

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
December 14, 2018
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Jean Fisher, Member
William Crawford, Member
Moirra Lynch, Member
Melissa Hultberg, Member

Matt Thomas, Member
Brian Marx, Ada County Public Defender
Ryan Porter, Idaho Supreme Court, Member

Others Present:

Karen Magnelli, IDOC Attorney General
Nancy Volle, Program Manager
Jackie Nelson, AA2

Guest:

John Sevy, Proxy

Excused:

Erwin Sonnenberg, Member
Paula Garay, Member

Call to Order

Dr. Johnston called the full-board meeting to order at 8:25 A.M.

EXECUTIVE SESSION

- **Jeff Betts** motioned at 8:28 a.m. that the board go into executive session under Idaho Code §74-206(1)(d) to consider records that are exempt from public disclosure under the Idaho Public Records Law and Idaho Code §74-206 (1)(f). It was seconded by **William Crawford**, The purpose of the executive session was to consider applications for SOMB certification. The vote was: **Dr. Michael Johnston, Chair, aye Jeffrey Betts, Vice Chair, aye; Jean Fisher, aye; Moirra Lynch, aye; aye Melissa Hultberg, aye; Matt Thomas, aye; William Crawford, aye; Brian Marx, aye.**

William Crawford motioned at 9:38 a.m. to come out of executive session. It was seconded by **Matthew Thomas** and all members present voted aye.

Board Business:

1. Motions-Certification Applications

- ◆ **SOMB** William Crawford motioned to approve the removal of December 2018-1, Senior Level Adult Psychosexual Evaluator from monitored status. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** William Crawford motioned to approve the removal of September 2018-9a, Senior Level Juvenile Sexual Offender Treatment Provider from monitored status. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** William Crawford motioned to approve the removal of October 2018-5, Senior Level Adult Sexual Offender Treatment Provider from monitored status. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** William Crawford motioned to move Dec. 2018-2, Senior Level Juvenile Psychosexual Evaluator to monitored status. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** William Crawford motioned to move Dec. 2018-3, Senior Level Adult Psychosexual Evaluator to monitored status. It was seconded by Bryan Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** William Crawford motioned to approve the removal of Dec. 2018-4 Senior Level Adult Sexual Offender Treatment Provider from monitored status. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** William Crawford motioned to approve the removal of Dec. 2018-5 Senior Level Juvenile Sexual Offender Treatment Provider from monitored status. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** Senior Level Adult Sexual Offender Treatment Provider Renewal Certification. William Crawford motioned to approve the Senior Level Adult Sexual Offender Treatment Provider renewal application for September 2018-06. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** Associate Level Juvenile Psychosexual Evaluator Initial Certification with Waiver. William Crawford motioned to approve December 2018 - 6 as Associate Level Juvenile Psychosexual Evaluator with a Waiver. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.

2. Approval of Board Meeting Minutes:

- William Crawford motioned to approve meeting minutes from the November 09, 2018 board meeting. It was seconded by Jeff Betts and all members present voted aye. Motion carried.

3. Provider Shortage/Provider Concerns:

- The shortage of psychosexual evaluators in District 1 and District 2 was brought to the board's attention. There was discussion on the potential use of web cams to conduct psychosexual evaluations and of current practices regarding doing psychosexual evaluations in jails and prisons. The potential for doing evaluations at courthouses was also discussed. Concerns were raised regarding the potential for doing evaluations at P&P offices. SOMB staff will reach out to Washington to encourage psychosexual evaluators to apply for certification in Idaho. The board will reach out to current Idaho certified evaluators to see if they would be willing to provide some short-term assistance. Concerns were also discussed regarding providers who are listed as being able to provide services in those districts, but who are unable to do so. The SOMB will work to determine who is not able to provide services to those areas and will remove their names as potential providers in those districts.

4. Treatment Sub-Committee:

- Treatment sub-committee has been formed and will be meeting January 17th.
- William Crawford motioned to approve removing all Treatment Providers from monitored status until the sub-committee completes a universal treatment plan template. It was seconded by Brian Marx and all members present voted aye.

5. Psychosexual Testing Qualifications:

- Discussed information received from PAR and SOMB would like Nancy to attend the Board of Counselors, Marriage and Family Therapist meeting in February 2019.

6. Budget:

- Brief overview of the budget. There was a question regarding Professional Services from Moira Lynch. The AA2 will follow up with Fiscal and report back to the board next month. Funds are available for future trainings in the spring.

New business:

- SOMB checklist/standards: Two forms were presented as a template for the Disciplinary Checklist and the board chose the one they felt was well defined.
- Future trainings: There was discussion on future trainings the SOMB could present around the state in the spring.

Adjourned at 12:02 pm.

Submitted by:
Jackie Nelson, Administrative Assistant 2