

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
February 11, 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 Ms. Hultberg. The vote was Dr. Johnston, Chair, aye, Ms. Garay, Member, aye, Mr. Betts, Member, aye and Mr. Pulver, Member, aye.

QA Sub-Committee Business:

Mr. Marx motioned to come out of executive session at 8:52am., the motion was seconded by Ms. Hultberg.

- ❖ Mr. Pulver discussed his concerns with the Polygraph review process. He believes the process is not uniform and too long. The Board discussed the Polygraph process and the need for documentation.

Regular Meeting Minutes
February 11, 2022
Idaho Department of Correction

Members present:

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

Matt Thomas, Member
Jeff Betts, Member
Ryan Porter, Member
Moirra Lynch, Member
Ted Pulver, Member

Others Present:

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

Guest: Amy Campbell, Idaho State Police SOR

Excused

N/A

Call to Order

Dr. Johnston called the full board meeting to order at 9:52 am and the motion was seconded by Ms. Lynch and all remaining members present voted aye.

Board Business:

1.) Omnibus Rulemaking-Adoption of Temporary Fee Rule (Action Item):

- Motion to adopt the temporary rules was made by Mr. Marx. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

2.) Renewal Applications:

- ❖ Ms. Volle advised the Board the following applications for renewal certification were approved:
 - a. February 2022-1: Senior Juvenile Psychosexual Evaluator
 - b. February 2022-2: Provisional Adult Evaluator
 - c. February 2022-3: Provisional Juvenile Evaluator
 - d. February 2022-4: Senior Polygraph Examiner

3.) Minutes Approval for January 14, 2022: Action Item

- Motion to approve January 14, 2022 minutes with suggested recommendations was made by Mr. Marx. Motion seconded by Mr. Thomas 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 proposed by Dr. Johnston. It was seconded by Mr. Pulver and all members present voted aye. **Motion Carried.**
 - b. Mr. Marx motioned to approve the requested training proposed by Ted Pulver. It was seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

- **Break from 10:17am to 10:26am**

5.) Polygraph Examiner Discussion

- a. Polygraph Guidance 21-1 provider feedback (Action Item): Ms. Volle reviewed the feedback regarding the current guidance. There was discussion regarding the letter Mr. Pulver presented to the Board from Dr. Honts and the amount of testing being done.
 - Mr. Pulver shared email feedback provided by some APA Providers:
 - The APA Standards are bare minimums.
 - The SOMB Guidelines do not affect the Lloyds of London Insurance.
 - The justification of the guideline was discussed and needs to be grounded in evidence.
 - There was discussion of keeping the guideline which does not create a legal issue, it can affect credibility.
 - The Board discussed the need to prioritize time spent during meetings. A vote will be held during the March meeting regarding the guideline.

6.) Tiered Registry discussion.

- The SOMB rules are up for formal review next year and must be discussed at future meetings.
- It was recommended that Jason Warthen present at an upcoming meeting regarding the Tiered Registry discussions.

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

Adjourned at 12:00pm.

Submitted by Jamie Lundy, AA2 SOMB

