

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



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

Members present (subcommittee):

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

Others Present:

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

Guest: N/A

Excused:

N/A

Call to Order

Ms. Hultberg called the sub-committee meeting to order at 8:17 A.M.

Certification and QA Sub-Committee:

- Ms. Hultberg moved that the subcommittee convene in executive session at 8:17 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. Betts. The vote was Dr. Johnston, Chair, aye, Mr. Marx, Vice Chair, aye, Ms. Garay, Member, aye, Mr. Marx, Member, aye, and Mr. Pulver, Member, aye.
- Exited Executive Session.

Regular Meeting Minutes
December 10, 2021
Idaho Department of Correction

Members present:

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

Matt Thomas, Member
Jeff Betts, Member
Ryan Porter, Member
Moiria Lynch, Member

Others Present:

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

Guest: Colin Starry, Senior US Probation Officer
Michael Roybal, SOMB Research Intern

Excused

N/A

Call to Order

Mr. Marx made a motion to call the full board meeting to order at 9:31 am and the motion was seconded by Mr. Betts and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Marx motioned at 9:31am 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 Mr. Betts. The vote was: Dr. Johnston, Chair, aye; Ms. Garay, Member, aye; Mr. Thomas, Member aye; Mr. Dinger, Member, aye; Ms. Lynch, Member, aye and Mr. Pulver, Member, aye.

Mr. Marx motioned at 9:45am to come out of Executive Session. It was seconded by Dr. Johnston and all remaining members present voted aye.

Board Business:

1.) Renewal Applications:

- ❖ Ms. Volle advised the Board the following applications for renewal certification were approved:

- a. December 2021-1: Senior Adult Psychosexual Evaluator
- b. December 2021-2: Senior Juvenile Psychosexual Evaluator

2.) Minutes Approval for November 12, 2021: Action Item

- The November 12, 2021 minutes were reviewed. Recommendation was to approve minutes subject to the revisions discussed to include adding the time Executive Session ended.
- The Minutes will delete the section including Guest Jessica Kuehn.
- Section 1 will be reworded to “It was determined during Executive Session that a vote is not needed in order to move forward.”
- Motion to Approve November minutes with corrections by Mr. Marx. Motions seconded by Ms. Lynch and all members present voted aye. **Motion Carried.**

3.) Budget:

- ❖ Ms. Volle presented the budget to the Board for review.
 - a. Hearing Officer Contract (Action Item): Mr. Marx motioned to approve the Hearing Officer Contract. It was seconded by Dr. Johnston and all members present voted aye. **Motion Carried.**
 - b. Training. Review of the current training. Next month will include an action item to review and approve future training.

4.) Federal Probation Presentation-Colin Starry

- Mr. Starry presented to the Board.

5.) Tiered Registry Presentation-Mike Roybal

- Mr. Roybal presented to the Board his research findings regarding current Tiered Registration programs around the Country.

6.) Registry Discussion:

- The Board discussed the importance of redirecting the energy back to tiered registry. There needs to be a focus on decisions.

7.) Polygraph Standard Discussion.

- This discussion will be tabled for another time due to time shortage.

8.) Renewal Fee Concerns:

- The question was posed by Mr. Pulver if the Senior Polygraph examiners can have a discount in fees to create a financial incentive. The incentive would be for providers who provide trainings and Supervise other providers. The Board agreed this is a question that should be looked at for all providers and needs further discussion on incentives.

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

Adjourned at 12:03pm.

Submitted by Jamie Lundy, AA2 SOMB