

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification Sub-Committee
June 12, 2020
Idaho Department of Correction
1299 N. Orchard, Boise, ID
Zoom

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Melissa Hultberg, Member
Moirra Lynch, Member
Brian Marx, Member

Others Present:

Nancy Volle, Program Manager

Call to Order

Dr. Michael Johnston called the sub-committee meeting to order at 8:00 a.m.

Certification Sub-Committee:

- Mr. Betts moved that the subcommittee convene in executive session at 8:00 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. Johnston, Chair, aye; Mr. Betts, Vice Chair, aye; Ms. Hultberg, Member, aye; Ms. Lynch, Member, aye; Mr. Marx, Member, aye.

The Certification Subcommittee came out of executive session 9:30am.

Regular Meeting Minutes
June 12, 2020
Idaho Department of Correction
1299 N. Orchard, Boise, ID
Zoom

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Matt Thomas, Member
Moira Lynch, Member

Melissa Hultberg, Member
Brian Marx, Member
John Dinger, Member
Carlos Ponce, Member

Others Present:

Karin Magnelli, IDOC Deputy Attorney General
Nancy Volle, Program Manager

Guest:

Excused:

Paula Garay, Member
Ryan Porter, Member

Call to Order

Mr. Marx called the full board meeting to order at 9:31 A.M.

EXECUTIVE SESSION

Mr. Marx motioned at 9:32 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. The vote was: Dr. Johnston, Chair, aye; Mr. Betts, Vice Chair, aye; Ms. Hultberg, Member, aye; Ms. Lynch, Member, aye; Mr. Marx, Member, aye; Mr. Thomas, Member, aye; Mr. Ponce, Member, aye.

Mr. Mars motioned at 9:42 a.m. to come out of executive session. It was seconded by Mr. Betts and all members present voted aye.

Board Business:

1) Motions-Certification Applications:

- ◆ **SOMB 1.** Initial application for Provisional Level Juvenile Sexual Offender Treatment Provider. Mr. Marx motioned to approve the Provisional Level Juvenile Sexual Offender Treatment Provider certification for TJ20-74p. It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

2) Renewal Certifications:

A. Ms. Volle advised the Board that the following applications for renewal certification were approved:

- a. P14-10: Sr. Level PCSOT Polygraph Examiner
- b. E05-13: Sr. Level Adult Psychosexual Evaluator

B. Applicants work product will be submitted to QA subcommittee for review in July.

3.) Meeting Minutes:

- Mr. Marx motioned to approve the March 13, 2020, April 10, 2020 and May 8, 2020 meeting minutes with recommended changes. It was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

4.) CEU Extension form:

- Suggestions for forms included: having separate forms for each level of certification, look into making electronic form as well as offer online payments, look into generating an email response for a receipt, add IDAPA rules to the form and have the forms on letterhead. Forms to be approved once updates are completed.

5.) Quality Assurance and Tiered registration Discussion:

- Ms. Volle provided ICJC with update regarding the Board. The topic of tiered registration was discussed. Dr. Johnston advised that once QA is fully going, and forms are developed we will be able to fully assess the quality of evaluations being provided. Discussed how Static and Stable could be used for a tiered system. Mr. Marx discussed the Board working on QA and tiered registration at the same time. Ms. Magnelli discussed the makeup of the previous registration subcommittee and added that there was a lot of communication between stakeholders. It was also mentioned that part of the reason the bill failed was due to the fact that the SOMB was competing with a bill for school funding. Dr. Johnston also added that another reason for why it failed was due to the fact that it was too complicated.
- Dr. Johnston will present the tiered registration PowerPoint that was previously used.

6.) Juvenile and Adult Treatment Plan Template:

- No discussion due to lack of time.

7.) SOMB polygraph examiner replacement:

- We will need to send certified providers an email advising them of the vacancy.

Adjourned at 10:30 a.m.

Submitted by: Nancy Volle, Program Manager SOMB