206(1)(f). The purpose of the executive session was to consider applications for SOMB certification and to discuss pending litigation with counsel. The vote was: Dr. Johnston, aye; Mr. Betts, aye; Ms. Hultberg, aye; Ms. Lynch, aye; Ms. Fisher, aye; Ms. Simmons, aye; Sheriff Thomas, aye; Mr. Sonnenberg, aye; Mr. Crawford, aye. Motion carried.

Mr. Betts motioned at 10:39 a.m. to come out of executive session. It was seconded by Mr. Crawford and all members present voted aye.

REGULAR SESSION

V. Motions

- **SOMB Senior Level Adult Sexual Offender Treatment Provider Certification**

Mr. Crawford motioned to approve the Senior Level Adult Sexual Offender Treatment Provider Certification renewal application with monitoring from Nate Fullmer, LCPC. It was seconded by Mr. Sonnenberg and all members present voted aye.

- **SOMB Senior Level Juvenile Psychosexual Evaluator Certification**

Mr. Crawford motioned to conclude monitored status for Tony Salkas' Senior Level Juvenile Psychosexual Evaluator Certification. It was seconded by Sheriff Thomas and all members present voted aye.

VI. New Business

- **QA Subcommittee**
 - ◆ **The subcommittee will work on developing a tool to conduct QA reviews on psychosexual evaluations.**
 - ◆ **An additional statement will be added to the SOMB's evaluation consent form to authorize release of evaluations for QA purposes.**

VII. Old Business

➤ Bylaws

- ◆ Alternative bylaws language was reviewed to clarify the chair's action in the event of a tie vote.

Ms. Fisher motioned to change the SOMB's bylaws to clarify the chair's action in the event of a tie vote. The vote was: Dr. Johnston, aye; Mr. Betts, aye; Ms. Hultberg, aye; Ms. Lynch, aye; Ms. Fisher, aye; Ms. Simmons, aye; Sheriff Thomas, aye; Mr. Sonnenberg, aye; Mr. Crawford, aye. Motion carried.

➤ SOMB Website

- ◆ A solicitation has been submitted to hire an intern to convert and update the SOMB's website.

VIII. Adjournment

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

Meeting adjourned at 11:45 a.m.

Submitted by:

Kathy Baird, Management Assistant