

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



Regular Meeting Minutes  
March 10, 2017  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> Floor  
1299 N. Orchard, Boise, ID

## Members present:

|                                  |                   |
|----------------------------------|-------------------|
| Jon Burnham, Chair               | Erwin Sonnenberg  |
| Dr. Michael Johnston, Vice Chair | Jeff Betts        |
| Bill Crawford                    | Christina Iverson |
| Paula Garay                      | Jean Fisher       |
| Moira Lynch                      |                   |

## Others Present:

|  |                    |
|--|--------------------|
| Nancy Volle, Program Manager           | Kathy Baird, Guest |
| Aileen Lucas, Administrative Assistant |                    |
| Brenda Bauges, Deputy Attorney General |                    |

## Excused:

Sheriff Matt Thomas  
Kimberly Simmons

- I. Call to Order
  - Chair Burnham called the full-board meeting to order at 8:41 a.m.
- II. Approval of Board Meeting Minutes

**Dr. Johnston motioned to approve the minutes from the February 10, 2017, board meeting. It was seconded by Erwin Sonnenberg and all members present voted aye.**
- III. Board Business
  - Budget overview – will try and spend the money before FY18.
    - ◆ Members to create a wish list for next board meeting.
  - SOMB will sponsor two speakers for the 2018 IATSA conference.
- IV. EXECUTIVE SESSION

**Chair Burnham motioned at 9:05 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; Mr. Crawford, aye; Ms. Lynch, aye; Ms. Fisher, aye; Erwin Sonnenberg, aye. Motion carried.**

**Jean Fisher motioned at 9:10 a.m. to come out of executive session. It was seconded by Jeff Betts and all members present voted aye.**

#### REGULAR SESSION

##### V. New Business

- Training schedule – STATIC-99R, STABLE 2007, and ACUTE 2007 in Pocatello, Moscow and Boise
  - ◆ TBD booster on SOMB standards.
- Rule on supervision agreements – supervision plans received tend to be very generic.
  - ◆ Language to be drafted as to what we want them supervised to.

##### VI. Old Business

- Quality Assurance – Research has been conducted regarding Q.A. being performed in other states.
  - ◆ The Program Manager will play the primary role of performing the Q.A.'s around the state.
- Emeritus Certification Exploration – a new level of certification for those who aren't practicing they can be a supervisor.
  - ◆ Considering changing the name from Emeritus to something else.
- Mission statement – language being drafted.

##### VII. Motions

- FY18 donation to IATSA.

**Dr. Johnston motioned to approve the expenses of two speakers up to \$10,000 (not to exceed). It was seconded by Mr. Sonnenberg and all members present voted aye.**

- SOMB Provisional Level Adult Sexual Offender Treatment Provider Certification  
**Ms. Fisher motioned to approve the Provisional Level Adult Sexual Offender Treatment Provider Certification renewal application from William Nebeker. It was seconded by Ms. Lynch and all members present voted aye.**

- SOMB Provisional Level Juvenile Sexual Offender Treatment Provider Certification  
**Ms. Fisher motioned to approve the Provisional Level Juvenile Sexual Offender Treatment Provider Certification renewal application from William Nebeker. It was seconded by Mr. Crawford and all members present voted aye.**

- SOMB Senior Level Adult Sexual Offender Treatment Provider Certification  
**Mr. Crawford motioned to approve the Senior Level Adult Sexual Offender Treatment Provider Certification initial application from Kayla Pedigo. It was seconded by Mr. Lynch 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 Mathew Heindel. It was seconded by Mr. Crawford. Dr. Johnston recused himself and all members present voted aye.**

- SOMB Senior Level Adult Psychosexual Evaluator Certification  
**Mr. Betts motioned to approve the Senior Level Adult Psychosexual Evaluator Certification renewal application from Mathew Heindel. It was seconded by Mr. Crawford. Dr. Johnston recused himself and all members present voted aye.**

➤ SOMB Senior Level Adult Sexual Offender Treatment Provider Certification  
**Dr. Johnston motioned to approve the Senior Level Adult Sexual Offender Treatment Provider Certification initial application from Dr. Gary Horton with a conditional waiver and monitoring status. It was seconded by Ms. Garay and all members present voted aye.**

➤ SOMB Senior Level Adult Sexual Offender Treatment Provider Certification  
**Mr. Crawford motioned to deny the Senior Level Adult Sexual Offender Treatment Provider Certification renewal application from Jeremy Clark. It was seconded by Mr. Sonnenberg and all members present voted aye.**

VIII. Subcommittee Reports

- ◆ Subcommittee has not been meeting.

IX. Adjournment

**Dr. Johnston motioned for adjournment. It was seconded by Erwin Sonnenberg and all members present voted aye.**

Meeting adjourned at 12:16 p.m.

Submitted by:  
Aileen Lucas, Administrative Assistant