

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter

Governor



Regular Meeting Minutes
October 12, 2018
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Erwin Sonnenberg, Member
Melissa Hultberg, Member

Matt Thomas, Member
Kimberly Simmons, Member
Paula Garay, Member

Others Present:

Karen Magnelli, IDOC Attorney General
Nancy Volle, Program Manager
Jackie Nelson, AA2

Guest:

Brian Marx, Ada County Public Defender

Excused:

Moira Lynch, Member
William Crawford, Member
Jean Fisher, Member
Ryan Porter, Idaho Supreme Court, Member

Call to Order

Dr. Johnston called the full-board meeting to order at 9:20 a.m.

EXECUTIVE SESSION

- **Jeff Betts motioned at 9:30 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. Michael Johnston, Chair, aye; Jeffrey Betts, Vice Chair, aye; Paula Garay, aye; Kimberly Simmons, aye; Melissa Hultberg, aye; Matt Thomas, aye; Erwin Sonnenberg, aye.**

Jeff Betts motioned at 10:55 a.m. to come out of executive session. It was seconded by Kimberly Simmons and all members present voted aye. Motion carried.

Board Business:

1. Approval of Board Meeting Minutes

Matt Thomas motioned to approve the minutes from the September 14, 2018 board meeting. It was seconded by Paula Garay and all members present voted aye. Motion carried.

2. Certification Applications

- ◆ **SOMB Senior Level Post-Conviction Sexual Offender Polygraph Examiner Certification. Erwin Sonnenberg motioned to approve the Senior Level Post-Conviction Sexual Offender Polygraph Examiner renewal application for October 2018-1. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Associate Level Post-Conviction Sexual Offender Polygraph Examiner Certification. Erwin Sonnenberg motioned to approve the Associate Level Post-Conviction Sexual Offender Polygraph Examiner initial application for October 2018-2. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Senior Level Post-Conviction Sexual Offender Polygraph Examiner Certification. Erwin Sonnenberg motioned to approve the Senior Level Post-Conviction Sexual Offender Polygraph Examiner renewal application for October 2018-3. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Senior Level Adult Sexual Offender Treatment Provider Certification. Erwin Sonnenberg motioned to approve the Senior Level Adult Sexual Offender Treatment Provider renewal application for October 2018-5. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Advancement from Provisional Level to Associate Level Juvenile Psychosexual Evaluator Certification. Erwin Sonnenberg motioned to approve the advancement from Provisional Level to Associate Level Juvenile Psychosexual Evaluator application for October 2018-6. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Senior Level Adult Psychosexual Evaluator Certification. Erwin Sonnenberg motioned to approve the Senior Level Adult Psychosexual Evaluator renewal application for October 2018-7. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Senior Level Adult Psychosexual Evaluator Certification. Erwin Sonnenberg motioned to approve the Senior Level Adult Psychosexual Evaluator renewal application for October 2008-8. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**

- ◆ **SOMB Senior Level Adult Sexual Offender Treatment Provider Certification. Erwin Sonnenberg motioned to approve the Senior Level Adult Sexual Offender Treatment Provider renewal application for October 2018-9. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- ◆ **SOMB Senior Level Juvenile Sexual Offender Treatment Provider Certification. Erwin Sonnenberg motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider renewal application for October 2018-10. It was seconded by Kimberly Simmons and all remaining members present voted aye. Motion carried.**
- 3. Contract review of new SOMB logo.
 - **Kimberly Simmons motioned to approve the contract for the purchase of the new SOMB logo. It was seconded by Erwin Sonnenberg and all remaining members present voted aye.**
- 4. Budget
 - General overview of current and anticipated future SOMB expenditures.
- 5. Treatment Subcommittee review and comments.
 - Suggestion was to keep subcommittee small. Review panel will be larger and will be tasked with reviewing the treatment plan submitted by the subcommittee.

New Business

1. Future Trainings discussion
 - Review of the “Stalking” training that some board members and staff attended. Suggestions for training during future board meetings, as well as community trainings for SOMB certified providers.
2. Concerns/provider feedback
 - Discussed concern submitted by certified provider.
3. SOMB checklist/standards
 - Create updated checklist for November meeting for board to review.

Adjournment

Jeff Betts motioned to adjourn at 11:55 AM. It was seconded by Matt Thomas and all members present voted aye.

Submitted by:

Jackie Nelson, Administrative Assistant 2