

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
October 13, 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
Gabriel Hofkins, 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 8:13 A.M.

Certification and QA Sub-Committee:

Mr. Marx moved that the subcommittee convene in executive session at 8:13 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, Mr. Betts, Member, aye, Ms. Garay, Member, aye.

Mr. Marx motioned to come out of executive session at 10:00 am., the motion was seconded by Mr. Betts. The vote was Ms. Hultberg, Member, aye, Dr. Johnston, Chair, aye, Ms. Garay, Member, aye.

❖ **Break 10:00am-10:20am**

Regular Meeting Minutes
October 13, 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
Gabriel Hofkins, Member

Matt Thomas, Member
John Dinger, Member

Others Present:

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

Guest:

Amy Campbell (in person)
Breanne Spies (via Zoom)
Ilona Csik (via Zoom)
Alana Minton (in person)
Pendry Trammel (via Zoom)
Jose Martinez (via Zoom)

Excused

N/A

Call to Order

Mr. Marx called the full board meeting to order at 10:21 am and the motion was seconded by Ms. Hultberg and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Marx motioned at 10:21am that the Board convene in Executive Session 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. Johnston. The vote was: Ms. Lynch, Member, Chair, aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Mr. Thomas, Member, aye and Ms. Hultberg, Member, aye.

Mr. Marx motioned at 10:22 am to come out of Executive Session. It was seconded by Ms. Hultberg. The vote was: Dr. Johnston, Chair, aye; Mr. Dinger, Member, aye; Mr. Betts,

Member, aye; Ms. Garay, Member aye, Ms. Lynch, Member, aye and Mr. Thomas, Member, aye.

Board Business:

1.) P-2023-2: Action Item.

- ❖ Ms. Trammel gave a review of the Complaint. There was a recommendation to revoke the Provider.

Amendment to Agenda at 10:42 am.

- ❖ Motion to amend agenda for emergency action (suspension of certification) under I.C. 74-204 (4)(b)(c) was made by Mr. Marx. Motion was seconded by Ms. Hultberg and all members present voted aye. **Motion Carried.**
- ❖ Motion to revoke P-2023-2 was made by Mr. Marx. Motion was seconded by Mr. Dinger and all members present voted aye. **Motion Carried.**
- ❖ Motion to do emergency suspension for P-2023-6 was made by Mr. Marx. It was seconded by Dr. Johnston and all members present voted aye. **Motion Carried.**

2.) Certification Applications: Action Item

- ❖ N/A

3.) Renewal/Provisional Application Approval.

- ❖ Ms. Volle advised the Board the following applications for renewal/Provisional certification were approved:
 - ❖ August 2023-2: Senior Level Juvenile Psychosexual Evaluator
 - ❖ September 2023-1: Senior Level Juvenile Psychosexual Evaluator
 - ❖ September 2023-2: Senior Level Adult Psychosexual Evaluator
 - ❖ September 2023-3: Initial Provisional Juvenile Treatment Provide
 - ❖ September 2023-4: Initial Provisional Juvenile Treatment Provider
 - ❖ September 2023-5: Initial Provisional Adult Treatment Provider

4.) Minutes Approval: August 11, 2023: Action Item

- ❖ Motion to approve the August 11, 2023 meeting minutes was made by Mr. Marx with corrections. Motion seconded by Mr. Dinger and all members present voted aye. **Motion Carried.**

5.) IATSA Conference discussion.

- ❖ Discussion of a Board member presenting at the March 2024 IATSA conference. Please inform Ms. Volle if a member is interested.

6.) Tiered Sexual Offender Registry discussion.

- ❖ Ms. Volle presented a PowerPoint outlining former discussions.
- ❖ All numbers for ISP staffing are a rough estimate. The ultimate goal is to propose a system with associated costs. Numbers have to be given to legislature.
- ❖ Tier 3 will be more frequent which will increase the impact.
- ❖ Discussion if the 3 requirements should be revisited.
- ❖ How do other states handle tier 3? Tier 3 is for life.
- ❖ What has legislature funded in other states?
- ❖ Discussion of the level of check-ins. It needs to be a simple process.

Adjourned at 12:02 pm

Submitted by Jamie Lundy, SOMB AA2