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MSOTA QUARTERLY MEETING  
HELENA, MONTANA  
OCTOBER 15, 2005

INDIVIDUALS IN ATTENDANCE:

MARLA NORTH  
NINA WENDT  
ANNE HARRIS  
CHARMAINE NICHOLSON  
SHAWN ABBOTT  
GINNY WATTS  
KAREN BAUMANN  
CHRIS QUIGLEY  
BOB PAGE  
REGINA BASOLO  
SHERRY BERSANTI

ANDY HUDAK  
KEVIN WYSE  
MIKE ENGLISH  
KRISTINA BESSENEY  
LAURA MCKEE  
CHUCK NEWELL  
SAM GRIFFEL  
FRED LEMONS  
BOBBI BUCK  
ANN HEADLEY  
JIM MYERS

? Meeting called to order by President Marla North, 9:10 AM.  
? Introductions.  
? Agenda review.  
? Minutes of the meeting in Great Falls, 07/16/05, read by  
Secretary Bob Page and approved  
as read.

OFFICER REPORTS:

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

Vice President:  
No report.

Secretary:  
Sent letter around written to judges, public defender's, and prosecutors  
identifying current  
clinical members, including clinical member roster. I also put together  
a separate roster which  
can be provided to offenders for reference without the current addresses  
of each clinical  
member for our protection.

Treasurer:  
Shawn Abbott reported that there is \$1527.56 in our savings account and  
\$4808.66 in our  
checking account for total assets of \$6336.22. Shawn sent a \$1000.00  
donation to the L.C.  
Recovery Fund.

COMMITTEES MET AND REPORTED:

Ethics:  
No formal report but are currently working on an issue. Also, we  
discussed any specific criteria  
for qualifying to do clinical sex offender work without MSOTA clinical  
membership according to

criteria from Board of Labor and Industry. Bob Page to investigate if any such criteria exists under the statement contained in the Montana Code Annotated 46-18-111. See attachment.

Legislative:

Andy Hudak reported that we need to be aware of national trends for reporting and restrictions regarding living conditions of offenders in the country. There is a proposed amendment to the statutory rape charges and sentencing guidelines that Mike Sullivan prepared.

Membership:

Don Bell passed orals and is now a clinical member!!!! All work samples for new applications must be submitted with eight copies of each. Shawn Abbot listed all members who have not paid dues and have not responded to letters. Jim Myers made a motion that a formal letter be constructed and sent to indicate that if one does not pay dues, they will become inactive and fined \$100.00 for reinstatement. Motion passed.

Standards:

Ginny Watts reported that we are going to divide out child, adolescent, and adult standards as separate sets of standards. The new standards will be posted on e-mails on the website for clinical members. Please review before the next meeting. Chris Quigley reported that we all need to communicate with each other before completing evaluations when another member is or has been involved and we must try to get as much NCIC information as possible for verification of criminal histories. Andy stated that we should also be calling other members to discuss any concerns we may have with evaluations.

Education:

Marla North proposed that we do a seminar in April in Helena on a Friday and that we do our MSOTA annual meeting on the Thursday before. Kim English will be the presenter. Marla North moved that we change the meeting for April 2006 to Thursday, April 27, 2006 in Helena from 3:00--7:00 PM. Motion passed. Don Bell (newest clinical member in the U.S.) discussed some of the research data from Kim English. Marla North passed around some of the posters to be used to educate kids on the age of consent. Ginny Watts is working on revisions to the study guide.

NEW BUSINESS:

Marla North discussed officer nomination process. A nomination form will be sent separately by

mail to all clinical members. This form must be completed using the following procedures:

? Forms to be completed and sent back to Bob Page no later than 12/01/05. These forms can be mailed or faxed to 406-449-3353.

? The formal ballots will be sent to all clinical members by 01/01/06.

? All ballots must be returned to Bob Page no later than 03/31/06.

? Kevin Wyse and Bob Page will count the ballots and the nominations together to avoid any communistic or doctorial corruption in the process.

? Kevin and Bob will present the winners (as it were) at the April Meeting.

? Kevin and Bob will contact all who are nominated before the ballots are constructed in order to obtain their consent to be on the ballot.

LUNCH BREAK

Marla North discussed putting a requirement that all members communicate with old treatment providers before accepting the offender into a new program and requiring the offender to pay all old remaining treatment bills in the standards of practice. Bob Page will write an ethical guideline to this effect and include it in the ethical standards as a violation if not followed.

Frank Raffael has shown interest in becoming a board member. Frank is a probation officer with "lots of energy" and could be good for the organization.

Don Bell reported that we must report suspected abuse victims to the Department of Public Health and Human Services even if we do not know the victim's name or address.

Anne Harris presented on assessment of developmentally disabled offenders. Xcellent!!  
Thanks, Anne.

Next meeting to be held January 14, 2006 in Bozeman at the Native American Indian Affairs Alliance Building on campus.

Meeting was adjourned at 1:30 PM.

NEXT MEETING: January 14, 2006 at the MSU Native American Indian Alliance Building in Bozeman. Ginny Watts will sponsor.

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