

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
September 14, 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
Jean Fisher, Member
Melissa Hultberg, Member

Moira Lynch, Member
Paula Garay, Member
Matt Thomas, Member
William Crawford, Member

Others Present:

Emily MacMaster, IDOC Attorney General
Nancy Volle, Program Manager
Jackie Nelson, AA2

Guest:

Greg LeDonne, Deputy Attorney General

Excused: Kimberly Simmons, Member
Ryan Porter, Idaho Supreme Court, Member

1. Call to Order

- Erwin Sonnenberg called the full-board meeting to order at 8:30 a.m.

2. EXECUTIVE SESSION

- **Paula Garay motioned at 8:32 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. 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; Melissa Hultberg, aye; Matt Thomas, aye; Erwin Sonnenberg, aye, Moira Lynch, aye. William "Bill" Crawford, aye, Jean Fisher. Motion carried.**
- **Jeff Betts motioned at 8:46 a.m. to come out of executive session. It was seconded by Erwin Sonnenberg and all members present voted aye.**

3. **Board Business**

Upcoming Training: Jean Fisher introduced the upcoming “Stalking Training” offered by “Faces of Hope”. **Jean Fisher motioned for the SOMB to pay the tuition of any board members who would like to attend. It was seconded by Erwin Sonnenberg and all remaining members present voted aye.**

Minutes Approval:

- **Bill Crawford motioned to approve the amended April 13, 2018 minutes. It was seconded by Dr. Johnston, Moira Lynch recused herself, and all remaining members present voted aye.**
- **Jean Fisher motioned to approve the amended May 18, 2018 minutes. It was seconded by Bill Crawford. Moira Lynch recused herself, and all remaining members present voted aye.**
- **Bill Crawford motioned to approve the August 10, 2018 minutes. It was seconded by Matt Thomas and all remaining members present voted aye.**

◆ **P-2018-03:**



P-2018-03 the case investigation was presented to the board by Greg LeDonne, Deputy Attorney General, Special Prosecutors Unit. Recommendation was for disciplinary action. **William Crawford motioned to move forward to pursue disciplinary action. The motion was seconded by Matt Thomas and all other members present voted aye. Dr. Michael Johnston recused himself and was not present for presentation and voting regarding this matter.**

◆ **William Crawford motioned to amend the first motion to add “up to and including revocation” of P-2018-03s certification and proceed with a letter of intent for formal discipline. It was seconded by Jean Fisher and all members present voted aye.**

◆ **Matt Thomas motioned to investigate P-2018-03s adult evaluator status. Erwin Sonnenberg seconded, and all members present voted aye.**

4. **Certification Applications**

◆ **September 2018-1, SOMB Associate Level Adult Sexual Offender Treatment Provider with a Conditional Waiver. Jeff Betts motioned to approve September 2018-1 as an Associate Level Adult Sexual Offender Treatment Provider with a Conditional waiver. It was seconded by Moira Lynch and all remaining members present voted aye.**

◆ **September 2018-2, SOMB Senior Level Post-Conviction Sexual Offender Polygraph Examiner. Matt Thomas motioned to approve September 2018-2 as**

a **Senior Level Post-Conviction Sexual Offender Polygraph Examiner**. It was seconded by **Erwin Sonnenberg** and all remaining members present voted aye. **Bill Crawford** recused himself.

- ◆ September 2018-3, SOMB Senior Level Post-Conviction Sexual Offender Polygraph Examiner. **Erwin Sonnenberg** motioned to approve **September 2018-3 as a Senior Level Post-Conviction Sexual Offender Polygraph Examiner**. It was seconded by **Jeff Betts** and all remaining members present voted aye.
- ◆ September 2018-4, SOMB Associate Level Adult Sexual Offender Treatment Provider with a Conditional Waiver. **Erwin Sonnenberg** motioned to approve **September 2018-4 as an Associate Level Adult Sexual Offender Treatment Provider with a Conditional Waiver**. It was seconded by **Jeff Betts** and all remaining members present voted aye.
- ◆ September 2018-5, SOMB Senior Level Adult Sexual Offender Treatment Provider. **Erwin Sonnenberg** motioned to approve **September 2018-5 as a Senior Level Adult Sexual Offender Treatment Provider**. It was seconded by **Jeff Betts** and all remaining members present voted aye.
- ◆ September 2018-7, SOMB Associate Level Juvenile Sexual Offender Treatment Provider with a Conditional Waiver. **Erwin Sonnenberg** motioned to approve **September 2018-7 as an Associate Level Juvenile Sexual Offender Treatment Provider with a Conditional Waiver**. It was seconded by **Jeff Betts** and all remaining members present voted aye.

5. **Budget:**

- Administrative Assistant presented the Budget for 2019 fiscal year. The budget has not been loaded into the Financial Generator, so all figures are an estimate now.

6. **Website:**

- Administrative Assistant demonstrated how the new web site design is developing. The board expressed its approval of the design and new logo.

7. **New Business:**

- Feedback/Concerns. Project Manager spoke on concerns that she has received from Certified Providers.
- Subcommittee/workgroup: A new subcommittee will be formed to discuss standardized treatment plans divided into Adult and Juvenile categories. Template to be created.
- Review of standards: The board will develop a list of proposed standard changes for the 2020 legislative session.
- Disciplinary process discussion: Dr. Johnston spoke on suggested intervention levels.

Adjournment

Melissa Hultberg motioned for adjournment. It was seconded by Jeff Betts and all members present voted aye.

Meeting adjourned at 11:55 AM.

Submitted by:
Jackie Nelson, Administrative Assistant 2