

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification Sub-Committee
September 13, 2019
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Melissa Hultberg, Member

William Crawford, Member
Paula Garay, Member

Others Present:

Nancy Volle, Program Manager
Jackie Nelson, Administrative Assistant II

Guest:

Call to Order

Dr. Michael Johnson called the sub-committee meeting to order at 7:30 A.M.

Certification Sub-Committee:

- Jeff Betts, Vice Chair, moved that the subcommittee convene in executive session at 7:31 am to: Consider records that are exempt from public disclosure [I.C. § 74-206(1)(d)] chapter 1, title 74, Idaho code. The purpose of the subcommittee executive session is to consider applications for SOMB certification and to advise the board. It was seconded by Paula Garay, Member. The vote was Dr. Michael Johnson, Chair, aye; Melissa Hultberg, Member, aye; William Crawford, Member, aye; Jeff Betts, Vice Chair, aye; and Paula Garay, Member, aye.

William Crawford motioned at 8:05 am to come out of the Certification Subcommittee executive session. It was seconded by Jeff Betts and all members present voted aye.

Regular Meeting Minutes
September 13, 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
Paula Garay, Member
Brian Marx, Member

William Crawford, Member
Ryan Porter, Member
Melissa Hultberg, Member

Others Present:

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

Guest:

Jessica Kuehn, Office of the Attorney General
David Morse, Office of the Attorney General
Bryan Gimmeson, IATSA President

Excused:

Moira Lynch, Member
Jean Fisher, Member
Erwin Sonnenberg, Member

Call to Order

Dr. Michael Johnson called the full-board meeting to order at 8:15 A.M.

EXECUTIVE SESSION

- Jeff Betts, Vice Chair, motioned at 8:16 a.m. that the Board convene in executive session to consider records that are exempt from public disclosure under the Idaho Public Records Law [I.C §74-206 (1)(d)]. The purpose of the executive session is to consider applications for SOMB certification. Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)] It was seconded by Brian Marx. The vote was: Jeffrey Betts, Vice Chair, aye; Matt Thomas, Member, aye; Brian Marx, Member, aye; William Crawford, Member, aye; Paula Garay, Member, aye; Dr. Michael Johnston, Chair, aye; Melissa Hultberg, Member, aye:

William Crawford motioned at 11:10 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.** Application to advance from Associate Level Post-Conviction Polygraph Examiner to Senior Level Post-Conviction Polygraph Examiner. William Crawford motioned to approve the Senior Level Post-Conviction Polygraph Examiner certification

for March 2019-5. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.

- ◆ **SOMB 2.** Application to advance from Associate Level Juvenile Sexual Offender Treatment Provider to Senior Level Juvenile Sexual Offender Treatment Provider. William Crawford motioned to approve the Senior Level Juvenile Sexual Offender Treatment Provider certification for February 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. William Crawford motioned to approve the renewal application for Senior Level Adult Sexual Offender Treatment Provider certification for September 2019-1. It was seconded by Brian Marx and all remaining members present voted aye. Motion carried.

2) P-2019-1:

- Dr. Johnston recused himself. Brian Marx motioned to proceed with litigation on P-2019-1 as planned. It was seconded by Jeff Betts and all remaining members present voted aye. Motion carried.

3) Meeting Minutes:

- William Crawford motioned to approve the July 12, 2019 and the August 09, 2019 meeting minutes. It was seconded by Matt Thomas and all remaining members present voted aye. Motion carried.

4) ATSA Conference:

- Brian Marx motioned to approve sending up to four (4) Board members to the ATSA conference in November. It was seconded by Jeff Betts and all remaining members present voted aye. Motion carried.

5) IATSA report:

- Bryan Gimmeson presented a report to the Board regarding the costs associated with the 2019 IATSA conference, including a breakdown of speakers that the Board helped fund for the conference. He expressed the IATSA vision for the future by networking with other states and professional organizations. The goal is to become more diverse and offer more opportunities in education and training to a broader range of professionals, including setting up a PO track. It was suggested that a Board representative attend some IATSA meetings so the Board's views can be relayed, although it was stated that the Board doesn't want oversight of IATSA. Mr. Betts asked about IATSA quarterly member meetings and if they are going to start reinstating those. Bryan advised that is something they could explore. It was also suggested that if any IATSA members are available, they should try and attend some SOMB Board meetings, so they can have a better understanding of how and why the Board makes the decisions they do.

6) Supervision Agreement Form:

- Time was limited and this will be reviewed during the next board meeting on October 11, 2019

7) Evaluator/Treatment Provider Shortages discussion:

- Time was limited and the Board requested the Program Manager reach out to individual providers to explore why there are such shortages in the affected districts. Nancy Volle will report back to the Board during the next meeting. The Board also wants Ms. Volle to reach out to other providers and see if they would be willing to use Telehealth in the more rural areas.

8) Develop protocol for video treatment:

- Time was limited and this will be considered at the next board meeting on October 11, 2019.

Board Business:

- Develop protocol for video treatment: Continue to next month.
- Budget: Continue to next month.
- Rules/Standards update: Continue to next month.
- ATSA question/discussion: Continue to next month.
- Develop QA subcommittee: Continue to next month.

Adjourned at 12:00 pm.

Submitted by: Jackie Nelson, Administrative Assistant II