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MSOTA QUARTERLY MEETING  
BOZEMAN, MONTANA  
JANUARY 14, 2006

Individuals in attendance:

|                 |                     |
|-----------------|---------------------|
| Marla North     | Don Bell            |
| Anne Harris     | Charmaine Nicholson |
| Shawn Abbott    | Ginny Watts         |
| Karen Bauman    | Kevin Wyse          |
| Christine Pratt | Gayle Wash          |
| Bob Page        | Regina Basolo       |
| Jim Myers       | Blair Hopkins       |
| Bob Furu        | Sandy Heaton        |
| Barb Bottomly   | Kris Evans          |
| Chuck Newell    | Sam Griffel         |

- \* Meeting called to order by President, Marla North
- \* Introductions
- \* Agenda review
- \* Minutes of the last meeting in Helena read by Secretary Page and approved as read
- \* Frank Raffael placed on hold as a board member
- \* Motion made to send the webmaster, Margie, a thank you bouquet of flowers. Motion passed

\* Officer Reports:

President: Refer to both old and new business noted below.

Vice President: No report.

Secretary: No report.

Treasurer: Shawn reported that there is \$1529.47 in our savings account, \$4643.86 in our checking account for total assets of \$6173.33.

\* Committees met and reported:

Ethics: The best way to inform the interested public about who are clinical members and therefore qualified to do sex offender treatment and evaluations is to post the list on the website. Also, there will be a description of the differences between clinical and no clinical membership privileges. Bob Page to work with Margie to create this tab on the website.

Legislative: No Report

Membership: Regina Basolo is the newest clinical member. She passed her orals

was a discussion about  
clinical member  
made to require all clinical  
during the period of  
Motion passed. Motion  
application for clinical

on this date and was officially crowned. There  
becoming an associate member before becoming a  
and if this should be required. A motion was  
member applicants to become associate members  
time they are applying for clinical membership.  
was made that we increase the fee for  
membership to \$100.00. Motion passed.

Standards: The treatment standard #8 is changed to read: Prior to  
an offender  
communication  
prior financial  
all past providers prior to

transferring from one program to another, direct  
between the two providers is required and all  
responsibilities of the offender be fulfilled to  
the offender being accepted into the new program.

Education: Please let Marla know of any additional interest areas  
for us to set up  
as a deterrent for  
reducing recidivism.

conferences in the future. Marla discussed prison  
offenders as well as treatment efficacy in

\* Old Business:

Election held and completed. Results of new officers as follows  
(All new officers to begin  
new term in April of 2006:

1. President: Ginny Watts
2. Vice President: Bob Page
3. Secretary: Kevin Wyse
4. Treasurer: The awesome Shawn Abbott

\* New Business:

Motion was made to reimburse Mike Sullivan for salary and expenses  
related with cost of  
webmaster's time. Motion passed. Marla discussed high/low risk  
placement decisions based  
on risk assessment data vs. clinical judgment. We need to decide if  
treatment  
recommendations based on level of risk should be included in  
standards. Marla points out  
that we need to know our risk assessments. Also, we need to  
communicate with each  
other about any questionable behaviors and when we hear about

complaints about clinical

member behavior, we need to tell the member about the concerns.

Marla recommended

that everyone join ATSA. Also, we need to try to obtain NCIC data when possible during evaluations.

\* Meeting was adjourned at 12:20 P.M..

NEXT MEETING: April 27, 2006 at the Great Northern Hotel in Helena. Please note that

held from 3-7 P.M. this date falls on a THURSDAY EVENING and will be

on Friday from 8:30-5:30. This allows all to attend the conference at the hotel

Marla North for Please see flyers sent to members by Marla or call

the Brewhouse and more information and to sign up. Dinner will be at

</pre> there will be reservations for up to 10.