

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



## Regular Meeting Minutes

March 15, 2013  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> Floor  
1299 N. Orchard, Boise, ID

### Members present:

Shane Evans, Chair  
Dolly Bedal  
Jon Burnham  
Paula Garay  
Scott Ronan

Dr. Michael Johnston, Vice Chair  
Jeff Betts  
Jean Fisher  
Chad Huff  
Kimberly Simmons

### Others Present:

Kathy Baird, Management Assistant  
Karin Magnelli, IDOC, Deputy Attorney General  
James Page, Polygraph Examiner  
Chip Morgan, Polygraph Examiner  
Moe Heatherley, Polygraph Examiner  
Larry Nelson, Citizen

Maria Young, Administrative Assistant  
Devin Brennan, Polygraph Examiner  
Lori Silvey, Polygraph Examiner  
Brian Morris, Polygraph Examiner  
Mark Vucinich, Polygraph Examiner

- I. Executive Session – Certification Subcommittee  
**Ms. Bedal motioned to enter executive session, citing I.C. 67-2345(1)(d) at 08:05 a.m. Seconded by Dr. Johnston; motion carried unanimously.**
  - II. Regular Session  
**Mr. Betts motioned to return to regular session at 08:45 a.m. Seconded by Ms. Bedal; motion carried unanimously.**
  - III. Call to Order  
➤ Chairman Evans called the full-board meeting to order at 08:50 a.m.
  - IV. Approval of board meeting minutes  
**Mr. Burnham motioned to approve minutes from the February 8, 2013 board meeting. Seconded by Sheriff Huff; motion carried unanimously.**
  - V. Proposed Standards  
➤ Polygraph Examinations and Examiners
    - ◆ Recognition of polygraph examiners in attendance
      - Input and guidance is important to this process; no polygraph examiner appointed to SOMB
      - Only for adult sex offender-specific polygraphs
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- ◆ APA Standard/Model Policy for Post Conviction Sexual Offender Testing (PCSOT)
- ◆ Requirement for membership in a recognized national organization discussed
- ◆ Language should include that providers should have attended PCSOT training within the last 6 years, as training is updated frequently
- ◆ Some states have implemented a licensing procedure; review
- ◆ Pre-conviction polygraphs are not within SOMB purview
- ◆ Standards must comply with local statute
- ◆ Compose another draft and disseminated for review by subject-matter experts

VI. Executive Session

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

VII. Regular Session

**Mr. Burnham motioned to return to regular session at 11:57 a.m. Seconded by Ms. Simmons; motion carried unanimously.**

Psychosexual evaluators will be required to resubmit applications for certification/recertification upon completion and approval of the SOMB Evaluation Standards.

Dr. Johnston motioned to **deny** the supervision plan for Robert Wyatt, LCSW. Seconded by Mr. Betts; motion carried unanimously.

Dr. Johnston motioned for probationary psychosexual evaluator certification for Gary O. Horton, PhD. Seconded by Ms. Fisher; motion carried unanimously.

Dr. Johnston motioned for monitored psychosexual evaluator certification for Arlene May, LCPC. Seconded by Ms. Simmons; motion carried unanimously.

VIII. Quality Assurance Standards

- Revised draft has been submitted to board
- Read before next meeting and send comments to Ms. Baird
- Treatment Provider Standards have been changed to reflect most current language in Quality Assurance Standards.

IX. Juvenile Subcommittee

- First meeting held this morning
- Review Colorado SOMB Juvenile Guiding Principles for starting point
  - ◆ Each member of subcommittee will review independently and bring to next meeting

X. Next meeting: April 12, 2013

XI. Adjournment

**Sheriff Huff motioned to adjourn the meeting. Seconded by Ms. Garay. Motion carried unanimously.** Meeting adjourned at 12:02 p.m.

Submitted by:  
Maria Young, Administrative Assistant