

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
July 9, 2021
Idaho Department of Correction

Members present (subcommittee):

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
Paula Garay, Member
Melissa Hultberg, Member
Brian Marx, Member

Others Present:

Karin Magnelli, Deputy Attorney General
Nancy Volle, Program Manager
Jamie Lundy, AA2

Guest: Ted Pulver, Member

Excused:

Call to Order

Mr. Marx called the sub-committee meeting to order at 8:12 A.M.

Certification and QA Sub-Committee:

- Mr. Marx moved that the subcommittee convene in executive session at 8:12 am to: Consider records that are exempt from public disclosure [I.C. § 74-206(1)(d)] chapter 1, title 74, Idaho code see I.C. § 74-106(9). The purpose of the subcommittee executive session is to consider applications for SOMB certification and to advise the board. It was seconded by Mr. Pulver. The vote was Dr. Johnston, Chair, aye; Ms. Hultberg, Member, aye; Ms. Garay, Member, aye, Mr. Marx, Member, aye and Mr. Pulver, Member, aye.
- The Executive Session was exited at 9:27am.

Certification Sub-Committee:

- Complaint P-2021-1: Ms. Volle presented the Psychosexual Evaluation complaint case at 9:29am. Ms. Volle discussed the concerns. It was established that the SOMB has jurisdiction to investigate the concerns. The Subcommittee recommends further investigation into the matter.

Regular Meeting Minutes
July 9, 2021
Idaho Department of Correction

Members present:

Dr. Michael Johnston, Chair
Jeff Betts, Vice Chair
John Dinger, Member
Melissa Hultberg, Member
Paula Garay, Member
Ted Pulver, Member

Brian Marx, Member
Matt Thomas, Member
Moirra Lynch, Member
Carlos, Ponce, Member

Others Present:

Nancy Volle, Program Manager
Jamie Lundy, AA2
Karin Magnelli, Deputy Attorney General

Guest: Miranda Hansen (zoom)

Excused

Ryan Porter, Member

Call to Order

Dr. Johnston called the full board meeting to order at 9:49 am and the motion was seconded by Ms. Lynch.

Board Business:

1.) Renewal Application Approvals:

- ❖ Ms. Volle advised the Board the following application for renewal certification were approved:
 - a. July 2021-1: Sr. Juvenile Treatment Provider
 - b. July 2021-2: Associate Adult Treatment Provider
 - c. July 2021-3: Associate Adult Treatment Provider

2.) Quarterly Certification / QA Subcommittee Update

- The QA Subcommittee is still seeing issues regarding quality. The topic of Treatment Plan and Discharge templates being mandated was discussed. The subcommittee talked about the amount of time spent on QA and the time that would be saved if the Treatment Plan Templates were mandated. This would improve quality and assist in the implementation of a risk based tiered registry.

3.) Minutes Approval for June 11, 2021: Action Item

The June 11, 2021 minutes were reviewed. Due to corrections needing to be made, the June minutes will be approved during the August Board meeting. **No Vote Taken.**

- ❖ Ms. Hultberg exited the meeting at 10:18 am.
- ❖ Mr. Ponce announced his resignation from the Board.

4.) Approving Program Manager to sign all letters from subcommittee: Action Item

- It was requested that Ms. Volle be approved to sign all letters from the subcommittee to ensure anonymity of applicants through all stages of the application and QA process.
- Mr. Marx motioned to approve. It was seconded by Dr. Johnston and all members present voted aye. **Motion Carried.**

5.) IATSA Conference 2021 information: Action Item

- Board reviewed agenda for the 2021 online IATSA conference.
- The information will be posted on the SOMB website and emailed to certified Providers.
- Mr. Marx motioned to approve 6 members to attend. It seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

6.) ATSA Conference 2021 information: Action Item

- Board reviewed agenda for the 2021 online ATSA conference.
- Mr. Marx motioned to approve 6 members to attend. It seconded by Mr. Betts and all members present voted aye. **Motion Carried.**

7.) Research Intern Discussion:

- The Board discussed the need for an intern to research and analyze sex offender registries to aid in the development of our tiered sex offender registry project.
- The discussion involved requirements and skill level necessary.
- The Board will reach out to BSU to see if any of their programs require coursework in doing research and summarization. The Board will consider looking at other schools as well.

8.) Investigator Discussion:

- The Board discussed the need for an Investigator. Information regarding Investigators will be sent to Ms. Volle for review.

9.) Review of recent Polygraph trainings:

- Mr. Pulver reviewed his recent Polygraph training with the Board.

10.) Standards change discussion:

- Polygraph. There was a review of the proposed Polygraph Standards change. The Board discussed the proposal in depth.
- The changes must meet the current APA Standards. There was discussion regarding whether the changes we are considering are currently part of the APA standards. Mr. Pulver advised the APA is working to update the standards regarding how many consecutive polygraphs a person can take from the same polygraph examiner
- Recommendation to be presented at the next Board meeting.
- Juvenile Psychosexual Evaluations. The JSORAT may be making the SOMB introductory paragraph incorrect. Our statement comes straight from the ERASOR. We will reach out to ATSA advising that we have been advised that the JSORAT is an actuarial tool and seeing what ATSAs response is.
- Ms. Volle asked that members bring any Standard concerns to the Board.
- There is concern with the Juvenile consent form. It needs to be updated for clarification on parent/guardian. What happens if they don't have a parent/guardian? It was also discussed if the juvenile is supposed to be initializing the form, the language may be too advanced for juveniles. Should we consider having two different forms? Topic for next agenda.

Motion to exit the meeting by Mr. Marx and seconded by Dr. Johnston.

Adjourned at 11:53 am.

Submitted by Jamie Lundy, AA2 SOMB