



COUNCIL ON SEX OFFENDER TREATMENT
1100 WEST 49TH STREET AUSTIN, TEXAS 78756-3183
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Walter J. Meyer, III, M.D. Chairperson

Liles Arnold Maria Molett Judge Patricia Lykos Aaron Pierce Glen Kercher Monica Hernandez
Richardson, Tx Garland, Tx Houston, Tx Belton, Tx Huntsville, Tx McAllen, Tx
Allison Taylor, Executive Director

Council on Sex Offender Treatment Meeting
And Interagency Advisory Committee (IAC) Meeting

Friday, November 3, 2006 at 10:00 a.m.
8407 Wall Street, Rm. N-102
Austin, Texas

MINUTES

Board Members Present

Dr. Walter J. Meyer, Chairperson
Maria Molett, Member
Liles Arnold, Member
Judge Patricia Lykos, Member
Aaron Pierce
Glen A. Kercher

DSHS Staff Present

C. David Richards
Debbie Peterson
Allison Taylor
Lisa Worry
Andre O'Bryan
Derrek Glover
Lupe Ruedas

IAC Members Present

Colleen Benefield
Ana Aguirre
Pat Logterman
Christopher Dickinson for Lauren Lewis

Public Present

Diane Vines

DRAFT

Agenda item 1 was the call to order at 10:05 a.m.

Agenda item 2 introduction of Members, Guests, and Staff.

Agenda item 3 approval of July 2006 Council Minutes; seconded and passed unanimously after discussion.

Agenda item 4 public comment none received.

Agenda item 5 Chairperson Report . No action taken.

Agenda item 6 Executive Director Report. No action taken.

Agenda item 7 Division Director's Report . No action taken.

Agenda item 8 discussion regarding the Inter Agency Committee Report. No action taken.

Agenda item 9 discussion regarding Licensed Sex Offender Treatment Provider's Continuing Education Unit's (CEU's), training and supervision requirements and methods. Explore videoconferencing for Texas Youth Commission juvenile treatment, Continuing Education Units Approved; seconded and passed unanimously after discussion.

Agenda item 10 discussion regarding Council interaction with the media. No action taken.

Agenda item 11 discussion regarding the Council's position on Jessica's Law; seconded and passed unanimously after discussion.

Agenda item 12 discussion regarding city ordinances; seconded and passed unanimously after discussion.

Agenda item 13 discussion regarding update on Civil Commitment. No action taken.

Agenda item 14 discussion regarding update on Conference. No action taken.

Agenda item 15 discussion regarding Legislative contact strategy. No action taken.

Agenda item 16 announcements, comments. None made.

Agenda item 17 future meeting dates Retreat scheduled for January 26-27, 2007; seconded and passed unanimously after discussion.

Agenda item 18 the motion was seconded and passed unanimously meeting adjourned 1:25 p.m.

Walter J. Meyer III, M.D., Chair

Allison Taylor, Executive Director

Date

Date

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Council's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Council. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
at (512) 834-4530, fax (512) 834-4511,
or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights,
(512) 458-7627, toll free (888) 388-6332, or TDD (877) 4327232, at least four days prior to the meeting.