

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



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

Members present (subcommittee):

Brian Marx, Chair
Melissa Hultberg, Vice Chair
Michael Johnston, PhD., Member
Jeffrey Betts, Member
Paula Garay, 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 8:07 A.M.

Certification and QA Sub-Committee:

Mr. Marx moved that the subcommittee convene in executive session at 8:07am 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, Member, aye, Mr. Betts, Member, aye, Ms. Garay, Member, aye.

Mr. Marx motioned to come out of executive session at 9:02am., the motion was seconded by Ms. Hultberg. The vote was Mr. Betts, Member, aye, Dr. Johnston, Member, aye, Ms. Garay, Member, aye.

❖ **Break 9:03am-9:14am**

Regular Meeting Minutes
February 9, 2024
Idaho Department of Correction

Members present:

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

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

Others Present:

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

Guest:

Shelly Osborne (Via Zoom)
Meredith Manning (Via Zoom)
Pendry Trammel (Via Zoom)
Breanne Spies (Via Zoom)
Brandy Lamb (Via Zoom)
John Thiele (Via Zoom)

Excused

N/A

Call to Order

Mr. Marx called the full board meeting to order at 9:14am and the motion was seconded by Ms. Lynch and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Marx motioned at 9:14am 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 Ms. Lynch. The vote was: Mr. Thomas, Member, aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye and Ms. Hultberg, Member, Vice Chair aye.

Mr. Marx motioned at 9:27am to come out of Executive Session. It was seconded by Ms. Lynch. The vote was: Mr. Thomas, Member, aye; Mr. Dinger, Member, aye; Mr. Betts, Member, aye; Ms. Garay, Member aye, Dr. Johnston, Member, aye and Ms. Hultberg, Member, Vice Chair aye.

Board Business:

1.) Certification Applications: Action Item

- ❖ Sept. 2022-1: Advance to Senior Level Polygraph Examiner
- ❖ Motion to approve the certification advancement was made by Mr. Marx. Motion was seconded by Mr. Thomas and all members present voted aye. Dr. Johnston abstained from the vote. **Motion Carried.**
- ❖ Sept. 2023-7: Advance to Senior Level Adult Treatment Provider
- ❖ Motion to deny the certification advancement was made by Mr. Marx. Motion was seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

2.) Investigation P 2023-6: Action Item (Pendry Trammel)

- ❖ Ms. Trammel gave a review of the investigation.
- ❖ Motion to revoke the SOMB Certification was made by Dr. Johnston. Motion was seconded by Mr. Dinger and all members present voted aye. **Motion Carried.**

3.) Meeting Minutes approval December 8, 2023: Action Item

- ❖ Motion to approve the December 8, 2023 meeting minutes was made by Mr. Thomas with corrections. Motion seconded by Ms. Hultberg and all members present voted aye. **Motion Carried.**

4.) Budget:

a) IATSA conference. Action Item

- ❖ Motion to approve the attendance of Ms. Garay and Ms. Hultberg to the IATSA Conference was made by Mr. Marx. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

b) DYSIS contract. Action Item

- ❖ Motion to approve \$6972.00 to renewal the contract was made by Mr. Marx. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

c) T4T training. Action Item

- ❖ Motion to approve \$3000.00 be added to the already approved \$10,000.00 was made by Mr. Marx. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

5.) IATSA Conference presentation and panel.

- ❖ Review of the upcoming IATSA Conference. Mr. Hofkins volunteered to represent the Board.

6.) Tiered Sexual Offender Registry-Statement of Purpose: Action Item

- ❖ Ms. Volle reviewed the updates and clarification of terms.
- ❖ The majority of the board agreed that the issue of aggravated assault was too serious of an issue to make any adjustments to the initial recommendations within the Statement of Purpose.
- ❖ Motion to approve the Statement of Purpose was made by Mr. Marx. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

7.) Senate Bill 1248 discussion.

- ❖ Mr. Marx gave an update on Senate Bill 1248.

Adjourned at 11:21am

Submitted by Jamie Lundy, SOMB AA2