

I. Start Meeting 10:30 - 10:35

A. Welcome

1. Please sign-in. It will be our means of making sure we accurately reflect attendance in our meeting minutes. Macro Agenda Available on table out front (Go Over Layout for day). Explain Room #225 - use of clinical testing, so please do not disturb. During committee breakouts (welcome to join committees at the discretion of the chairs, who may ask for space to discuss matters that warrant discretion and privacy: namely the Ethics committee who has reported such a need).
2. Please do not vote if you're not a member of MSOTA on matters if you are not a member of the Association. However, do feel free to ask questions or offer suggestions. This is we how get better!
3. Committees - during lunch breakout not all can be accommodated in Room #225 (55 people). Further some committees need privacy (Ethics). Please feel free to use the Theater as well as seating areas on the third floor and the UC Commons (2nd floor food court). This

B. Introductions (Who, What, Where) 10:35 - 10:45

II. President Update of Events 10:45 - 10:50

- A. This past year we had new Associate Members join us (name:) and new Clinical Members who tested and/or returned: Dave Williams, Sam Griffel, and Jake Leeper. We also added Lisa Hjelmstad and Dawn Handa as Associate members and lost Ryan Schwartzmeyer who is moving in a different direction professionally. As for our Board, we have officially added Derek Hart and Nicole Griffith all the while losing Jenny K. and Joel Thompson. Last year, we had our summer meeting in Billings and were able to tour the Pre-release there, a great community partner in the work we do. We also had a well-attended and informative half-day in-service in Missoula last fall by our

esteemed Dr. Scolatti. Overall, last year, for clinical members who paid your CEU's fees for the year, if you attended all meetings, you amassed over 26 hours for the year...not too shabby.

- B. I am excited about this year's training and outside attendance. I hope we continue to work on bringing in speakers, open our doors to the public, as well as continue the process of ever-recruiting into our ranks. We have a huge wealth of resources, and I wish to continue using them.
- C. Thanks to the work of our current officers for supporting the Association and their willingness to be sacrificed for two more years (recognize Derek Hart, Dawn Handa, Polly and Alice as Board members). I truly appreciate our Board of volunteers. I appreciate your support.
- D. Finally, I like to thank all who have helped pull this particular meeting together. This includes any and everyone who took even just a moment to forward announcements and spread the word about this opportunity to those in your network (Linda, Andy, Karen for one I know took extra efforts and for everyone else who took a minute: Thank you). Others who really stepped up and offered assistance the whole way through to help make this meeting happen: Jeffrey Scoggin, Chris Nordstrom with his coordination efforts as Chair of the Membership committee, Anne Harris, Yvette Heintz, and Tracy Vaughn (whose work on the roster and registration collection has been invaluable). Finally, I wish to thank those who committed to work the registration table (Brittany August, Tara Kattell, Alice Hougardy),
- E. Election Announcement

- III. Reading of Minutes from Fall Meeting 10:50 - 11:05

- IV. Reports from Officers 11:05 - 11:15
 - A. Secretary
 - B. Treasurer
 - C. Vice President

D. President

- 1. Discuss Board meeting met last night:**
- 2. Board Composition - representation from Western side of the State, juvenile services/Eastern MT with Alice, Fed and State Probation with Derek Hart & Dawn Handa as well DD/MH representation with Polly Peterson. Finally, we have victim-service representation with Nichole Griffith out of Great Falls. After a discussion with Bo, I have reached out to learn about two defense attorney: Brendan McQuillan (Lake Co) and Anne DeWolf (Bozeman) both of whom are interested in learning more. Jesse Slaughter has also expressed an interest. The Board discussed Derek VanLuchen**
- 3. By-Laws - still need to do some work**
- 4. Determine meeting location for summer meeting at this time rather than at the end of the day.**
- 5. Need for discussion about recent DOC memo about the Associatio. This was shared with me at the State's Re-entry Task Force meeting. I am opening this up early in the morning so that people can think and discuss the topic throughout the day. Know that this will be revisited as greater topic of discussion in the afternoon. With that being said, I appreciate all who responded to my questions sent out en masse about work we do as evaluators (include: Scolatti, Karen, Bo, Michelle Puerner, Jim Myers, Barb Bottomly, Sam G, Chris Nordstrom, Chris Quigley, Tracy, Alice, Fred, Blair, and my own numbers are included). If you did not have time to respond, please, grab me today so I may incorporate your approximate numbers and answers into this roughly put together qualitative collection of information. Memo was sent to Members as well as copies are available. Answers are included in the packet with the agenda. The purpose of the questions was to help grasp a picture of the work we do in Montana.**

V. Expert Testimony by Mike Sullivan, MSW & Dr. Bo Smelko 11:15 - 12:45

VI. Working Lunch - Committee Breakouts 12:45 - 1:40

- VII. Committee Reports 1:40 – 2:10
Ethics, Education/Legislation, Standards, Membership, Supervision
- VIII. Old Business 2:10 – 2:30
- A. Treatment at the Prison (Blair)
 - B. DOC changes regarding SOP management (Dawn)
 - C. Juvenile Polygraph Use Letter from MSOTA (Michelle, Jim?)
- IX. Victim Services/Programs by Kelly McIntosh of the Montana Board of Crime Control 2:30 – 3:00
- IX. New Business 3:00 – 4:30
- A. SOMB (continued) shut down after 30 more minutes
- X. B. Mandated Reported for CSA (see handout from Andy's Question to ATSA Listserv as well as Missoula CAO response).
- C. New STABLE evaluators workbook (may need to move to summer meeting if time does not allow).
 - D. Trauma – Informed Care in Treatment and Evaluations
- XI. Conclude 4:30

5:00 – 7:00 pm: Showing of "I, Pedophile" in room #225. It is documentary that outlines Dr. Cantor's research on pedophilia and his findings from neuro-imaging. The documentary also follows closely two men who struggle with pedophilia and who have not acted upon their attraction. Finally, it talks about a restorative justice model called Circle of Support & Accountability (CoSA) in regards to supporting

people convicted of sexual crimes return to their community. Discussion on documentary to follow.