MIATSA Board of Directors

# Meeting Minutes

# 5/19/20

## Opening

The regular meeting of the MIATSA Board of Directors was called to order at 12:00 on 5/19/20 in Kentwood, MI by David Berghuis.

## Present

David Berghuis, John Ulrich, James Kissinger, Toni Crocilla, Jessica Hamp, Kris Pence, Ron Grooters, Karen Holt, Megan Peña

## Approval of Agenda

The agenda was unanimously approved as distributed.

## Open Issues

1. ROSAC review- Exit survey
	1. Generally positive comments: 72% strongly agree that they would be willing to use this platform again for a training
	2. CEs in progress- Social Work CEs have been sent, Psychologist CEs pending: John and Ron to follow up re: invoices
2. Update from Technical Communications Committee
	1. Marissa will be taking over some of the tasks of this committee, such as website management (with assistance from Andy as needed) and email monitoring. Will report to full board on a monthly basis regarding changes
3. Membership Committee- Toni
	1. Creation of a membership committee to work on outreach and membership benefits
	2. Will involve MIATSA members who are interested in participating
4. Written Communications Committee update-John
	1. May- Tom; review of ROSAC conference
	2. June- Toni; feature regarding membership and branding
	3. July- Ron
	4. August- Megan
	5. President’s letter (Dave) will be posted whenever finished
5. Training
	1. Fall Conference- November 13, 2020
		1. Dave will discuss virtual platform options with Kevin Powell
6. Finance Update
	1. Non-profit status pending- per accountant, in the last stage
	2. Board of Directors Liability Insurance still on hold pending non-profit status
	3. Discussion of what to do with account balance during next meeting
		1. Possible grant options; different account options
		2. Karen to reach out to ATSA regarding ways to work with them to fund conference attendance, research, etc. for Michigan members
7. Registry Committee:
	1. MIATSA to continue conversations with stakeholders
	2. House Bill 5679
		1. Dave testified briefly before House Judiciary Committee, will submit full written testimony
		2. Recommendations
			1. Individualized risk evaluations for both classification on the registry and potential removal from the registry. And removal from the registry after time periods- based on original risk classification
			2. Removal of residence restrictions, they are not necessary; not required by SORNA
			3. The tiers need to be based on individualized risk and reviewed every 5 years offense-free in community
			4. In-person reporting is not necessary
			5. A single registry for both pre- and post- 2011; reduce complexity
		3. MIATSA to recommend creation of a Sex Offender Management Board
	3. Sexually Reactive Youth Discussion- Megan
		1. Development of Juvenile Subcommittee of MIATS (Megan and Ron) to provide direction and recommendations regarding work with juvenile offenders
			1. Possible webinar on juvenile offending in the future

Next Meetings: June 16, 2020 at **12:30**

## Adjournment

Meeting was adjourned at 1:00 by David Berghuis. The next general meeting will be at 12:30 on June 16, 2020, in Kentwood, MI (436 44th St.).

| Minutes submitted by: | Marissa Smits |
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| Approved by: | David Berghuis |