SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011



C. L. "Butch" Otter

Governor

Regular Meeting Minutes January 11, 2019 Idaho Department of Correction Board Room, 3rd Floor 1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair Jeff Betts, Vice Chair Ryan Porter, Member William Crawford, Member Moira Lynch, Member Matt Thomas, Member Brian Marx, Member Erwin Sonnenberg, Member Melissa Hultberg, Member

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

Guest: Jena Schildhauer, Proxy

Junna Tippets, Guest

Excused:

Jean Fisher, Member Paula Garay, Member

Call to Order

Dr. Johnston called the full-board meeting to order at 8:24 A.M.

EXECUTIVE SESSION

William Crawford 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 Brian Marx. 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; Melissa Hultberg, aye; William Crawford, aye; Moira Lynch, aye: Brian Marx, aye; Matt Thomas, aye: Erwin Sonnenberg, aye.

Jeff Betts motioned at 9:07 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 Senior Level Adult Sexual Offender Treatment Provider Renewal Certification. Brian Marx motioned to approve the Senior Level Adult Sexual Offender Treatment Provider renewal application for January 2019-1. It was seconded by Erwin Sonnenberg and all remaining members present voted aye. Motion carried.
- SOMB Senior Level Juvenile Sexual Offender Treatment Provider Renewal Certification. Brian Marx motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider renewal application for January 2019-2. It was seconded by Erwin Sonnenberg and all remaining members present voted aye. Motion carried
- SOMB Brian Marx motioned to table January 2019-3 pending additional information. It was seconded by Erwin Sonnenberg and all remaining members present voted aye. Motion carried.
- **SOMB** Brian Marx motioned to table Sept. 2018-9 due to lack of time. It was seconded by Erwin Sonnenberg and all remaining members present voted aye. Motion carried.
- SOMB Brian Marx motioned to deny the Senior Level Juvenile Psychosexual Evaluator by waiver and revoke the Associate Level Juvenile Psychosexual Evaluator by waiver status for Sept. 2018-12. Motion carried. Dr. Michael Johnston recused himself.

2. Approval of Board Meeting Minutes:

 William Crawford motioned to approve meeting minutes from the December 14, 2018 board meeting. It was seconded by Matt Thomas and all members present voted aye. Motion carried.

3. Future Trainings:

 A list of upcoming conferences was submitted to the board for their review and sent by e-mail with a breakdown of cost. Board requested email with breakdown of conference schedules to be emailed. Training motion dies. If there is interest, the board will vote on the matter next month. There was discussion of future training the board will be offering in the coming months.

4. Providers Concerns:

 A letter from a former Senior Evaluator to the board was discussed and the board acknowledged there is a need to educate providers on current standards and provide updated information on proposed changes to be presented to the Legislatures in 2020. Jeff Betts suggested, and is willing to travel around the state to educate providers on the purpose of the board to provide a forum for questions and answers. This would take place in Spring/Summer 2019. It was also suggested to put a Q & A on the new web site that could expedite the response time.

• Nancy Volle updated board on status of juvenile evaluator shortage in District 1 and District 2.

5. Psychosexual Testing Qualifications:

Dr. Johnston provided the board with the history of the boards PAI concerns and explained the new information that Nancy Volle was able to obtain from various sources regarding what level of education or qualifications are needed to interpret PAI's. It was discussed at length. It was determined that PAR grounded their standards in national standards. The board decided to change their interpretation of the standards. It was determined that the provider no longer needs to be a doctorate level to interpret a PAI (subject to standards). The board may require an individual to demonstrate their qualifications to interpret the test, if concerns arise.

6. Budget:

• Brief overview of the budget. Funds are available for future trainings, conferences and workshops.

New business:

• A detailed review of Adult Evaluator Standards was discussed, and changes were made to the living document in several areas. This will be drafted by legal and Nancy to present to stakeholders in conjunction with future trainings around the state.

Adjourned at 12:01 pm.

Submitted by: Jackie Nelson, Administrative Assistant 2