

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Certification/QA Sub-Committee
February 14, 2025
Idaho Department of Corrections

Members present (subcommittee):

Brian Marx, Chair
Paula Garay, Member
Gabriel Hofkins, Member
Cory Barrier, Member
Janece Geisel, Member
Kirk Nelson, 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 8:11 a.m.

Certification and QA Sub-Committee:

Mr. Barrier moved that the subcommittee convene in executive session at 8:12 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. Marx, Chair, aye; Ms. Geisel, Member, aye; Mr. Nelson, Member, aye.

Ms. Garay motioned to come out of executive session at 8:49 a.m., the motion was seconded by Ms. Geisel, Member. The vote was Mr. Marx, Chair, aye; Mr. Barrier, Member, aye; and Mr. Nelson, Member, aye.

Regular Meeting Minutes
February 14, 2025
Idaho Department of Correction

Members present:

Brian Marx, Chair
Paula Garay, Member
Matthew Thomas, Member
Gabriel Hofkins, Member
Cory Barrier, Member
Darin Burrell, Member
David Birch, Member
Janece Geisel, Member
Kirk Nelson, Member

Others Present:

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

Guest:

Jeremy Clark (in Person)
Michael Johnston, PhD, (in Person)
Dan Montgomery (Via Zoom)

Excused:

John Dinger, Vice Chair

Call to Order:

Mr. Marx called the full board meeting to order at 8:50 a.m.

EXECUTIVE SESSION

Mr. Burrell motioned at 8:50 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. Barrier. The vote was: Mr. Marx, Chair, aye; Ms. Geisel, Member, aye; Ms. Garay, Member, aye; Mr. Thomas, Member, aye; Mr. Birch, Member, aye; and Mr. Nelson, Member, aye.

Ms. Garay motioned at 8:55am a.m. to come out of Executive Session. It was seconded by Mr. Barrier. The vote was: Mr. Marx, Chair, aye; Ms. Geisel, Member, aye; Mr. Thomas, Member, aye; Mr. Birch, Member, aye; Mr. Burrell, Member, aye and Mr. Nelson, Member, aye.

Board Business:

1.) Amended Agenda (Action Item)

- ❖ Ms. Magnelli gave a brief explanation of the changes in the amended agenda. Mr. Marx motioned to approve amended agenda. Motion seconded by Mr. Birch and all members present voted aye. **Motion Carried.**

2.) New Board Member Appointments

- ❖ All new members and existing members introduced themselves.

3.) Certificate applications

- ❖ Agenda item removed as there were no certificates to vote approved.

4.) Complaints (Action Item)

- a. P-2024-3. Mr. Marx gave a brief summary of the Complaint. Ms. Garay motioned to approve subcommittee recommendations. Motion seconded by Ms. Geisel and all members present voted aye. **Motion Carried.**
- b. P-2024-4. Mr. Marx gave a brief summary of the Complaint. Ms. Garay motioned to approve subcommittee recommendations. Motion seconded by Ms. Geisel and all members present voted aye. **Motion Carried.**

5.) December 13, 2024 Meeting Minutes (Action Item)

- ❖ Motion to approve the December 13, 2024 minutes was made by Ms. Garay. Motion seconded by Ms. Geisel and all members present voted aye. **Motion Carried.**

6.) Temporary Rules (Action Item)

- ❖ Ms. Magnelli gave a review of the prior discussions surrounding the temporary rules. Mr. Nelson asked for clarification on the rules and a review was given.
- ❖ Ms. Garay motioned to approve the temporary rules. Motion seconded by Mr. Barrier and all members present voted aye. **Motion Carried.**

7.) Standards revisions for CEU's (Action Item)

- ❖ Ms. Magnelli have an explanation and review of the CEU reductions. The reductions are for ongoing CEU requirements.
- ❖ Ms. Garay motioned to approve the standards changes. Motion seconded by Ms. Geisel and all members present voted aye. **Motion Carried.**

8.) Budget.

- ❖ An update was given on the current SOMB budget.

9.) Upcoming Trainings (Action Item)

- a. **IATSA.** Mr. Marx motioned to approve covering the registration fee for the attendance of three board member. Motion seconded by Ms. Garay and all members present voted aye. **Motion Carried.**
- b. **OATSA.** Ms. Garay motioned to approve covering the registration fee for the attendance of one board member. Motion seconded by Mr. Barrier and all members present voted aye. **Motion Carried**
- ❖ Mr. Marx reviewed the request from PO's to have the board cover conference training fees.
- **Break 9:35am to 9:46 am to address speaker technical issues.**
 - ❖ Continuation of discussion on covering the cost of PO's to attend conference trainings.
 - ❖ Ms. Garay motioned to approve covering the registration fee for the attendance of two PO's. Motion seconded by Mr. Birch and all members present voted aye. **Motion Carried**

10.) Office Equipment (Action Item)

- ❖ Mr. Marx gave an overview of the requested equipment.
- ❖ Ms. Marx motioned to approve the purchase of two new office chairs. Motion seconded by Mr. Barrier and all members present voted aye. **Motion Carried**
- ❖ It was requested to have any additional office equipment requests ready for the April meeting.

11.) Sexual boundaries counseling. (Paula Garay)

- ❖ Ms. Garay gave a review of the juvenile issues. There needs to be a framework for the younger juveniles. At this time there is not a template or framework.
- ❖ SOMB standards can only apply to juveniles that have been sentenced by the Court.
- ❖ Suggestion to reach out to other States or come up with our own recommendations.
- ❖ Ms. Garay will bring the discussion back to the board after considering the board's suggestions.

12.) Treatment provider and psychosexual evaluator recruitment (Paula Garay and Gabriel Hofkins)

- ❖ Discussion on incentives for supervisors and providers. The hours needed to supervise are difficult.
- ❖ Discussion of giving financial incentives to supervisors, surveying the existing supervisors to assess the hours needed and updating the SOMB website to have information about supervising.

13.) Board Member recognition. Dr. Michael Johnston.

Adjourned at 11:25 a.m.

Submitted by Jamie Lundy, SOMB AA2