



COUNCIL ON SEX OFFENDER TREATMENT
1100 WEST 49TH STREET AUSTIN, TEXAS 78756-3183
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Liles Arnold, LPC, Chairperson

Aaron Pierce, Ph.D. Temple, TX Ronnie Fanning Waco, TX Dan Powers, LCSW Plano, TX Alida S. Hernandez McAllen, TX Joseph R. Gutheinz, Jr. 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 October 9, 2009 at 10:00 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.

Board Member Absent

Alida S. Hernandez

DSHS Staff Present

C. David Richards
Allison Taylor
Cindy Bourland
Lupe Ruedas

IAC Members Present

Jennie Barr
Geraldyn Engman
J.Kwame Bruce
Ana Aguirre

IAC Members Absent

Carrie Lopez
David Walenta
LaTanya Tatum

Public Members Present

Scott Merchant
Richard C. Hilliard
Jima Hilliard

Agenda item 1 was the call to order at 10:05 a.m.

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

Agenda item 3 Approval of June 26, 2009; motion made to accept minutes.
6 approved the motion and passed.

Agenda item 4 Public comment received requesting information on De-Registration.

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 and proposed a 2 year suspension of Licensee.

Agenda item 10 Discussion and possible action regarding Rules Committee report;
No action.

Agenda item 11 Discussion and possible action regarding fee increase on initial and renewal applicants of Licensees. 5 approve motion to increase fee of \$75.00 and 1 against fee increase; and passed.

Agenda item 12 discussion and possible action regarding Dynamic Risk Assessment (DRA) and Subsection I of Chapter 62 Sex Offender Registration process. 6 approved the motion to begin work of Dynamic Risk Assessment (DRA) mythology as proposed by Dr. Matthew Ferrara and Dr. Mark Sanford's proposal submitted.

Agenda item 13 discussion and possible action regarding the Council's position on Adam Walsh Act (AWA.) No action.

Agenda item 14 discussion and possible action regarding Criminal History check on Civil Commitment staff pursuant to HB 2719. 6 approve motion Civil Commitment employees meet the Texas Law Enforcement Telecommunications System Access (TLETS) Basic Eligibility Criteria.

Agenda item 15 discussion of future meeting date scheduled February 13, 2010 in conjunction with CSOT 2010 Annual conference.

Agenda item 16 Adjournment of meeting at 12.25 p.m.

****Approved and signed February 13, 2010

F. Liles Arnold, Chair

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,
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or email: 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.