

**MSOTA Fall Meeting Agenda  
Gallatin County Detention Center  
October 7, 2016**

- I. **Welcome**
  - a. Logistics – lunch at noon, sodas in the back as well
  - b. Roll Call: Alice Hougardy, Alicia Esteves, Andrew Edgar, Andy Hudak, Barb Bottomly, Bo Smelko, Bob Page, Brenda Erdelyi, Brenda Kneeland, Charmaine Nicholson, Chris Nordstrom, Chris Quigley, Dawn Handa, Fred Lemmons, Ginny Watts, Jake Leeper, Jennifer Harmon, Joel Thompson, Kevin Wyse, Linda Johnson, Rebecca Balla, Ron Schwnamyner, Sam Griffel, Shannon Mulman, Shawn Abbott, Shaye LaMunyan, Tracy Vaughn
  
- II. **Reading of Minutes from Summer Meeting**
  - a. Accepted as corrected
  
- III. **Honoring Bob Page for 8 years of service as President of MSOTA**
  
- IV. **Reports from Officers**
  - a. Secretary
    - i. Anne presented material on Stalking as presented as at the Montana Coalition Against Domestic and Sexual Violence
    - ii. Bridging and cooperating with MCADSV on treatment and legislative matters
    - iii. Web page revised
    - iv. Request for members to upload or email photos from around Montana to Brenda or Anne
  
- V. **Treasurer: see attached financial report**
  - a. Checking Balance
  - b. Income projected from dues
  - c. Outstanding debts
  
- VI. **Vice President**
  
- VII. **President**
  - a. Discuss Board meeting on 10/3/16 held on GoToMeeting.com. 6 attended: Anne, Tracy, Sandy, Polly, Dawn, and myself
  - b. Board composition and recruits: regional and professional representation. Still pursuing candidate Sandy had discussed at the summer meeting as well as Derek Hart from Feds has been contacted to replace Jean Keiley. Dawn Handa had recommended someone from Great Falls with victim service background and who is also a member of MCADSV

- c. Discussed budget. Difficult to create a set one till know IRS fees and non-profit liability insurance (still waiting).
- d. GoToMeeting - will to pay for it as a tool for Clinical Members to use. Is a demo possible?
- e. Annual Meeting - Cannot afford Chico
  - i. Crew for planning meetings, Chair Shawn Abbott Members Anne, Alicia,

## VIII. Committee Breakouts

- a. Legislative See attached document from Andy
  - i. Andy looking for more folks to testify as needed before the legislature
  - ii. Upcoming Bills
    - 1. Revision sexual laws, redefining consent requiring words or actions firmly giving consent
    - 2. SIWOC
      - a. Lowing the top level of mandatory sentence
  - iii. Aggravated proving use of weapon or other form of force
  - iv. Redefining statutory ages and amount of age differences
  - v. Privacy in Communications involving dissemination of visual or print media
  - vi. Revise laws of statute of limitations.
  - vii. Revise youth court act so that juveniles are not mandated to register for SVOR unless the judge believes
  - viii. Survivors in incest that consent is not a defense if victim is less than 18
- b. Education Committee
  - i. Website - please help us clarify your areas of expertise
  - ii. A table of services was passed around for membership present to check off their services
- c. Annual Meeting crew
  - i. Looking at Central location
    - 1. Meeting room
    - 2. Catering
    - 3. Lodging
    - 4. Air Access
    - 5. Locations: Billings, Missoula, Great Falls, Whitefish
  - ii. Start on mid-day to benefit state appointments
  - iii. First day training day, then membership meetings
- d. Ethics
  - i. Nothing to report
- e. Standards

- i. Brief discussion of Best Practices evolve on porn evaluation and Tx
- ii. ATSA paper on juvenile paper

f. Membership

- i. Chris distributed his contact information
- ii. Sam is redoing his Clinical paperwork
- iii. Several Associate members are in process

IX. New Business:

a. Brenda Kneeland from Pine Hills

- i. Juvenile incarceration is lowering nationwide as well as Missoula
- ii. Pine Hills is now housing younger adults (18- 25) who require treatment, GED, Anger Management etc.
- iii. Several projects being talked about people sitting in MASC or jails waiting to get into treatment
  - 1. Diversionary programs
  - 2. Assessment Center
  - 3. Adjudicated young adult sex offenders
    - a. Need based assessment
    - b. Treatment
    - c. Integrated community re- entry
- iv. Brenda did a COSA meeting in Missoula where 90 people attended
  - 1. Trying to get the COSA committee under the umbrella of a non- profit
  - 2. Training Robin Wilson et al are available to return for training.
- v. Joel Thompson: A counselor from Laurel reported by the defense attorney as MSOTA though she is not.
- vi. Andy wants information on continuum of care, what are the tasks for community integration?

X. Membership divided into two groups (the groups will prepare a summary)

a. Treatment issues

- i. Discussed issues of client denial
- ii. Federal case of Asperger's client

b. Evaluation issues

- i. Problems with multiple evaluation for single offender
- ii. Collateral information
- iii. Difference for sentencing compared to treatment
- iv. Porn clients nature and ages of porn

XI. Meeting Adjourned 2:15