

**Texas State Board of Social Worker Examiners**  
***Ethics Committee Meeting***

**Friday, February 3, 2012, at 9:00 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin TX 78701**

**Agenda**

**(Brown, Guillen Kettelkamp, Geise, Talbot)**

1. Call meeting to order.
2. Approve minutes from the December 2011, Ethics Committee meeting.
3. Public comment.
4. Discussion and possible action on pending complaints:  
1072-11-0013 VC  
1072-11-0044 JH  
1072-11-0063 GB  
1072-11-0076 JE  
1072-12-0001 NT  
1072-12-0003 JDR
5. Discussion and possible action regarding attorney's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.  
1072-08-0110 DD  
1072-09-0126 KB  
1072-09-0111 RS  
1072-09-0127 BF  
1072-09-0135 GR  
1072-09-0145 GG  
1072-09-0151 TD  
1072-10-0141 LA  
1072-11-0003 LA  
1072-11-0007 LA  
1072-11-0008 LA  
1072-11-0024 LA
6. Set next committee meeting date(s).
7. Adjourn meeting.

Action may be taken on any of the above items. The board reserves the right to go into executive session as authorized by the Government Code. 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 board/committee's jurisdiction shall 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 board/committee. The limitations, if any, may vary from meeting to meeting.

CONTACT: Carol Miller, LMSW-AP, Executive Director  
Texas State Board of Social Worker Examiners  
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Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.