# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011



Brad Little Governor

Certification/QA Sub-Committee April 12, 2024 Idaho Department of Corrections

Members present (subcommittee):

Brian Marx, Chair Michael Johnston, PhD., Member Jeffrey Betts, Member Paula Garay, Member Gabriel Hofkins, Member Cory Barrier, 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 8:09 a.m.

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

Mr. Marx moved that the subcommittee convene in executive session at 8:09 a.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 advise the board. It was seconded by Ms. Garay. The vote was Dr. Johnston, Member, aye, Mr. Betts, Member, aye.

Mr. Marx motioned to come out of executive session at 9:46 a.m., the motion was seconded by Ms. Garay. The vote was Mr. Betts, Member, aye, Dr. Johnston, Member, aye.

## \* Break 9:47am-9:58am

Regular Meeting Minutes April 12, 2024 Idaho Department of Correction

#### Members present:

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

#### **Others Present:**

Nancy Volle, Program Manager Jamie Lundy, AA2 Karin Magnelli, DAG Guest: Shelly Osborne (Via Zoom) Dan Montgomery (Via Zoom) Breanne Spies (Via Zoom) Jeremy Clark (in Person)

Excused: Darin Burrell, Member

#### Call to Order:

Mr. Marx called the full board meeting to order at 9:59 a.m. and the motion was seconded by Mr. Thomas and all remaining members present voted aye.

#### **EXECUTIVE SESSION**

Mr. Marx motioned at 9:59 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. Thomas. The vote was: Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye, Mr. Prow, Member, aye and Mr. Barrier, Member, aye.

Mr. Marx motioned at 10:08 a.m. to come out of Executive Session. It was seconded by Mr. Thomas. The vote was: Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye, Mr. Prow, Member, aye and Mr. Barrier, Member, aye.

#### **Board Business:**

## 1.) Introduction of Board Members.

# 2.) Certification Applications (Action Item):

- Mar. 2024-3: Initial Associate Level Adult Treatment Provider
- Mar. 2024-4: Initial Associate Level Juvenile Treatment Provider
- Motion to approve the certification advancement of Mar. 2024-3 and Mar. 2024-4 was made by Mr. Betts. Motion was seconded by Mr. Thomas and all members present voted aye. Motion Carried.

## 3.) Meeting Minutes approval February 9, 2024 (Action Item):

Motion to approve the February 9, 2024 minutes was made by Mr. Dinger. Motion seconded by Mr. Thomas and all members present voted aye. Motion Carried.

## 4.) Election of Vice Chair (Action Item):

Nomination of John Dinger as Vice Chair was made by Dr. Johnston. Motion to approve the nomination was made by Dr. Johnston. Motion seconded by Mr. Betts and all members present voted aye. Motion Carried.

# 5.) Complaint P-2023-4 (Action Item):

Motion to close Complaint P-2023-4 was made by Mr. Marx. Motion seconded by Mr. Thomas and all members present voted aye. Motion Carried.

# 6.) T4T Training Update.

- Ms. Volle gave an update on the dates the training will be held and who will be attending.
- Mr. Clark gave an explanation of the training and emphasized the need for more trainers.

## 7.) IATSA Conference Summary (Gabriel Hofkins).

- Mr. Hofkins was on the panel for the conference. He gave a summary of his presentation.
- ♦ Ms. Garay attended the conference and gave her review of the overall conference.

Adjourned at 10:47 a.m. Submitted by Jamie Lundy, SOMB AA2

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