

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

March 14, 2014
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Shane Evans, Chair
Jeff Betts
Jon Burnham
Kimberly Simmons

Dr. Michael Johnston, Vice Chair
Dolly Bedal
Christina Iverson

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, IDOC Deputy Attorney General

Maria Young, Administrative Assistant

Excused:

Jean Fisher, Paula Garay, Sheriff Chad Huff

- I. Call to Order
 - Chairman Evans called the full-board meeting to order at 09:45 a.m.
 - II. Approval of board meeting minutes

Mr. Betts motioned to approve minutes from the February 14, 2014 board meeting. Seconded by Mr. Burnham; motion carried unanimously.
 - III. Old Business
 - IATSA will likely be postponed until next Fiscal Year
 - Workshop for adult providers needs to be scheduled prior to fiscal year end
 - ◆ A juvenile workshop will be held separately when standards are closer to completion
 - Mr. David Prescott – Training updates
 - ◆ Topics are set
 - ◆ Reaching out to providers for content delivery

Dr. Johnston motioned to modify the composition of the Certification Subcommittee to accommodate members' schedules. Ms. Bedal was replaced on the subcommittee by Mr. Burnham. Motion was seconded by Mr. Betts; all members present voted aye.
 - IV. Bylaws Update
 - A question was raised at the recent SOMB-member Senate confirmation hearings regarding proxy attendance at regular meetings
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- Reviewed bylaws:
 - ◆ To ensure understanding and compliance
 - ◆ Propose modifications:
 - Section 2.1.B.
- Request a polygraph examiner be appointed as a full member of the SOMB and the representative of the judiciary to vote as tie-breaker

Ms. Simmons motioned to adopt bylaws as written and forward a request to the legislative offices to have a polygraph examiner added as an additional member of the SOMB. Motion was seconded by Mr. Betts; all members present voted aye.

V. Tiered Registration Update

- Recidivism definition updated and read:
 - ◆ Propose statute change in the next legislative session; to coincide with registration updates

Mr. Burnham motioned to adopt the definition. Motion was seconded by Dr. Johnston; all members present voted aye.

- Dr. Johnston presented an example of matrix scoring being developed by the Tiered Registration Subcommittee

VI. Executive Session

Mr. Burnham motion to enter executive session, citing I.C. 67-2345(1)(d) at 11:24 a.m. Seconded by Ms. Simmons; motion carried unanimously.

VII. Regular Session

Ms. Bedal motioned to return to regular session at 11:28 a.m. Seconded by Mr. Burnham; motion carried unanimously.

VIII. SOMB Certified Post Conviction Sex Offender Polygraph Examiner

Ms. Bedal motioned to approve the application of Lori Mulvihill-Silvey. Mr. Burnham seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner

Mr. Burnham motioned to approve the application of Dale Rogers. Mr. Betts seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner

Dr. Johnston motioned to approve the application of James Page. Ms. Bedal seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner

Mr. Betts motioned to approve the application of Joseph Fisher, MS. Mr. Burnham seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner

Dr. Johnston motioned to approve the application of James Woods. Mr. Burnham seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner

Mr. Betts motioned to approve the application of Dennis DeBord. Ms. Bedal seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner
Mr. Burnham motioned to approve the application of Ken Boals. Dr. Johnston seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner
Mr. Burnham motioned to approve the application of Bill Crawford. Ms. Simmons seconded the motion. All members present voted aye.

SOMB Certified Post Conviction Sex Offender Polygraph Examiner
Dr. Johnston motioned to approve the application of Brian Morris. Mr. Burnham seconded the motion. All members present voted aye.

SOMB Certified Sex Offender Treatment Provider
Mr. Burnham motioned to approve the application of Blake Poe, LCPC for Senior Level Treatment Provider certification. Dr. Johnston seconded the motion. All members present voted aye.

SOMB Certified Evaluator
Mr. Betts motioned to approve the Senior Level Psychosexual Evaluator certification application for Paul Wert, Ph.D. Ms. Bedal seconded the motion. All members present voted aye.

SOMB Certified Evaluator
Dr. Johnston motioned to approve the Senior Level Psychosexual Evaluator certification application for Thomas Hearn, LCPC. Mr. Betts seconded the motion. All members present voted aye.

SOMB Certified Evaluator
Ms. Bedal motioned to approve the Senior Level Psychosexual Evaluator certification application for Michael Johnston, Ph.D. Mr. Burnham seconded the motion. All members present voted aye.
➤ **Dr. Johnston was not present for discussion and recused from voting.**

- IX. Final Discussion
- Revisions to video voyeurism bill
 - Sheriff Huff requested time for the SOMB to make a presentation at the upcoming Sheriffs Association conference. Sheriff Rainey has asked about the SOMB making such a presentation
 - **Request to reschedule April meeting from April 11 to April 18 to accommodate schedules**
All members present voted aye.

- X. Adjournment
Ms. Simmons motioned to adjourn the meeting. Seconded by Ms. Bedal; motion carried unanimously. Meeting adjourned at 11:34 a.m.

Submitted:
Maria Young, Administrative Assistant