

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
January 14, 2022
Idaho Department of Corrections

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:

Nancy Volle, Program Manager
Jamie Lundy, AA2

Guest: N/A

Excused:

N/A

Call to Order

Mr. Marx called the sub-committee meeting to order at 8:03 A.M.

Certification and QA Sub-Committee:

- Mr. Marx moved that the subcommittee convene in executive session at 8:04 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, Ms. Garay, Member, aye, Mr. Betts, Member, aye, Ms. Hultberg, Member, aye and Mr. Pulver, Member, aye.

Mr. Marx motioned to come out of executive session at 8:31am., the motion was seconded by Mr. Betts.

Regular Meeting Minutes
January 14, 2022
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
Moira Lynch, Member

Others Present:

Nancy Volle, Program Manager
Jamie Lundy, AA2

Guest: Kristina Schindele, Deputy Attorney
General, proxy for Karin Magnelli
Karen Clifford

Excused

N/A

Call to Order

Mr. Marx called the full board meeting to order at 9:03 am and the motion was seconded by Ms. Lynch and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Marx motioned at 9:04am 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; Ms. Garay, Member, aye; Mr. Thomas, Member aye; Ms. Hultberg, Member aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye and Mr. Pulver, Member, aye.

Mr. Marx motioned at 9:07am to come out of Executive Session. It was seconded by Mr. Pulver and all remaining members present voted aye.

Board Business:

1.) Certification Applications (Action Item)

- ❖ **SOMB 1:** Initial application for Provisional Level Juvenile Treatment Provider. Mr. Marx motioned to approve Provisional Level Juvenile

Treatment Provider Certification for January 2022-2. It was seconded by Mr. Betts and all remaining Board members present voted aye. **Motion carried.**

2.) Renewal Applications:

- ❖ Ms. Volle advised the Board the following applications for renewal certification was approved:
 - a. January 2022-1: Senior Polygraph Examiner
 - b. January 2022-3: Senior Polygraph Examiner
 - c. January 2022-4: Senior Adult Psychosexual Evaluator
 - d. January 2022-5: Senior Adult Psychosexual Evaluator
 - e. January 2022-6: Senior Treatment Provider

3.) Minutes Approval for December 10, 2021: Action Item

- Motion to approve December 2021 minutes with Ms. Magnelli's recommendations was made by Mr. Marx. Motion seconded by Dr. Johnson and all members present voted aye. **Motion Carried.**

4.) Budget:

- ❖ Ms. Volle presented the budget to the Board for review.
 - a. Training (Action Item): Mr. Marx motioned to approve the requested training for Mr. Pulver and Dr. Johnston. It was seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**
 - b. Website Designer Contract. Mr. Marx motioned to approve the Website Designer Contract with the concerns of Google access to be investigated. It was seconded by Mr. Pulver and all members present voted aye. **Motion Carried.**

5.) Tiered Registry Discussion

- The Board discussed the responsibilities of the Board to develop a registry and present to ICJC.
 - The Board discussed the cost burden and impact of supporting a new registry.
 - It was recommended to discuss further during the February 2022 meeting to determine a risk-based system.
 - Ms. Lynch will set-up a P&P presentation to discuss classification and effectiveness.
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- **Break from 10:30am to 10:44am**

6.) Board Business Continued.

Polygraph Standards.

- a)** Polygraph Guidance 21-1 provider feedback (Action Item). Review of the feedback provided by providers regarding adding additional language to guidance to explain difference from APA. Mr. Pulver will submit feedback from other examiners from the APA and AAPP. Ms. Volle will send out an email to all Idaho examiners for both positive and negative feedback.
- b)** APA PSCOT Model Discussion. Skipped per time.
- c)** QA Standards-polygraph required documentation. Mr. Pulver discussed concerns of charts being submitted. There was discussion on the time-limit spent on each polygraph reviewed. Mr. Pulver would like the 11 questions addressed in each report to be within the Standards.

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

Adjourned at 11:58am.

Submitted by Jamie Lundy, AA2 SOMB