

# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little  
Governor



Certification/QA Sub-Committee  
July 8, 2022  
Idaho Department of Corrections

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

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

## **Others Present:**

Nancy Volle, Program Manager  
Jamie Lundy, AA2

## **Guest:**

## **Excused:**

N/A

## **Call to Order**

Mr. Marx called the sub-committee meeting to order at 8:10 A.M.

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

- Mr. Marx moved that the subcommittee convene in executive session at 8:11 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.

Mr. Marx motioned to come out of executive session at 9:04am., the motion was seconded by Ms. Hultberg. The vote was Dr. Johnston, Chair, aye, Ms. Garay, Member, aye, Mr. Betts, Member, aye.

- **Break 9:05am to 9:18am**

Regular Meeting Minutes  
July 8, 2022  
Idaho Department of Correction

**Members present:**

Dr. Michael Johnston, Chair  
Brian Marx, Vice Chair  
Jeff Betts, Member  
Ryan Porter, Member  
Moirra Lynch, Member  
Paula Garay, Member  
Melissa Hultberg, Member

Matt Thomas, Member  
John Dinger, Member

**Others Present:**

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

**Guest:**

Breanne Speas  
Shelly Osborne  
Jessica Kuehn  
Amy Campbell  
Dr. David Thornton

**Excused**

N/A

**Call to Order**

Mr. Marx called the full board meeting to order at 9:18 am and the motion was seconded by Mr. Thomas and all remaining members present voted aye.

**EXECUTIVE SESSION**

Mr. Marx motioned at 9:19am that the Board convene in Executive Session under *I.C. §74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, I.C. §74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code (see I.C. § 74-106(9)) and I.C. §74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.* It was seconded by Mr. Thomas. The vote was: Dr. Johnston, Chair, aye; Ms. Garay, Member, aye; Ms. Lynch, Member aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye and Ms. Hultberg, Member, aye.

Mr. Betts motioned at 9:45am to come out of Executive Session. It was seconded by Mr. Thomas; The vote was: Dr. Johnston, Chair, aye; Ms. Garay, Member, aye; Ms. Lynch, Member aye; Mr. Dinger, Member, aye; Mr. Marx, Vice Chair, aye; Ms. Hultberg, Member, aye; and Mr. Porter, Member, aye.

## **Board Business:**

### **1.) Certification Applications (Action Item)**

- ❖ **SOMB 1:** Initial application for Provisional Level Adult Treatment Provider. Mr. Marx motioned to approve Provisional Level Adult Treatment Provider Certification for July 2022-3. It was seconded by Mr. Thomas and all remaining Board members present voted aye. **Motion carried.**

### **2.) December 2020-3 Disciplinary Review (Jessica Kuehn) Action Item:**

- ❖ Dr. Johnston recused himself at 9:47am.
- Ms. Kuehn gave a brief overview of the ongoing case. It was discussed and recommended to reconvene discussions and to vote on the matter during the August 2022 SOMB Board Meeting.
  - ❖ Dr. Johnston returned to the meeting.

### **3.) Renewal Applications:**

- ❖ Ms. Volle advised the Board the following applications for renewal certification were approved:
  - a. June 2022-3: Senior Juvenile Treatment Provider
  - b. June 2022-2: Provisional Juvenile Treatment Provider
  - c. June 2022-1: Provisional Adult Treatment Provider
  - d. July 2022-1: Senior Juvenile Treatment Provider

### **4.) Minutes Approval for June 10, 2022: Action Item**

- Upon review of the June 2022 minutes, it was decided to vote on approval once reviewed again with corrections during the August SOMB 2022 Board Meeting.

### **5.) Budget:**

- ❖ Ms. Volle presented the budget to the Board for review.

a. Training (Action Item):

- Mr. Marx motioned to approve 4 Board Members to attend the online “What is your Community’s Approach to Sex Offender Management” course at \$395.00 per person. It was seconded by Mr. Dinger and all remaining Board members present voted aye. **Motion carried.**

- **Break 10:28am to 10:39am**

**6.) Dr. Thornton RM 2000 Presentation/Discussion**

**7.) Tiered Registration Discussion**

- Further discussion of appropriate tools and the costs associated with each tool.
- There is an added cost for training.
- Amy Campbell reported the current sex offense numbers within the State.
- The SOMB Board is encouraging others to become Static-99 trainers.

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

Adjourned at 12:01pm.

Submitted by Jamie Lundy, AA2 SOMB