SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011



C. L. "Butch" Otter
Governor

Regular Meeting Minutes May 10, 2019 Idaho Department of Correction Board Room, 3rd Floor 1299 N. Orchard, Boise, ID

Members present:

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

Others Present:

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

Guest:

Excused:

Ryan Porter, Member Jean Fisher, Member

Call to Order

Dr. Michael Johnson called the full-board meeting to order at 8:36 A.M.

EXECUTIVE SESSION

➤ Jeff Betts motioned at 8:36 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). I.C. §74-206(1)(f) To discuss pending litigation as provided in chapter 1, title 74, Idaho code. It was seconded by Erwin Sonnenberg. The purpose of the executive session was to consider applications for SOMB certification and to discuss pending litigation. The vote was: Jeffrey Betts, Vice Chair, aye; Matt Thomas, aye; Brian Marx, aye; William Crawford, aye; Erwin Sonnenberg, aye; Moira Lynch, aye; Melissa Hultberg, aye; Paula Garay, aye; Michael Johnston, Chair, aye:

William Crawford motioned at 8:48 a.m. to come out of executive session. It was seconded by Brian Marx and all members present voted aye.

Board Business:

1) IDAPA

♦ IDAPA 57 Temporary Rules were discussed and Jeff Betts motioned to approve the temporary rules. It was seconded by Brian Marx and all remaining members present voted aye.

2) Motions-Certification Applications

- ◆ **SOMB 1**. Renewal Application for Senior Level PCSOT Polygraph Examiner. Erwin Sonnenberg motioned to approve the Senior Level Post Conviction Polygraph Examiner Certification for May 2019-1. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- ◆ SOMB 2. Renewal Application for Senior Level Juvenile Sexual Offender Treatment Provider Certification. Erwin Sonnenberg motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider application for May 2019-2. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.
- SOMB 3. Renewal Application for Senior Level Adult Sexual Offender Treatment Provider Certification. Erwin Sonnenberg motioned to approve the Senior Level Adult Sexual Offender Treatment Provider application for May 2019-3. It was seconded by Brian Marx and all remaining members present voted aye.

3) Approval of Board Meeting Minutes

 Erwin Sonnenberg motioned to approve the meeting minutes from the April 12, 2019 board meeting with amendments for typo's and additional information from Karin Magnelli. It was seconded by Moira Lynch and all members present voted aye. Motion carried.

4) Upcoming trainings/ Symposiums

 Bryan Marx motioned to approve funding for Nancy Volle, SOMB Program Manager, to attend the free SMART 2019 National Symposium in July. It was seconded by William Crawford and all members present voted aye. Motion carried.

5) Website

• The Administrative Assistant reviewed the website development and requested additional funds for development and maintenance. Karin Magnelli requested a copy of the contracts with the developers be sent to her for review. No vote taken.

6) Provider Concerns

 A concern was brought before the board regarding MSI reports that are conducted in custody. Are Jail staff allowed to collect and submit MSIs? Program Manager will contact Nichols and Molinder to determine appropriate protocol. Results will be provided to the Board in June. A Psychosexual Evaluator inquired about conducting a psychosexual evaluation on a client with an IQ of 50? Dr. Johnston advised that an evaluator needs to have specialized training on how to conduct evaluations on individuals with that level of IQ, and they should not do the evaluation without first receiving specialized training

7) SOMB Standards: Disciplinary Process, Treatment, Certification, Polygraph

- The board continues to review proposed changes to the Standards. The Board discussed whether requiring an Idaho license should be removed from the evaluator standards for evaluators seeking reciprocity certification in Idaho.
- William Crawford began discussing his suggestions for changes to the Polygraph Examiners section #4.
- Board discussed possible elimination of conditional waivers. Jackie Nelson will send
 the experience requirements for each level of certification to all the Board members.
 Mr. Sonnenberg requested a list of reasons why people have been granted waivers.
 List was requested within 60 days. No final decision was made regarding waivers.
- Discussed having the certification subcommittee only review initial applications and applications for providers on monitored status. Develop QA subcommittee to start conducting quality assurance. Board discussed the QA process. The Board agreed that the they should no longer require evaluations or treatment plans for renewal applications.
- Erwin Sonnenberg suggested requiring providers who move from provisional to associate to watch online training videos regarding report writing.
- The board recommended the reminder letter for renewal of certification go out 90 days in advance instead of 60 days to allow the providers more time to compile their information for certification.
- Karin Magnelli suggested having a Certification Review Form with a clear check off list for every level of certification.

8) Conference review

 Dr. Johnston talked about his trip to the American College of Forensic Psychology Symposium in San Diego. He said it was very informative and he enjoyed it, recommending it to all board members.

9) Treatment Sub-committee Update

 Jeff Betts reviewed the subcommittee's progress on the purposed treatment provider forms. The Juvenile and Adult treatment forms look very different and they are working on creating drop-down boxes. He expects to complete the process in 1 to 2 months to present to the board for approval.

Adjourned at 12:00 pm.

Submitted by: Jackie Nelson, Administrative Assistant II