

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little  
Governor



Certification/QA Sub-Committee  
June 11, 2021  
Idaho Department of Correction  
Zoom

## **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:**

N/A

## **Call to Order**

Mr. Marx called the sub-committee meeting to order at 8:05 A.M.

## **Certification and QA Sub-Committee:**

- Mr. Marx moved that the subcommittee convene in executive session at 8:10 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 Ms. Hultberg. The vote was Dr. Johnston, Chair, aye; Ms. Hultberg, Member, aye; Ms. Garay, Member, aye, Mr. Marx, Member, aye and Mr. Pulver, Member, aye.
- Dr. Johnson recused himself from case December 2020-3.

Mr. Marx motioned to come out of executive session 9:47am., the motion was seconded by Dr. Johnston.

Regular Meeting Minutes  
June 11, 2021  
Idaho Department of Correction  
Zoom

**Members present:**

Dr. Michael Johnston, Chair  
Jeff Betts, Vice Chair  
Ryan Porter, 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:** Katelyn Farley, Proxy for Mr. Dinger

**Excused**

John Dinger, Member

**Call to Order**

Mr. Marx called the full board meeting to order at 10:02am and the motion was seconded by Ms. Lynch.

**EXECUTIVE SESSION**

Mr. Marx motioned at 10:02am that the Board convene in Executive Session under I.C. §74-206(1)(d) to consider records that are exempt from public disclosure as provided in chapter1, title 74, Idaho Code (see I.C. § 74-106(9)). It was seconded by Ms. Lynch. The vote was: Dr. Johnston, Chair, aye; Mr. Betts, Vice Chair, aye; Ms. Hultberg, Member, aye; Ms. Garay, Member, aye; Mr. Thomas, Member aye; Mr. Ponce, Member, aye; Ms. Lynch, Member, aye; and Mr. Pulver, Member, aye.

Mr. Marx motioned at 10:11am to come out of Executive Session. It was seconded by Mr. Pulver and all remaining members present voted aye.

**Board Business:**

**1.) Motions-Certification Applications (Action item):**

- ❖ **SOMB 1:** Application for advancement to Senior Level Adult Psychosexual Treatment Provider. Mr. Marx motioned to deny advancement to Senior

Level Adult Psychosexual Treatment Provider for June 2021-2. It was seconded by Mr. Pulver and all remaining Board members present voted aye. **Motion carried.**

- ❖ **SOMB 2:** Initial application for Associate level PCSOT. Mr. Marx motioned to approve Associate Level PCSOT Certification for June 2021-4. It was seconded by Mr. Pulver and all remaining Board members present voted aye. **Motion carried.**

## **2.) Renewal Application Approvals:**

- Ms. Volle advised the Board the following application for renewal certification was approved:
  - a. June 2021-1: Sr. PCSOT Polygraph Examiner

## **3.) Minutes Approval for April 9, 2021 and May 14, 2021: Action Item**

- Ms. Volle presented the April 9, 2021 and May 14, 2021 Board Minutes.
- Mr. Marx motioned to approve the April 9, 2021 and May 14, 2021 minutes. It was seconded by Mr. Pulver and all members present voted aye. **Motion Carried.**

## **4.) Administrative Rules Motion: Action Item**

- Ms. Magnelli explained the need to re-adopt temporary Administrative Rules
- Mr. Marx motioned to adopt and rescind the current temporary rules. It was second by Dr. Johnston and all members present voted aye. **Motion Carried.**

## **5.) IATSA Conference 2021 information: Action Item**

- Ms. Melissa Woods previously provided a list of presenters and fees. Ms. Woods was not able to attend the meeting. The Board would like more information to justify the request for money for the IATSA conference.
- There was no motion carried.

## **6.) Digital SOMB records update: Action Item**

- Ms. Volle presented and reviewed the current estimate from DocuLynx. She said that IDOC will be covering the cost. There were no questions from the Board.

## 7.) Bylaws change: Action Item

- Section 4.12. Proposed change was reviewed as presented in the Agenda packet. Mr. Marx motioned to amend the Bylaws. It was seconded by Dr. Johnston and all members present vote aye. **Motion Carried.**
- Section 6.4 Proposed change was reviewed as presented in the Agenda packet. Mr. Marx motioned to amend the Bylaws. It was seconded by Dr. Johnston and all members present vote aye. **Motion Carried.**

## 8.) Provider Concern:

- History Polygraphs. The Board reviewed and discussed the current procedure regarding Polygraph disclosures. This will be an ongoing discussion.
- Continuous Polygraphs. Mr. Pulver notified the Board of the concern with offenders taking continuous polygraphs by the same examiner. He stated that after three (3) consecutive polygraphs, the offender should see another examiner. This discussion will be ongoing seeking resolution.

## 9.) Standards change discussion:

- Ms. Volle would like discussion regarding the Standards being presented at the next 2023 Legislature. She would like to start with the Juvenile JSORAT.
- Dr. Johnston and Mr. Betts will present suggestions during the July or August meeting.
- Polygraph Changes. Mr. Pulver discussed the issues with the Standards. There is nothing in place to uphold them, no Quality Control (QC). The goal is to bring in a QC to protect the Standards. He will be meeting with Northwest and will not be re-inventing the wheel.
- Template Discussion. Ms. Volle reviewed the need to establish templates for Providers such as Supervision Agreement, Treatment Plan Summary, etc. These would be used as guidance as mentioned by Ms. Magnelli and can change in the future with feedback.

## 10.) Budget:

- Ms. Volle presented the current budget to the Board. The Board did not have any questions.

## 11.) In Person meeting discussion:

- There was discussion of the IDOC in person meeting requirements. Dr. Johnston said he would like the next meeting in person. Mr. Marx agreed. There was no one opposed. The July meeting will be held in person and made available to the public via Zoom.

Motion to exit the meeting by Mr. Pulver and seconded by Mr. Betts.

Adjourned at 12:06 p.m.

Submitted by Jamie Lundy, AA2 SOMB