

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little  
Governor



Regular Meeting Minutes  
July 12, 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 (by telephone)  
Matt Thomas, Member  
Jean Fisher, Member  
Brian Marx, Member

William Crawford, Member  
Moirra Lynch, Member  
Melissa Hultberg, Member  
Paula Gray, Member

## Others Present:

Karin Magnelli, IDOC Deputy Attorney General  
Nancy Volle, Program Manager  
Jackie Nelson, Administrative Assistant II

## Guest:

Jared Larsen, Policy Advisor Governor's Office  
Dr. Walter Campbell, Chief Psychologist IDOC

## Excused:

Erwin Sonnenberg, Member  
Ryan Porter, Member

## Call to Order

Dr. Michael Johnson called the full-board meeting to order at 8:16 A.M.

## EXECUTIVE SESSION

- Jean Fisher motioned at 8:18 a.m. that the board go into executive session to consider records that are exempt from public disclosure under the Idaho Public Records Law and [Idaho Code §74-206 (1)(d)]. The purpose of the executive session was to consider applications for SOMB certification and to discuss pending litigation [Idaho Code § 74-206(1)(f) as provided in chapter 1 title 74] . It was seconded by Brian Marx . The vote was: Jeffrey Betts, Vice Chair, aye; Matt Thomas, aye; William Crawford, aye; Jean Fisher, aye; Moira Lynch, aye Paula Garay, aye; Dr. Michael Johnston, Chair, aye; Brian Max, aye, Melissa Hultberg, aye:

Jean Fisher motioned at 8:56 a.m. to come out of executive session. It was seconded by Brian Marx and all members present voted aye.

## **Board Business:**

### **1) Motions-Certification Applications**

- ◆ **SOMB 1.** Review of application for Senior Level Adult Sexual Offender Treatment Provider without Waiver. Brian Marx motioned to approve the Senior Level Adult Sexual Offender Treatment Provider without waiver certification for July 2019-3. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 2.** Renewal Application for Senior Level Adult Sexual Offender Treatment Provider. Brian Marx motioned to approve the Senior Level Adult Sexual Offender Treatment Provider certification for July 2019-1. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 3.** Initial Application for Associate Level Adult Sexual Offender Treatment Provider with Conditional Waiver. Brian Marx motioned to approve the Associate Level Adult Sexual Offender Treatment Provider certification with Conditional Waiver for July 2019-2. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 4.** Initial Application for Associate Level Adult Sexual Offender Treatment Provider with Conditional waiver. Brian Marx motioned to approve the Associate Level Adult Sexual Offender Treatment Provider with a conditional waiver certification for Feb. 2014-4. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 5.** Initial Application for Associate Level Adult Sexual Offender Treatment Provider. Brian Marx motioned to approve the Associate Level Adult Sexual Offender Treatment Provider certification for June 2019-4. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 6.** Initial Application Senior Level Juvenile Sexual Offender Treatment Provider. Brian Marx motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider Certification for June 2019-5. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.

### **2) Approval of Board Meeting Minutes**

- Jean Fisher motioned to approve the meeting minutes from the June 14, 2019 Board meeting. It was seconded by Brian Marx and all members present voted aye. Motion carried.

### **3) Upcoming Conference**

- Jean Fisher advised the Board that Maia Christopher with ATSA approached her during a recent conference and advised that she would be willing to come to a SOMB meeting to discuss the Boards questions/concerns regarding ATSA. The Board will invite Ms. Christopher to an upcoming meeting.

- Nancy Volle, Program Manager, asked for a count of how many Board members wanted to attend the IATSA conference in August. Five members verified they would like to attend. Nancy will secure their registration. The 2019 SOMB IATSA registration fees have been waived.

**4) SOMB Standards: Disciplinary Process, Treatment, Certification, Polygraph, QA process.**

- Nancy Volle, Program Manager, and Karin Magnelli, IDOC Deputy Attorney General, continued to review and make proposed changes to the SOMB Standards. Nancy and Karin have consolidated and restructured the standards into a compressive, reader friendly document. Board members were happy with the revisions and look forward to receiving an e-mailed copy to review before finalizing them during the August meeting.

➤ **Other Board Business:**

- Dr. Walter Campbell, IDOC Chief Psychologist, was introduced. He spoke to the Board regarding working together to standardize treatment in the prisons and community. Dr. Campbell will be invited back to a future meeting to discuss creating a more comprehensive plan to provide better continuity of care for parolees transitioning into the community.
- Jared Larsen, Policy Advisor for the Governor's Office, was introduced. He expressed his desire to attend future board meetings to get acquainted with the functions of the SOMB. The Board welcomed him and look forward to his attendance.
- Nancy Volle and Jackie Nelson presented a review of the new web site which went live at the end of June. The new web site can evolve as new functions are introduced over the coming months/years. The Board was pleased with the product and looks forward to introducing interactive, pay online applications, newsletters and online training opportunities for providers.
- Nancy Volle demonstrated the new IDOC monthly status treatment report form that populates in IDOCs computer system. It is still in development, but the board was very interested and wants to be updated on its progress.

Adjourned at 11:05 am.

Submitted by: Jackie Nelson, Administrative Assistant II