

**Texas State Board of Social Worker Examiners**  
*Ethics Committee Meeting*  
**Thursday, March 27, 2014, at 10:00 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Minutes**

**Board Members Present:**

Carol Rainey, Professional Member  
Timothy Martel Brown, Professional Member  
Terry Argumaniz-Gomez, Professional Member

**Staff Present:**

Sarah Faszholz  
Georgia Norman  
Stewart Myrick  
Carol Miller  
Elaine Snow  
Gerard Bonner  
Jason Carr  
Rudy Boeta

**Guest Present:**

Rhonda Hensley	David Neubert
Kenda Dalrymple	Martin Cirkiel
Kelly Kimberlin	Taura Zehner
Tom Hartsel	Carol Cash
Lisa Ottemiller	Bree Borgsteadt
Jennifer Wagner	Lizette Vannoy
Betsy Frederickson	Chelse Haney
Garry Walsh	

**Agenda Item 1** was to call the meeting to order at 12:25 pm by Mr. Brown, chair.

**Agenda Item 2** was to approve the minutes from the December 2013, Ethics Committee meeting. A motion was made by Ms. Gomez to approve the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion on the following pending complaints:

Complaint # 1072-12-0102 (RH) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-13-0076 (KK) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-12-0027 (AR) was discussed. A motion was made by Ms. Gomez to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-13-0078 (KR) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-12-0034 (CH) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-13-0090 (RS) was discussed. A motion was made by Mr. Brown to propose an administrative penalty and other stipulations. The motion was seconded and passed.

Complaint # 1072-12-0110 (LO) was discussed. A motion was made by Ms. Rainey to close this complaint as no violation. The motion was seconded and passed.

The Texas State Board of Social Worker Examiners having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 3. The date is March 27, 2014. The time is 3:23 pm. The Texas State Board of Social Worker Examiners came out of Executive Session at 3:30 pm. No action taken. The date is March 27, 2014.

Complaint # 1072-13-0017 (JW) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-13-0057 (TZ) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-12-0151 (CC) was discussed. A motion was made by Ms. Rainey to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-12-0041 (NH) was discussed. A motion was made by Ms. Gomez to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-12-0017 (FG) and # 1072-12-0057 (FG) were discussed. A motion was made by Ms. Gomez to propose revocation. The motion was seconded and passed.

**Agenda Item 4** was public comment. There was none.

**Agenda Item 5** was to set the next committee meeting date(s). The next meeting date will be June 5, 2014.

**Agenda Item 6** was to adjourn the meeting. The meeting adjourned at 4:20 pm.