

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little  
Governor



Certification/QA Sub-Committee  
September 10, 2021  
Idaho Department of Correction

## **Members present (subcommittee):**

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:**

Dr. Michael Johnston, Chair

## **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. Hultberg. The vote was Mr. Betts, Vice Chair, aye, Ms. Garay, Member, aye, Mr. Marx, Member, aye and Mr. Pulver, Member, aye.

Mr. Marx motioned at 10:00am to come out of Executive Session. It was seconded by Ms. Hultberg and all remaining members present voted aye.

Regular Meeting Minutes  
September 10, 2021  
Idaho Department of Correction

**Members present:**

Jeff Betts, Vice Chair

John Dinger, Member

Melissa Hultberg, Member

Paula Garay, Member

Ted Pulver, Member

Matt Thomas, Member

Moira Lynch, Member

Brian Marx, Member

Ryan Porter, Member

**Others Present:**

Nancy Volle, Program Manager

Jamie Lundy, AA2

Karin Magnelli, Deputy Attorney General

**Guest:** N/A

**Excused**

Dr. Michael Johnston, Chair

**Call to Order**

Mr. Betts called the full board meeting to order at 10:12 am and the motion was seconded by Ms. Hultberg.

**EXECUTIVE SESSION**

Mr. Marx motioned at 10:17am 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. Hultberg. The vote was: Mr. Betts, Vice Chair, aye; Ms. Hultberg, Member, aye; Ms. Garay, Member, aye; Mr. Thomas, Member aye; Ms. Lynch, Member, aye; Mr. Dinger, Member, aye and Mr. Pulver, Member, aye.

Mr. Marx motioned at 10:20am to come out of Executive Session. It was seconded by Ms. Hultberg and all remaining members present voted aye.

**Board Business:**

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

- ❖ **SOMB 1:** Application for Provisional Level Juvenile Psychosexual Evaluator. Mr. Betts motioned to approve Provisional Juvenile Psychosexual Evaluator for Sep 2021-1. It was seconded by Ms. Hultberg and all remaining Board members present voted aye. **Motion carried.**
- ❖ **SOMB 2:** Application for Associate Level Adult Sexual Offender Treatment Provider. Mr. Betts motioned to approve Associate Adult Sexual Offender Treatment Provider for Sep 2021-2. It was seconded by Ms. Hultberg 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 were approved:
  - a. August 2021-4: Sr. Juvenile Psychosexual Evaluator
  - b. September 2021-3: Associate Juvenile Psychosexual Evaluator

## 3.) Omnibus Fee Rule (Action Item):

The Board made the first step in adopting the temporary rules. Mr. Marx motioned to approve. It was seconded by Ms. Hultberg and all remaining Board members present voted aye. **Motion carried.**

## 4.) Standards Language Polygraph (Action Item)

- There was review of the Polygraph Standard 5.7.2, and discussion of adding a SOMB purpose statement to the SOMB website for guidance as a placeholder before moving to change the standards.
- Mr. Pulver suggests rotation of examiner after three polygraph exams to ensure a friendly relationship does not occur between client and polygraph examiner. Mr. Pulver advised. Idaho is the only state that allows a business relationship between offender and examiner.
- No more than three consecutive exams is based on national average which provides protection.
- Ms. Magnelli advised that supporting evidence is needed before we can move to standard change.
- Subject tabled until October Board meeting.

Motion to exit the meeting by Mr. Marx and seconded by Ms. Hultberg.

Adjourned at 11:04 am.

Submitted by Jamie Lundy, AA2 SOMB

