

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
August 11, 2023
Idaho Department of Corrections

Members present (subcommittee):

Michael Johnston, PhD., Chair
Brian Marx, Vice Chair
Jeffrey Betts, Member
Paula Garay, Member
Melissa Hultberg, Member

Others Present:

Nancy Volle, Program Manager
Jamie Lundy, AA2

Guest:

Excused:

Gabriel Hofkins, Member

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 8:07 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 Dr. Johnson. The vote was Mr. Betts, Member, aye, Ms. Garay, Member, aye and Ms. Hultberg, Member, aye.

Mr. Marx motioned to come out of executive session at 9:36 am., the motion was seconded by Ms. Hultberg. The vote was Dr. Johnston, Chair, aye, Mr. Betts, Member, aye, and Ms. Garay, Member, aye.

❖ Break 9:36am-9:52am

Regular Meeting Minutes
August 11, 2023
Idaho Department of Correction

Members present:

Michael Johnston, PhD, Chair
Brian Marx, Vice Chair
Jeff Betts, Member
Paula Garay, Member
Moirra Lynch, Member
Melissa Hultberg, Member

Others Present:

Nancy Volle, Program Manager
Jamie Lundy, AA2
Karin Magnelli, DAG

Guest:

Amy Campbell (in person)
Breanne Spies (via Zoom)
Ilona Csik (via Zoom)
Alana Minton (in person)

Excused:

Gabriel Hofkins, Member
Matt Thomas, Member
John Dinger, Member

Call to Order

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

Board Business:

1.) Certification Applications: Action Item

❖ None

2.) Renewal/Provisional Application Approval.

- ❖ Ms. Volle advised the Board the following applications for renewal certification were approved:
- ❖ July 2023-1: Associate Level Adult Treatment Provider
- ❖ July 2023-2: Senior Level Juvenile Treatment Provider
- ❖ July 2023-4: Senior Level Juvenile Psychosexual Evaluator

3.) Minutes Approval: June 30, 2023 regular meeting: Action Item

- ❖ Motion to approve the June 30, 2023 minutes with clarifications was made by Mr. Marx. Motion seconded by Mr. Betts and all members present voted aye. **Motion Carried.**

4.) Chair and Vice Chair nominations: Action Item

- ❖ Nomination of Brian Marx as Chair and Melissa Hultberg as Vice Chair was made by Dr. Johnston. The current Chair and Vice Chair terms expire Autumn of 2023. Motion to approve the nominations was made by Dr. Johnston. Motion seconded by Mr. Betts and all members present voted aye. **Motion Carried.**

5.) Contracts Update.

- ❖ There was an update given on the Polygraph contract. The contract has been signed and documentation will be emailed.
- ❖ There was an update given on the Train the Trainer assessment contract.

6.) Tiered Sexual Offender Registry discussion.

- ❖ Group review of the Statement of Purpose.
- ❖ There needs to be consistency with grammar.
- ❖ Discussion of large amount of money ISP will need for tiering.
- ❖ ISP will need a massive increase in staff. It needs to be all or nothing.
- ❖ ISP preliminary stats: at least half of the people on the tiered registry will be Tier 3 based on aggravated conviction.
- ❖ Discussion of possibly re-thinking the breakdown of checking-in.
- ❖ Discussion of VSP classification.
- ❖ Discussion of readiness to move forward and the need for communication with Stakeholders.
- ❖ Ms. Volle will review how other states addressed some concerns that were discussed. Look to reach out to ICJC.

Motion to adjourn made by Dr. Johnston at 12:01pm and seconded by Mr. Marx.
Submitted by Jamie Lundy, SOMB AA2