

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
December 9, 2016
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Jon Burnham, Chair
Dr. Michael Johnston, Vice Chair
Bill Crawford
Kimberly Simmons
Paula Garay

Jeff Betts
Christina Iverson
Moira Lynch

Others Present:

Karin Magnelli, Deputy Attorney General
Aileen Lucas, Administrative Assistant
Jaime Calderon, IDOC Case Manager
Nancy Volle, IDOC P&P Officer

Brenda Bauges, Deputy Attorney General
Teresa Jones, Directors Office
Chris Jensen, IDOC P&P Officer
Taryn Ross, H.R.

Excused:

Jean Fisher
Erwin Sonnenberg
Sheriff Matthew Thomas

- I. Call to Order
 - Chair Burnham called the full-board meeting to order at 8:20 a.m.
- II. HR Training – presented by Taryn Ross, IDOC Human Resources
 - Interview process formalities
- III. EXECUTIVE SESSION

Chair Burnham motioned at 9:05 a.m. that the board go into executive session under Idaho Code §74-206(1)(a) & (b) to consider personnel matters. The purpose of the executive session was to consider personnel matters. The vote was: Dr. Johnston, aye; Mr. Betts, aye; Ms. Lynch, aye; Ms. Simmons, aye; Paula Garay, aye; Mr. Crawford, aye. Motion carried.

Chair Burnham motioned at 11:35 a.m. to come out of executive session. It was seconded by Kimberly Simmons and all members present voted aye.

IV. EXECUTIVE SESSION

Chair Burnham motioned at 11:35 a.m. that the board go into executive session under Idaho Code §74-206(1)(d) to consider records that are exempt from 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. Lynch, aye; Ms. Simmons, aye; Mr. Crawford, aye; Paula Garay, aye. Motion carried.

Chair Burnham motioned at 11:46 a.m. to come out of executive session. It was seconded by William Crawford and all members present voted aye.

REGULAR SESSION

V. Administrative Rule – pending rule action

- Unanimous approval to adopt the proposed rules as pending.

VI. Board Business

- Budget overview
- ATSA Conference – no time to address. Continued to next meeting.
- NAPN Conference – National Adolescent Perpetration Network. 31st annual conference February 11-13m 2017, in San Antonio, TX.
- ICJC recap – Chair Burnham was a speaker on November 18, 2016.
- Scheduled January –June 2017 SOMB meetings.

VII. Approval of Board Meeting Minutes

Ms. Simmons motioned to approve the minutes from the October 14, 2016 board meeting. It was seconded by Dr. Johnston and all members present voted aye.

VIII. Old Business

- No time to address. Continued to next meeting.

IX. New Business

- No time to address. Continued to next meeting.

X. Motions

- SOMB Senior Level Adult Sexual Offender Treatment Provider Certification

Ms. Simmons motioned to deny the Senior Level Adult Sexual Offender Treatment Provider Certification application from Arlene J. May. It was seconded by Mr. Betts and all members present voted aye.

- SOMB Provisional Level Adult Sexual Offender Treatment Provider Certification

Mr. Crawford motioned to approve the Provisional Level Adult Sexual Offender Treatment Provider Certification application from Tiffany Sheely. It was seconded by Ms. Lynch and all members present voted aye.

- SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification

Ms. Simmons motioned to approve the Provisional Level Juvenile Treatment Provider Certification application from Tiffany Sheely. It was seconded by Ms. Lynch and all remaining members present voted aye.

- SOMB Provisional Level Adult Sexual Offender Treatment Provider Certification
Ms. Simmons motioned to approve the Provisional Level Adult Sexual Offender Treatment Provider Certification application from Jared White, LMSW. It was seconded by Mr. Betts and all members present voted aye.
- 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 Angela Richardson. It was seconded by Dr. Johnston 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 Arlene J. May. It was seconded by Mr. Betts and all members present voted aye.

XI. Subcommittee Reports

- ◆ No time to address, Continued to next meeting.

XII. Adjournment

No motion for adjournment made; members left. Went into Tiered Registration Subcommittee meeting

Meeting adjourned at 12:00 p.m.

Submitted by:

Aileen Lucas, Administrative Assistant