

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification Sub-Committee
February 14, 2020
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Paula Garay, Member
Melissa Hultberg, Member
William Crawford, 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 7:00 A.M.

Certification Sub-Committee:

- Mrs. Hultberg moved that the subcommittee convene in executive session at 7:00 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. The vote was Dr. Johnson, Chair, aye; Mr. Betts, Vice Chair, aye; Mrs. Hultberg, Member, aye; Ms. Garay, Member, and Mr. Crawford, Member, aye.
- Mr. Crawford motioned at 8:10 a.m. to come out of executive session. It was seconded by Mr. Betts and all members present voted aye.

The Certification Subcommittee came out of executive session 8:10am.

Regular Meeting Minutes
February 14, 2020
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
William Crawford, Member
Moirra Lynch, Member
Brian Marx, Member

Melissa Hultberg, Member
Paula Garay, Member
Matt Thomas, Member
John Dinger, Member

Others Present:

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

Guest:

Excused:

Ryan Porter, Member

Call to Order

Dr. Johnston called the full board meeting to order at 8:13 A.M.

1) Amended Agenda:

Mr. Marx motioned to amend the February 14th agenda to allow the Board to convene in executive session to consider records that are exempt from public disclosure under the Idaho Public Records Law *I.C. §74-206(1)(f) To discuss pending litigation as provided in chapter 1, title 74, Idaho Code* It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

EXECUTIVE SESSION

Mr. Crawford motioned at 8:15 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)] to consider applications for SOMB certification and [I.C. §74-206(1)(f)] to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. It was seconded by Mr. Marx. The vote was: Mr. Betts, Vice Chair, aye; Mr. Thomas, Member, aye; Mr. Marx, Member, aye; Ms. Garay, Member, aye; Dr. Johnston, Chair, aye; Mrs. Hultberg, Member, aye; Mr. Dinger, Member, aye.

Mr. Marx motioned at 9:45 a.m. to come out of executive session. It was seconded by Ms. Lynch and all members present voted aye.

Board Business:

1.) Motions-Certification Applications:

- ◆ **SOMB 1.** Renewal application for Senior Level Adult Psychosexual Evaluator. Mr. Marx motioned to approve the Senior Level Psychosexual Evaluator certification for Jan 2020-1. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 2.** Renewal application for Senior Level PCSOT Polygraph Examiner. Mr. Marx motioned to approve the Senior Level PCSOT Polygraph Examiner certification for Dec 2019-6. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 3.** Renewal application for Senior Level PCSOT Polygraph Examiner. Mr. Marx motioned to approve the Senior Level PCSOT Polygraph Examiner certification for Feb 2020-1. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 4.** Renewal Application for Senior Level Juvenile Psychosexual Evaluator. Mr. Marx motioned to approve the Senior Level Juvenile Psychosexual Evaluator certification for Feb 2020-2. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 5.** Initial Application for Associate Level Juvenile Sexual Offender Treatment Provider with Conditional Waiver. Mr. Marx motioned to approve the Associate Level Juvenile Sexual Offender Treatment Provider with Conditional Waiver certification for Feb 2020-3. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 6.** Renewal Application for Associate Level Adult Sexual Offender Treatment Provider without Conditional Waiver. Mr. Marx motioned to approve the Associate Level Adult Sexual Offender Treatment Provider without Conditional Waiver certification for Feb 2020-4. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.
- ◆ **SOMB 7.** Initial application for advancement to Senior Level Juvenile Psychosexual Evaluator. Mr. Marx motioned to approve the advancement to Senior Level Juvenile Psychosexual Evaluator certification for Oct 2019-4. It was seconded by Mr. Betts and all remaining members present voted aye. Motion carried.

2) Meeting Minutes:

- Mr. Betts motioned to approve the January 10, 2020 meeting minutes with recommended change. It was seconded by Mrs. Hultberg and all remaining members present voted aye. Motion carried.

3) Notice of Action of Temporary Rule:

- Mr. Marx read the memoranda to the Board. Mr. Marx motioned to approve the Notice of Action of Temporary Rule. It was seconded by Ms. Lynch and all remaining members present voted aye. Motion carried.

4) Contract Renewal:

- Mrs. Nelson presented the DISYS (web designer) contract to the Board. The contract expired in December. Mr. Marx motioned to approve renewal of the contract. It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

5) Training:

- Ms. Volle advised the Board that Jeremy Clark is about to start scheduling the STATIC 99-R, STABLE 2007 and ACUTE 2007 trainings for 2020. Ms. Volle updated the Board on how much money she was invested in the 2019 trainings and requested the Board fund the 2020 trainings. Mr. Marx motioned to approve up to \$6000 the assessment trainings. Ms. Garay seconded the motion and all remaining members voted aye. Motion carried.

6) IATSA update:

Bryan Gimmeson presented IATSA information to the Board. The next IATSA conference will be August 4-6 at the Marriott in Meridian. Mr. Gimmeson discussed ideas on who they would like to have present at this year's conference. He also stated that they would like to set up different tracks for providers as well as POs. The Board suggested looking at presenters who presented at the ATSA and NAPN conferences over the last few years.

7) Treatment Plan Templates:

- Mr. Betts discussed the Treatment Plan Templates that the Treatment Subcommittee has created. Mr. Bett's advised that they are a Word document, so they can be filled out on the computer or printed. He advised the Board that the original intent of the subcommittee was to give providers an example of treatment plans. After discussing the templates rollout, it was determined that Ms. Volle should send out the template to all providers and for volunteers to supply the Board with feedback.

8) In-Custody Evaluations:

- Mr. Marx advised the Board that Ada County has been told that they only have two juvenile evaluators who will do in custody evaluations. There have apparently been significant delays in getting these evaluations completed. Dr. Johnston advised that no one has contacted his office to inquire about these evaluations. It appears that whomever is picking evaluators for these cases is not using the full list of SOMB certified evaluators to pick from. Convenience may be an issue for some providers, but whomever is scheduling the evaluations should be reaching out to all of the providers on the list. If convenience is the issue for some providers, perhaps they

could make arrangements with the detention center to have the forms available and have everything in order so they could expedite the process.

9) Standards for Supervisor Certification:

- Ms. Volle discussed the concern regarding the paperwork that is required of our providers who wish to be certified by the Board in order to supervise other providers, but whose main job role is not as a provider. This specifically ties into the need for a Supervisor Certification level.

10) Budget:

- Mrs. Nelson updated the Board on the current budget.

10. Pre-adjudication evaluations:

- Based on statute and our standards, the SOMB only regulates post-conviction evaluations, to change this would require a statutory change. Ms. Volle will contact other states to see if other states allow for evaluators to conduct pre-adjudication evaluations.

Adjourned at 12:00 p.m.

Submitted by: Nancy Volle, Program Manager SOMB