



**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

*Aaron Pierce, Ph.D. Ronnie Fanning Dan Powers, LCSW, Alida S. Hernandez Joseph R. Gutheinz, Jr.*  
*Temple, TX Waco, TX. Plano, TX. McAllen, TX. Houston, TX.*  
*Holly Miller, Ph.D. Huntsville, TX.*

Allison Taylor, Executive Director

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

Friday June 26, 2009 at 11:30 a.m.  
8407 Wall Street, Rm. N-102  
Austin, Texas

**MINUTES**

**Board Members Present**

F. Liles Arnold, Chairperson  
Aaron P. Pierce, Ph.D.  
Dan Powers, LCSW  
Ronnie Fanning  
Joseph R. Gutheinz, Jr.  
Holly Miller, Ph.D.

**DSHS Staff Present**

C. David Richards  
Allison Taylor  
Cindy Bourland  
Lisa Worry  
Billy Barnes  
Al Wilson

**IAC Members Present**

LaTanya Tatum  
Jennie Barr  
Geraldyn Engman  
Lori Robinson  
Christopher Dickinson

**IAC Members Absent**

Ana Aguirre  
Carrie Lopez

## **Public Members Present**

Dr. Matthew Ferrara

Scott Merchant

**Agenda item 1** was the call to order at 11:30 a.m.

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

**Agenda item 3** Approval of March 7, 2009; motion made to accept minutes. 6 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.

**Agenda item 9** Discussion of the Ethics Committee Report. The committee reviewed 9 complaints closed 3 without violations, 1 referred to Investigations, 1 violation of rules fined \$250.00 and take 6 additional Continuing Education hours no on-line courses accepted. 2 complaints combined 2 year probate suspension, 24 Continuing Education hours and meet quarterly with Board approved Supervision, 1 warning letter and 1 advisement letter will be sent.

**Agenda item 10** Discussion and possible action regarding Rules Committee report; changes submitted to Rules and Regulations of Council on Sex offender Treatment. Joseph R. Gutheinz, Jr. appointed to Rules committee. Next Rules Committee meeting scheduled Friday April 21, 2009 to begin at 10 a.m.

**Agenda item 11** discussion and possible action regarding fee increase for Licensed Sex Offender Treatment Providers (LSOTP) referred to Rules committee.

**Agenda item 12** discussion and possible action regarding criteria of approving Continuing Education Credits (CE's) for Licensed Sex Offender Treatment Providers (LSOTP). A criteria of approving Continuing Education (CE's) will be set.

**Agenda item 13** discussion and possible action regarding Dynamic Risk Assessment (DRA) Research. No action.

**Agenda item 14** discussion and possible action regarding increasing the group and individual rate for Sexually Violent Predators. 6 approved the motion increasing fee of \$40.00 for group and \$70.00 for Individual rate and passed.

**Agenda item 15** discussion and possible action regarding a set fee collection on Global Positioning Satellite (GPS) fees from Sexually Violent Predator (SVP) clients. 6 approved motion of \$20.00 minimum for collection and passed.

**Agenda item 16** discussion of future meeting date scheduled October 9, 2009 time to be announced.

**Agenda item 17** Adjournment of meeting at 1:13 p.m.

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F. Liles Arnold, Chair

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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,  
at (512) 834-4530, fax (512) 834-4511,  
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.