

## **SOMB Meeting Minutes**

The regular meeting of the Sex Offender Management Board was called to order by Chairperson Alyssa Schafer on November 20, 2104. The meeting was held via phone conference.

### **PRESENT:**

Member(s): Alyssa Schafer, Jacqueline Bullard, Guy Groot, Dick Winkler, Jaime Oliphant, Pat Delfino, Brenda Claudio, Annette Milleville, Mickie Owens, Margaret Menzenberger, Jeff Sim, Amy Campanelli, Simeon Kim

### **ABSENT:**

#### Member(s):

Excused: Tracie Newton, Sheryl Essenburg Michael Tardy, Carol Corgan, Mike Anton, Michael Bednarz, Shawn Albert, Abdi Tinwalla

Unexcused: None

### **A. Welcome/Roll Call**

### **B. Review of Meeting Minutes: September 18, 2014**

Minutes were reviewed and no changes were requested. Dick Winkler moved to adopt the minutes and Margaret Menzenberger seconded. All members approved.

### **C. Fall Training Discussion**

Both trainings held this fall were quite successful and well received. We had approximately 170 individuals attend each training. Several positive comments were received from members of both audiences. A big thanks to all the board members who presented and assisted with the trainings.

In January, we will determine a date for the spring training in the southern location

### **D. Auditor General Audit**

The audit is now complete and Alyssa has a copy of the audit if anyone wants to view it. There was only one finding and that was in relation to the timeliness of voucher processing.

### **E. SOMB Committee Reports**

- Training – info above
- Standards and Guidelines - no report
- QA – There were no complaints, so the committee did not meet.
- Funding – no meeting held.

- Appointment – no meeting held
- Legislative- no report

**F. New Business:**

No new business was presented.

**G. Next Meeting:**

January 15, 2015 10:30 – 1:00 Video Conference – IDOC JRTC and Concordia locations

**H. Adjournment**