

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter  
Governor



Regular Meeting Minutes  
June 14, 2019  
Idaho Department of Correction  
Board Room, 3<sup>rd</sup> Floor  
1299 N. Orchard, Boise, ID

## Members present:

Dr. Michael Johnston, Chair  
Jeff Betts, Vice Chair  
Matt Thomas, Member  
Jean Fisher, Member  
Ryan Porter, Member

William Crawford, Member  
Moira Lynch, Member  
Melissa Hultberg, Member  
Paula Gray, Member  
Brian Marx, Member

## Others Present:

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

## Guest:

## Excused:

Erwin Sonnenberg, Member

## Call to Order

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

## EXECUTIVE SESSION

- Jean Fisher motioned at 8:25 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)(d). It was seconded by Moira Lynch. The purpose of the executive session was to consider applications for SOMB certification. The vote was: Jeffrey Betts, Vice Chair, aye; Matt Thomas, aye; William Crawford, aye; Jean Fisher, aye; Moira Lynch, aye; Melissa Hultberg, aye; Paula Garay, aye; Dr. Michael Johnston, Chair, aye:

William Crawford motioned at 9:30 a.m. to come out of executive session. It was seconded by Jean Fisher and all members present voted aye.

## Board Business:

## 1) Motions-Certification Applications

- ◆ **SOMB 1.** Initial Application for Senior Level Adult Sexual Offender Treatment Provider by reciprocity. William Crawford motioned to approve the Senior Level Adult Sexual Offender Treatment Provider by reciprocity certification for June 2019-1. It was seconded by Mathew Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 2.** Renewal Application for Senior Level Adult Sexual Offender Treatment Provider Certification. William Crawford motioned to approve the Senior Level Adult Sexual Offender Treatment Provider application for June 2019-2. It was seconded by Mathew Thomas and all remaining members present voted aye. Motion carried.
- **SOMB 3.** Renewal Application for Senior Level Adult Sexual Offender Treatment Provider Certification. William Crawford motioned to approve the Senior Level Adult Sexual Offender Treatment Provider application for June 2019-3. It was seconded by Mathew Thomas and all remaining members present voted aye.

## 2) Approval of Board Meeting Minutes

- William Crawford motioned to approve the meeting minutes from the May 10, 2019 board meeting. It was seconded by Mathew Thomas and all members present voted aye. Motion carried.

## 3) Upcoming Conference

- Jeff Betts motioned to approve \$10,000.00 for speaker fees and expenses for the 2019 IATSA Conference. The board requests that all SOMB board members registration fees for the 2019 conference be comped and that an IATSA board member presents a report on how the conference went and how the SOMBs funds were dispersed during the September 2019 SOMB board meeting. The motion was seconded by William Crawford and all members present voted aye. Motion carried.

## 4) SOMB Fiscal Year End List

- Jackie Nelson, AAll, presented a list of items needed for replacement and future trainings. William Crawford motioned to approve the requested items at a cost not to exceed \$4,000.00 It was seconded by Brian Marx and all members present voted aye. Motion carried.

## 5) Updates: video evaluations and treatment, jail MSI's.

- Nancy Volle provided the feedback from Kris Heindel on video conferencing and how it is going up North for H & H. He states that, "It has gone very smoothly, and the jail has been helpful and cooperative." Ryan Porter discussed how other Boards have struggled with developing guidelines regarding video treatment. He advised that the DV council standards regarding this go into effect in July. Dr. Johnston advised that the psychologist licensing Board has created standards for this. Developing a protocol for this will be an agenda item for the July or August Board meeting. She then presented to the Board regarding her conversation with Nichols & Molinder on the

proper protocol for administering an MSI to someone who is in custody. Each Board member received a breakdown of this protocol. Ms. Volle will be in contact with the provider who posed the original question regarding in custody MSI testing and will notify him of the results.

- Jean Fisher and Ryan Porter shared their experiences at the NAPN conference in May. Jean Fisher suggested the SOMB invite Maia Christopher, Executive Director of ATSA, to Idaho to attend one of our meetings and get her perspective on advocacy for juvenile offenders. Ryan Porter found the conference to be enjoyable and he spoke very highly of speaker Gayle Ryan who he found very articulate and enlightening. Also discussed was the topic of presenting to the legislature regarding what the Board is currently working on, as well as attending ICJC meetings.

#### **6) SOMB Standards: Disciplinary Process, Treatment, Certification, Polygraph**

- Nancy Volle presented a list with the breakdown of reasons why people have been granted waivers.
- William Crawford, Karin Magnelli and Nancy Volle reviewed the proposed changes to SOMB Standards.

#### **Other Board Business:**

- There was a discussion of the 38th annual ATSA conference coming in November. It will be at the Hyatt Regency in Atlanta, Georgia.
- William Crawford discussed the Polygraph Workshop that was presented in Twin Falls. He felt it was successful as there was a lot of interaction and good suggestions between Treatment Providers, Probation & Parole and the Polygraph Examiner's.
- Nancy Volle discussed how the Static-99R, Stable-2007 & Acute 2007 training is going. There has been a good turn out around the state, and it will conclude on June 27, 2019 with the final classes in Boise.
- Jeff Betts reported on the Treatment Subcommittee progress. He expects to have forms available for the boards review next month.

Adjourned at 11:48 am.

Submitted by: Jackie Nelson, Administrative Assistant II