

Meghan M. Dade, Esquire Executive Director

To:	Board Members
From:	Meghan Dade, Executive Director
Date:	November 16, 2023
Subject:	Board Meeting Minutes—December 1, 2022

In compliance with Act 175, known as the Sunshine Law, effective September 17, 1976, Alison Patrick, Executive Assistant, provided notification on Friday, November 18, 2022 to the public of the regular meeting of the Pennsylvania Sexual Offenders Assessment Board. In accordance with The Sunshine Act, a notice announcing this meeting was placed in the Patriot News on November 22, 2022. A notice was also placed outside the Board's administrative office at 1101 South Front Street Harrisburg, PA.

The public meeting of the Pennsylvania Sexual Offenders Assessment Board convened at 6:30 pm on Thursday, December 1, 2022 at the Hilton Harrisburg Hotel with Dr. Bruce Mapes, Chairperson, presiding.

There was a total of 28 Board Members present at the meeting. The following Board Members attended the meeting in person:

Board Member William Allenbaugh Board Member Jennifer Bayer Board Member Edward Bielawski Board Member Christine Carroll Board Member Janelle Crisp Board Member Karen Daigneault Board Member Terri Dilmore **Board Member Roberta Fratzola** Board Member Edward Haberman Board Member Carol Haupt Board Member Jason Hunt Board Member Julia Lindemuth Board Member Traci Lordan Board Member Rita Lukas Board Member Bruce Mapes Board Member John Siegler Board Member Robert Stein Board Member Brandi Stewart **Board Member Jane Yeatter** 

The following Board Members attended the meeting virtually via Zoom:

Board Member Paula Brust Board Member Cathy Clover Board Member Kristen Dudley Board Member Lindsay Fleishman Board Member Cynthia King Board Member Mary Muscari Board Member Ron Ricci Board Member Allen Ryen Board Member Molly Simmons

Also in attendance: Meghan Dade, Executive Director, Stacey Ginesin, Clinical Director, John Manning, Legal Counsel, Albert Ratzin, Psychologist, and Alison Patrick, Executive Assistant.

- 1. Announcements
  - Meeting Minutes are being transcribed by Executive Assistant Patrick.
  - Pursuant to the Sunshine Law, the minutes of this meeting will be public.
- 2. Board Member Allenbaugh made a motion to approve the November 12, 2021 minutes. Board Member Lindemuth seconded the motion. The Board unanimously passed the motion.
- 3. Clinical Director Ginesin discussed some upcoming projects for 2023, including working to modify Board Member standards and possible SOAB training topics.
- 4. Clinical Director Ginesin and Executive Director Dade called for volunteers to serve on subcommittees to update Treatment Provider Standards, Parole Board Assessment Standards/Template, develop Act 21 Assessment Standards/Template and Assessments of SVPs and other Sexual Offenders who are eligible for exemption of registration requirements.
- 5. Board Member Siegler made a motion for 2023 Board Member meetings to be held the Thursday night before SOAB trainings. Board Member Haberman seconded the motion. The Board unanimously passed the motion.
- 6. Chairperson Mapes acknowledged any members of the public. There were no members of the public in attendance.
- Board Member Siegler made a motion to adjourn the meeting at 6:47 pm. Board Member Haberman seconded the motion. The Board unanimously voted to adjourn the public session. No Executive Session was required.