

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
August 9, 2024
Idaho Department of Corrections

Members present (subcommittee):

Brian Marx, Chair
Michael Johnston, PhD., Member
Paula Garay, Member
Jeff Betts, Member
Gabriel Hofkins, Member
Cory Barrier, Member

Others Present:

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

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 8:13a.m. 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 inquire into a person's fitness for certification. It was seconded by Ms. Garay. The vote was Dr. Johnston, Member, aye.; Mr. Betts, Member, aye and Mr. Barrier, Member, aye.

Ms. Garay motioned to come out of executive session at 9:15 a.m., the motion was seconded by Mr. Barrier, Member. The vote was Dr. Johnston, Member, aye.; Mr. Betts, Member, aye and Mr. Marx, Chair, aye.

❖ **Break 9:16am-9:28am**

Regular Meeting Minutes
August 9, 2024
Idaho Department of Correction

Members present:

Brian Marx, Chair
John Dinger, Vice Chair
Michael Johnston, PhD, Member
Paula Garay, Member
Matt Thomas, Member
Darin Burrell, Member
Jeff Betts, Member
Gabriel Hofkins, Member
Cory Barrier, Member

Others Present:

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

Guest:

Jeremy Clark (in Person)
Mediablitz (via Zoom)
Justicefortheinnocent (via Zoom)
Investigator (via Zoom)
Fox (via Zoom)
Journalism (via Zoom)

Excused:

N/A

Call to Order:

Mr. Barrier called the full board meeting to order at 9:28 a.m. and the motion was seconded by Mr. Dinger and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Barrier motioned at 9:28 a.m. 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 Mr. Dinger. The vote was: Mr. Marx, Chair, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye; Mr. Prow, Member, aye; Mr. Thomas, Member, aye and Mr. Burrell, Member, aye.

Mr. Betts motioned at 9:31 a.m. to come out of Executive Session. It was seconded by Mr. Dinger. The vote was: Mr. Marx, Chair, aye; Mr. Barrier, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye; Mr. Prow, Member, aye; Mr. Thomas, Member, aye and Mr. Burrell, Member, aye.

Board Business:

1.) Certification Application (Action Item):

- ❖ July 2024-1: Initial Associate Level Polygraph Examiner
- ❖ Motion to approve the certification of July 2024-1 was made by Mr. Dinger. Motion was seconded by Mr. Burrell and all members present voted aye. **Motion Carried.**

2.) List of provisional and renewal applications approved by Program Manager:

- ❖ June 2024-1: Associate Level Juvenile Psychosexual Evaluator Renewal
- ❖ July 2024-2: Senior Level Polygraph Examiner Renewal
- ❖ June 2024-2: Initial Provisional Level Adult Treatment Provider

3.) Meeting Minutes approval June 14, 2024 (Action Item):

- ❖ Motion to approve the June 14, 2024 minutes was made by Mr. Burrell. Motion seconded by Mr. Dinger and all members present voted aye. **Motion Carried.**

4.) Review Bylaw 3.9 Appointment of Subcommittees (Action Item):

- ❖ Mr. Marx gave an update on the need for subcommittees outside of the Board.
- ❖ One Board Member would be necessary for each subcommittee.
- ❖ There is a need for Community Providers to participate.
- ❖ Mr. Betts discussed the past burdens associated with being on the subcommittees and the need to have realistic time commitments.
- ❖ There was discussion of the strengths and weakness of having subcommittees. There is a risk of getting off task or too much in the weeds.
- ❖ The most pressing issues are the formation of a Treatment Plan Template User Guide and new templates.
- ❖ Ms. Garay proposed consideration for age differences in juveniles. The forms and templates need more focus for young offenders.
- ❖ The Chair, Vice Chair and Program Manager can speak on behalf of the Board or can appoint a Board member to speak on behalf of the Board if needed.
- ❖ Motion to approve change to section 3.9 and 3.10 of the Bylaws was made by Mr. Barrier. Motion seconded by Mr. Burrell and all members present voted aye. **Motion Carried.**

5.) Meeting dates through June 2025 (Action Item):

- ❖ Motion to approve the SOMB Board meeting schedule through June 2025 was made by Mr. Dinger. Motion seconded by Mr. Barrier and all members present voted aye. **Motion Carried.**

6.) Static/Stable/Acute Training update

a. SAARNA registration for new trainers (Action Item):

- ❖ Ms. Volle gave an update on the training. Will the Board cover the annual cost for the trainers to be registered with SAARNA? This would include access to continued training, authors and updates.
- ❖ The trainers would be able to train anyone in the State.
- ❖ Motion to approve the SAARNA training was made by Mr. Marx. Motion seconded by Mr. Dinger and all members present voted aye. **Motion Carried.**

7.) MSI-II Update (Action Item):

- ❖ Ms. Volle gave an update on the MSI-II. The company has hired a new clinical psychologist and has resumed interpreting MSI-II test results. Due to this updated information, it is recommended that the Board rescind the April 29th statement.
- ❖ Dr. Johnson suggested an email be sent to Providers stating the April 29, 2024 communication was rescinded.
- ❖ Motion to approve the MSI-II update was made by Dr. Johnson. Motion seconded by Mr. Barrier and all members present voted aye. **Motion Carried.**

8.) Online application update (Jamie Lundy)

- ❖ Ms. Lundy gave an update and answered questions regarding the newly updated Provider online applications.

9.) Provider Concerns: requiring PSEs to start treatment.

- ❖ The Subcommittee will handle this topic.

Adjourned at 10:43 a.m.

Submitted by Jamie Lundy, SOMB AA2