

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
June 14, 2024
Idaho Department of Corrections

Members present (subcommittee):

Brian Marx, Chair
Michael Johnston, PhD., Member
Paula Garay, Member

Others Present:

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

Guest:

Excused:

Jeff Betts, Member
Gabriel Hofkins, Member
Cory Barrier, Member

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. Marx motioned to come out of executive session at 9:09 a.m., the motion was seconded by Dr. Johnston, Member. The vote was Ms. Garay, Member, aye.

Regular Meeting Minutes
June 14, 2024
Idaho Department of Correction

Members present:

Brian Marx, Chair
Michael Johnston, PhD, Member
Paula Garay, Member
Matt Thomas, Member
Darin Burrell, Member

Others Present:

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

Guest:

Fran Mueller, DAG (in Person)
Dan Montgomery (Via Zoom)
Breanne Spies (Via Zoom)
Jeremy Clark (in Person)
Bobby Pascoe (Via Zoom)
Merridith Manning (Via Zoom)
Nicholas Cutler (in Person)
Isaac Craghtten (in Person)

Excused:

John Dinger, Vice Chair
Gabriel Hofkins, Member
Jeff Betts, Member
Cory Barrier, Member

Call to Order:

Mr. Thomas called the full board meeting to order at 9:16 a.m. and the motion was seconded by Ms. Garay and all remaining members present voted aye.

EXECUTIVE SESSION

Mr. Thomas motioned at 9:16 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 Ms. Garay. The vote was: Dr. Johnston, Member, aye; Mr. Marx, Chair, aye; and Mr. Burrell, Member, aye.

Mr. Thomas motioned at 9:21 a.m. to come out of Executive Session. It was seconded by Dr. Johnston. The vote was: Ms. Garay, Member aye; Mr. Marx, Chair, aye; and Mr. Burrell, Member, aye.

Board Business:

1.) Certification Applications (Action Item):

- ❖ May 2024-1: Initial Associate Level Adult Treatment Provider
- ❖ May 2024-2: Initial Associate Level Polygraph Examiner
- ❖ Jan. 2024-6: Initial Associate Level Polygraph Examiner
- ❖ Motion to approve the certifications was made by Mr. Thomas. Motion was seconded by Dr. Johnston and all members present voted aye. **Motion Carried.**

2.) Meeting Minutes approval April 12, 2024 Board Meeting and April 24, 2024 Special Meeting Minutes (Action Item):

- ❖ Motion to approve the April 12, 2024 Board meeting minutes and April 24, 2024 Special Meeting minutes was made by Dr. Johnston. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

3.) Review of Bylaws for consideration during August meeting.

- ❖ Ms. Volle reviewed the current SOMB Bylaws.
- ❖ Discussion to form a subcommittee to include Treatment Providers and Evaluators.

4.) Subcommittee Formation

a) Review of PSE Assessments: committee to review assessments to be used for psychosexual evaluations.

- ❖ There is a need for templates and updated Standards for both Treatment and Evaluations.

b) Templates: review and develop Board templates

- ❖ The August meeting should discuss the timeline and workload for any/all subcommittee members, maybe a rotating schedule.
- ❖ The idea is to spread the workload.

c) Standard changes. Review and update Standards

- ❖ Discussion to determine what is mandated for Treatment Providers regarding evaluations.
- ❖ Discussion to form a sub-committee that involves the community of Providers for input in order to include all perspectives.
- ❖ Discussion to include a User Guide.
- ❖ Discussion to include IDOC and IDJC.

5.) Budget.

1. Tyler application updates (Action Item):

- ❖ Motion to approve the new SOMB Online application project for the amount of \$6437.45 was made by Dr. Johnston. Motion seconded by Mr. Thomas and all members present voted aye. **Motion Carried.**

6.) Static/Stable/Acute training update: (Jeremy Clark).

- ❖ Mr. Clark gave an update on the recent training classes. All 3 attendees passed the first round of testing.
- ❖ There will be an update on dates for the next class.
- ❖ Discussion of forming an online program.

7.) Provider Concerns: requiring PSE's to start treatment.

- ❖ A Statement of Intent will be drafted and provided by Ms. Volle at the August 9, 2024 meeting.
- ❖ Discussion of Supervisor certification. There is an understanding of time and the desire to teach being big issues.
- ❖ Discussion of bringing on still qualified retired evaluators for supervision.
- ❖ Suggestion to reach out to ATSA for recommendations.

8.) Board concern: shortage of providers (evaluators).

- ❖ Discussed above

9.) Board Member Update.

- ❖ Discussed above

Adjourned at 10:33 a.m.

Submitted by Jamie Lundy, SOMB AA2

