

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



## Regular Meeting Minutes

June 14, 2013  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> Floor  
1299 N. Orchard, Boise, ID

### Members present:

Shane Evans, Chair  
Jeff Betts  
Jean Fisher  
Scott Ronan

Dr. Michael Johnston, Vice Chair  
Jon Burnham  
Paula Garay  
Brian Marx for Kimberly Simmons

### Others Present:

Kathy Baird, Management Assistant  
Chip Morgan, Polygraph Examiner  
Brian Morris, Polygraph Examiner

Maria Young, Administrative Assistant  
Lori Mulvihill-Silvey, Polygraph Examiner

### Excused:

Dolly Bedal

- I. Executive Session – Certification Subcommittee  
**Mr. Burnham motioned to enter executive session, citing I.C. 67-2345(1)(d) at 08:00 a.m. Seconded by Ms. Garay; motion carried unanimously.**
  - II. Regular Session  
**Dr. Johnston motioned to return to regular session at 08:37 a.m. Seconded by Mr. Burnham; motion carried unanimously.**
  - III. Call to Order
    - Vice Chairman Johnston called the full-board meeting to order at 08:50 a.m.
    - Change to published agenda: Ms. Dawn Peck is unable to attend meeting; presentation will be postponed until a later date.**Mr. Burnham motioned to approve agenda change; seconded by Sheriff Huff; motion carried unanimously.**
  - IV. Approval of board meeting minutes  
**Mr. Burnham motioned to approve minutes from the May 10, 2013 board meeting. Seconded by Sheriff Huff; motion carried unanimously.**
  - V. Old Business
    - None
  - VI. Standards Review
    - Polygraph Standards
      - ◆ APA Model Policy
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- Adopting the tenets of the Model Policy; modifying it into SOMB policy more applicable to Idaho
  - Idaho is a mandatory reporting state
  - Education requirements
  - Quality control is not the same as peer review
  - Continuing education requirements
- Minor changes made to draft standards that need to be approved by board:
  - ◆ Evaluations – approved by unanimous consent
  - ◆ Evaluators – approved by unanimous consent
  - ◆ Treatment – approved by unanimous consent
  - ◆ Treatment providers – approved by unanimous consent

VII. Executive Session

**Mr. Burnham motioned to enter executive session, citing I.C. 67-2345(1)(d) at 11:10 a.m. Seconded by Mr. Betts; motion carried unanimously.**

VIII. Regular Session

**Mr. Betts motioned to return to regular session at 11:52 a.m. Seconded by Sheriff Huff; motion carried unanimously.**

Psychosexual evaluators will be required to resubmit applications for certification/recertification upon formal adoption of the SOMB Evaluation and Evaluator Certification Standards.

Chairman Evans called for vote on the Certified Evaluator renewal application of Paul M. Wert, PhD, upon provisional recommendation of SOMB Certification Subcommittee. All members present voted aye.

Chairman Evans called for vote on Certified Evaluator renewal application of Robert C. Engle, PhD, upon provisional recommendation of SOMB Certification Subcommittee. Dr. Johnston recused himself from discussion and vote. All members present voted aye.

Chairman Evans called for vote on Certified Evaluator renewal application of Michael D. Johnston, PhD, upon favorable recommendation of SOMB Certification Subcommittee. Dr. Johnston recused himself from discussion and vote. All members present voted aye.

IX. Final Discussion

- Schedule meetings July 2013 – December 2013
  - ◆ Continue to meet monthly on 2<sup>nd</sup> Friday
- IATSA will be the end of July 2013
- Standard for Quality Assurance will be topic at next meeting.

X. Next meeting: July 12, 2013

XI. Adjournment

**Sheriff Huff motioned to adjourn the meeting. Seconded by Mr. Betts. Motion carried unanimously.** Meeting adjourned at 12:03 p.m.

Submitted by:  
Maria Young, Administrative Assistant