# SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011



Brad Little Governor

Certification/QA Sub-Committee
October 11, 2024
Idaho Department of Corrections

### **Members present (subcommittee):**

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

**Others Present:** 

**Guest:** 

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

#### **Excused:**

Gabriel Hofkins, Member Cory Barrier, Member

#### Call to Order:

Mr. Marx called the sub-committee meeting to order at 8:40 a.m.

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

Mr. Marx moved that the subcommittee convene in executive session at 8:40 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 inquire into a person's fitness for certification. It was seconded by Ms. Garay. The vote was Mr. Betts, Member, aye.

Mr. Marx motioned to come out of executive session at 9:22 a.m., the motion was seconded by Mr. Betts, Member. The vote was Ms. Garay, Member, aye.

## Regular Meeting Minutes October 11, 2024 Idaho Department of Correction

## **Members present:**

Brian Marx, Chair John Dinger, Vice Chair Michael Johnston, PhD, Member Paula Garay, Member Matt Thomas, Member Jeff Betts, Member

### **Others Present:**

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

#### **Excused:**

Gabriel Hofkins, Member Cory Barrier, Member Darin Burrell, Member

#### **Guest:**

Larry Johnson (in Person) Nicholas Cutler (in Person) Breanne Speas (Via Zoom)

#### Call to Order:

Mr. Marx called the full board meeting to order at 9:43 a.m.

#### **EXECUTIVE SESSION**

Mr. Thomas motioned at 9:43 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: Mr. Marx, Chair, aye; Mr. Betts, Member, aye; Dr. Johnston, Member, aye and Mr. Dinger, Member, aye.

Mr. Thomas motioned at 9:46 a.m. to come out of Executive Session. It was seconded by Mr. Betts. The vote was: Mr. Marx, Chair, aye; Ms. Garay, Member, aye; Dr. Johnston, Member, aye; Mr. Dinger, Member, Aye.

#### **Board Business:**

## 1.) Certification Application (Action Item):

- ❖ September 2024-4: Initial Associate Level Polygraph Examiner
- ❖ Motion to approve the certification was made by Mr. Thomas. Motion was seconded by Ms. Garay and all members present voted aye. **Motion Carried.**

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

- ❖ August 2024-3: Initial Provisional Level Adult Treatment Provider
- ❖ August 2024-1: Provisional Level Juvenile Treatment Provider renewal
- ❖ August 2024-2: Provisional Level Adult Treatment Provider renewal
- ❖ September 2024-1: Senior Level Polygraph Examiner renewal
- ❖ September 2024-2: Senior Level Adult Psychosexual Evaluator renewal

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

❖ Motion to approve the August 9, 2024 minutes was made by Mr. Betts. Motion seconded by Mr. Dinger and all members present voted aye. **Motion Carried.** 

## 4.) Standards Update for continuing education (Action Item)

- a. Mirror licensing board CEU requirements
- ❖ The Board of Psychology, Social Work and Marriage & Family Therapy & Clinical Professional Counselors all reduced the number of CEU's required for licensure.
- ❖ The SOMB would like to update CEU requirements to remain consistent with most of the licensing boards new CEU requirements.
- ❖ Ms. Volle will draft temporary rules to be reviewed during the December meeting

## 5.) Subcommittee Formation

- a. Templates
- ❖ Ms. Garay volunteered to head the Subcommittee.
- ❖ Mr. Marx appointed Ms. Garay as the Chair of the Subcommittee.
- ❖ The Board recommends there be three members of the Subcommittee.

### b. Standards

- ❖ Mr. Hofkins is appointed as Chair of the Standards Subcommittee.
- ❖ The Board recommends another treatment provider and evaluator be added as members in order to keep balance.

## 6.) Board Vacancies

❖ There was discussion of needed members in order to fill the Board vacancies. The SOMB office is currently waiting to hear back from the Governor's office in order to fill the vacancies.

# 7.) Budget Update

❖ Mr. Marx gave an update on the current State budget. An updated SOMB budget will be presented during the December meeting.

## 8.) Static/Stable/Acute Update

❖ Ms. Volle gave an updated on the three participants passing the exam and being registered as members of SAARNA.

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