



**COUNCIL ON SEX OFFENDER TREATMENT**  
**1100 WEST 49<sup>TH</sup> STREET AUSTIN, TEXAS 78756-3183**  
**PHONE (512) 834-4530 FAX (512) 834-4511**

Liles Arnold, LPC, Chairperson

Maria Molett, M.A., LPC    Aaron Pierce, PH.D.    Ronnie Fanning    Dan Powers, LCSW,    Alida S. Hernandez  
*Garland, TX*                      *Temple, TX*                      *Waco, TX.*                      *Plano, TX.*                      *McAllen, TX.*

Allison Taylor, Executive Director

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

Saturday March 7, 2009 1:00 p.m.

The Doubletree Hotel  
6505 N IH 35  
Austin Room  
Austin, Texas

**MINUTES**

**Board Members Present**

F. Liles Arnold, Chairperson  
Maria Molett  
Dan Powers  
Ronnie Fanning  
Aaron P. Pierce  
Alida S. Hernandez

**DSHS Staff Present**

C. David Richards  
Allison Taylor  
Cindy Bourland  
Lupe Ruedas

**IAC Members Present**

Ana Aguirre

**IAC Members Absent**

Jennie Barr  
David Walenta  
Geraldyn Engman  
Holly Miller  
Christopher M. Dickinson  
LaTanya Tatum  
Carrie Lopez

**Agenda item 1** was the call to order at 11:05 a.m.

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

**Agenda item 3** Approval of January 9, 2009; motion made to accept minutes with modifications. 7 approved the motion and passed.

**Agenda item 4** No Public comment received.

**Agenda item 5** Discussion Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. No action.

**Agenda item 6** Discussion on Management Report and Update from the DSHS Professional Licensing and Certification Unit, on organization and staffing issues, program costs and revenue, legislative and media contact and general information regarding the routine functioning of the unit as it relates to the business of the Council on Sex Offender Treatment. No action.

**Agenda item 7** Discussion on Executive Director's Report and Update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics media, legislative, and stakeholder contact and concerns; workload processing; special projects assigned to executive director and general information regarding the routine functioning of the licensure program. No action.

**Agenda item 8** Discussion regarding Inter Agency Advisory Committee Report. Ana Aguirre with Texas Juvenile Probation Commission reported next conference in Fort Worth, Texas on June 21-23, 2009.

**Agenda item 9** Discussion of the Ethics Committee Report. The committee reviewed 5 complaints closed 2 without violations, referred 2 complaints to Investigations and proposed 1 sanction against Treatment Provider.

**Agenda item 10** Discussion regarding Dynamic Risk Assessment Research motion made to appoint committee to assist Dr. Ferrara in project to include Aaron Pierce, Dan Powers and Ronnie Fanning 7 approved the motion and passed.

**Agenda item 11** Discussion regarding Health & Safety Code Chapter 841 involving the treatment and supervision of Developmentally Delayed Sexually Violent Predator clients motion made to contact Dr. James Haaven to work with special population of sex offenders. 7 approved motion and passed.

**Agenda item 12** Discussion regarding Adam Walsh Act Task Force and White paper motion made to separate 2 white papers one for Adam Walsh issues and other for sex offender registration and residency restrictions child safety zones. 7 approve motion and passed.

**Agenda item 13** Discussion regarding Static 99/02 training for employees. No action.

**Agenda item 14** Discussion and update regarding the 2009 CSOT Annual Conference. No action.

**Agenda item 15** Motion made concerning the responsibilities listed of Council Policy 06-001 item #8 to read The Council shall assume responsibility, as appropriate for implementing Legislative amendments to further the existing regulatory program or to provide recommendations for new additional sex offender legislation that would benefit Texas citizens. 7 approved and passed.

**Agenda item 16** Discussion and possible action regarding the establishment of a Rules Committee to review and recommend changes to the current CSOT rules. No action.

**Agenda item 17** Discussion and possible action regarding proposed amendments to 22 T A C Chapter 810, including but not limited to, licensee record maintenance; client records; and client testing. No action.

**Agenda item 18** Discussion and possible action regarding the Council representation in Multi-disciplinary Team Meetings and the Risk Assessment Review Committee Meetings for 2009 schedule set with all board members.

**Agenda item 19** Discussion and possible action regarding pending and/or contemplated legislation in the Texas Legislature, 81<sup>st</sup> Regular Session, which affects or impacts Council Legislative mandates. No action.

**Agenda item 20** Discussion of future meeting date scheduled for Friday June 26, 2009 in Austin at the Exchange building to begin at 10:00 a.m.

**Agenda item 21** Adjournment of meeting at 3:45 p.m.

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F. Liles Arnold, Chair

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Allison Taylor, Executive Director

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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](mailto: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.