



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 May 23 2008, 9:30 a.m.
The Exchange Building at 8407 Wall St.
Room S-402
Austin, Texas

MINUTES

Board Members Present

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

DSHS Staff Present

C. David Richards
Cindy Bourland
Allison Taylor
Lisa Worry
Deborah Morgan
Scott Edmiston
Lupe Ruedas

IAC Members Present

Jennie Barr
Ana Aguirre
Geraldyn Engman
David Walenta

IAC Members Absent

Colleen Benefield
Holly Miller
Lauren Lacefield-Lewis

Public Present

Deborah Swift
Shea Seale
Diana Garza-Louis
Ken Nichols
Aimee Snoddy

Agenda item 1 was the call to order at 9:35 a.m.

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

Agenda item 3 Approval of February 9, 2008 Meeting Minutes a motion made to accept minutes and correct from agenda item #11 to remove unanimously; the motion was seconded and passed.

Agenda item 4 Public Comment. None.

Agenda item 5 Chairperson Report Dr. Walter Meyer reported he had the opportunity to reflect Council's feelings concerning budget with several activities not being adequately funded to cover recent activities. Dr. Meyer had the opportunity to ask for an additional \$60,000 dollars for Council's budget to cover mandates.

Agenda item 6 Executive Director Report no action.

Agenda item 7 Unit Manager Report Cindy Bourland gave update on Professional Licensing Division Unit. No Action taken.

Agenda item 8 Inter Agency Report. Ana Aguirre with Texas Juvenile Probation Commission reported of the Juvenile Sex Offender management Conference held May 4-7, 2008 in Galveston Texas and thanked Mr. Liles Arnold for representing Council on Sex Offender Treatment and for conducting Ethic's course. Also reported next conference will be held June 24, 2009 in Fort Worth, Texas.

Geralyn Engman with Texas Department of Criminal Justice reported next Risk Assessment Review Committee (RARC) meeting will be June 5, in Austin Texas, all RARC meetings held in Austin, TX. TDCJ continues moving forward with Dynamic Risk Assessment officially asking Matrix for women.

Agenda item 9 Discussion and possible action regarding dismissal of former Council conference planner MGA & Associates. A motion for Council to vigorously pursue legal remedy both Civil and Criminal; the motion seconded and passed unanimously.

Agenda item 10 discussion and possible action update on information of past conference revenue a motion to allow funds excess revenue rolled over for next years conference; the motion seconded and passed unanimously.

Agenda item 11 discussion and possible action regarding the Council's Adam Walsh Act Task Force. A motion of the establishment to explore implications of Adam Walsh Act and the Mission Statement developed; the motion seconded and passed unanimously.

Agenda item 12 discussion of potential meeting with Legislators continue trying to meet with Representative Jerry Madden. Also to meet with Senator Florence Shapiro to discuss separating functions of the Council and to discuss pros and cons. No action.

Agenda item 13 discussion and possible action regarding the implementation of Council mandates under House Bill 8, 80th Texas Legislature, Regular Session a motion to approve Council directive and the financial study tracking services cost agreement presented and the policy of the Sexually Violent Predator program; the motion seconded and passed unanimously.

Agenda item 14 discussion and possible action regarding a potential increase in Licensure fees a motion to increase fees to \$350.00 Biennial; the motion seconded and passed unanimously.

Agenda item 15 discussion and possible action regarding future meeting date of June 12, 2008 to begin at 11:00 a.m., in Austin TX.

Agenda item 16 meeting adjournment the motion to adjourn 12:23 p.m., the motion was seconded and passed unanimously.

Liles Arnold, 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,
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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.