

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes
Amended February 8, 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
Paula Garay, Member

Matt Thomas, Member
Brian Marx, Member
Jean Fisher, Member
Melissa Hultberg, Member

Others Present:

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

Guest:

Excused:

Erwin Sonnenberg, Member

Call to Order

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

EXECUTIVE SESSION

- Paula Garay motioned at 8:26 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 Jean Fisher. 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; Paula Garay, aye; Jean Fisher, aye;

Bill Crawford motioned at 9:30 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 Juvenile Psychosexual Evaluator Renewal Certification previously by waiver. Brian Marx motioned to approve Senior Level Juvenile Psychosexual Evaluator for January 2019-3. It was seconded by William Crawford and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** Senior Level Juvenile Psychosexual Evaluator Renewal Certification. Brian Marx motioned to approve the Senior Level Juvenile Psychosexual Evaluator Renewal application for Sept. 2018-9. It was seconded by William Crawford and all remaining members present voted aye. Motion carried.
- ◆ **SOMB** Provisional Level Juvenile Sexual Offender Treatment Provider Initial Application for certification. Brian Marx motioned to approve the Provisional Level Juvenile Sexual Offender Treatment Provider Application for Feb. 2019-1. It was seconded by William Crawford and all remaining members present voted aye. Motion carried.

2. Approval of Board Meeting Minutes:

- Matt Thomas motioned to approve meeting minutes from the January 11, 2019 board meeting. It was seconded by Brian Marx and all members present voted aye. Motion carried.

3. Future Trainings:

- William Crawford motioned to send two (2) board members to the 2019 American College of Forensic Psychology conference. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- William Crawford motioned to send two (2) board members to the 2019 NAPN conference. It was seconded by Moira Lynch and all remaining members present voted aye. Motion carried.
- Jean Fisher motioned to send two (2) board members to the 2019 Domestic Violence and Sex Offender Management Boards Annual Conference. It was seconded by Dr. Johnston and all remaining members present voted aye. Motion carried.

4. Budget:

- A budget report was not available for the February meeting.

5. Training Subcommittee:

- Jeff Betts spoke at length about the Treatment Subcommittee and the progress they are making in the development of universal Treatment forms.

6. Review of P-2018-3 and P2018-4:

- William Crawford motioned to close the investigation on P-2018-3 and P-2018-4. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.

New business:

- Review Evaluator Standard changes from January 2019 Board meeting.
- A detailed review of Treatment Provider Standards was discussed, and changes were made to the living document in several areas. More changes will be reviewed during the March 2019 Board meeting.

Adjourned at 12:00 pm.

Submitted by:
Jackie Nelson, Administrative Assistant 2