



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. 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 September 24, 2010 at 11:00 a.m.
8407 Wall Street, Room N-102
Austin, Texas

MINUTES

Board Members Present

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

Board Members Absent

Alida S. Hernandez
Aaron P. Pierce, Ph.D.

DSHS Staff Present

C. David Richards
Allison Taylor
Lupe Ruedas

DSHS Staff Absent

Cindy Bourland

IAC Members Present

Lisa Zapata-Maling
Karen Roe

IAC Members Absent

Latanya Tatum
Geraldyn Engman
Ada Gomez
Lori Robinson, Ph.D.

Public Members

Scott Merchant

Agenda item 1 was the call to order at 11:08 a.m.

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

Agenda item 3 Approval of September 24, 2010 meeting minutes

Agenda item 4 Public comment none

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. None

Agenda item 9 Discussion of the Ethics Committee Report. The committee reviewed 4 complaints closed 2 with no violations; 1 complaint license revoked per ruling of the Texas Social Work Board and 1 letter of concern.

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

Agenda item 11 Discussion and possible action regarding Memorandum of Understanding (MOU) between Sam Houston State University and the Council regarding researching the Texas Static 99 Norm Development. No action

Agenda item 12 discussion and possible action regarding proposed rule amendments to 22 TAC 810 relating to Art. 62.401 et seq, Code of Criminal Procedure, Early Termination of Certain Persons Obligation to Register. No Action

Agenda item 13 discussion and possible action regarding Biennial Report to the 82nd Legislature motion made to keep increase bond in recommendation to Legislature; seconded and passed.

Motion made for Council's position on Adam Walsh Act (AWA) presented to Legislature recommendation as part of Biennial Report; seconded and passed.

Motion made to amend Chapter 12 penal code to list Civil Commitment felonies no statute of limitations; seconded and passed.

Agenda item 14 discussion of future meeting date set Friday October 29, 2010

Agenda item 15 meeting adjourned at 12:20 p.m.

****Minutes approved and signed October 29, 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@dshs.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.