

**Council on Sex Offender Treatment
and Interagency Advisory Committee Meeting**
Saturday, July 10, 2004 at 1:30 p.m.
Sheraton Gunter Hotel, Manhncke Room
205 East Houston Street
San Antonio, Texas 78205

MINUTES

Board Members Present

Dr. Walter Meyer, Chairperson
Maria Molett, Member
Liles Arnold, Member
Judge Patricia Lykos, Member
Linda Bell Robinson, Member

Board Member Absent

Kristy Carr, Member
Richard Mack, Member

TDH Staff Present

Allison Taylor
David Richards
Lisa Worry
Lupe Ruedas
Jim Zukowski
Debbie Peterson

IAC Members Present

Ana Aguirre
Pat Logterman
Judy Johnson
Colleen Benefield

IAC Members Not Present

Michael Maples
Glen Kercher
Member from the Texas Council on Community MHMR Centers

Guest Present

Mike Gougler

Agenda item 1 was the call to order at 1:31 p.m. by Dr. Meyer, Chair

Agenda item 2 approval of March Minutes, the motion was seconded and passed unanimously after discussion. Discussion regarding April Minutes. No action taken.

Agenda item 3 discussion of the Council Chairperson's Report. No action taken.

Agenda item 4 discussion Division Director's Report. Discussion regarding the Council's travel expenses to be paid out the Civil Commitment's budget and third party money. The motion was seconded and passed unanimously.

Agenda item 5 discussion regarding the Multidisciplinary Team. No action taken.

Agenda item 6 discussion regarding the Executive Director's Report. No action taken.

Agenda item 7 and Agenda item 10 were combined and the discussion regarding the Report from Interagency Advisory Committee and the composition of the Interagency Advisory Committee. The motion was made that the Council write a letter to the director of TDCJ-Parole Division and CJAD to appoint an individual from each agency to attend Council Meetings but not as members of the IAC. The motion was seconded and passed unanimously.

Agenda item 8 discussion and possible action regarding public comment concerning proposed amendments to 22 Texas Administrative Code, Chapter 810, concerning the registration of sex offender treatment providers. The motion was made to accept some suggested changes from public comment, staff changes regarding grammar, and any changes to make the rules more user friendly. The motion was seconded and passed unanimously.

Agenda item 9 discussion and possible action regarding the final adoption to 22 Texas Administrative Code, Chapter 810, concerning the registration of sex offender treatment providers. Liles Arnold motioned to accept the final adoption of Chapter 810 concerning the registration of sex offender treatment providers. The motion was seconded and passed unanimously.

Agenda item 11 discussion and possible action regarding Council's Committees. The motion was made to form an Ethic's Committee composed of Liles Arnold, Dr. Meyer, and Linda Robinson. The Ethic's Committee will meet prior to the Council Meeting. The motion was seconded and passed unanimously.

Agenda item 12 discussion and possible action regarding conferences. No action taken.

Agenda item 13 discussion and possible action regarding strategic legislative planning. No action taken.

Agenda item 14 discussion and possible action regarding RSOTPs renewal form part II. No action taken.

Agenda item 15 discussion regarding ASTA, Texas ASTA, announcements, and comments. The motion was made for the Executive Director to attend the 2004 ATSA

Conference in New Mexico. The motion was seconded and passed unanimously.

Agenda item 16 was public comment was given.

Agenda item 17 was discussion regarding future meeting dates. The Council will meet on the first Friday on November at 9:00 a.m.

Dr. Meyer moved to adjourn. The motion was seconded and passed unanimously at 5:04 p.m.

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.

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 TDH Office of Civil Rights, (512) 458-7627, toll free (888)388-6332, or TDD (877) 4327232, at least four days prior to the meeting.