COUNCIL ON SEX OFFENDER TREATMENT
1100 WEST 49TH 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 4, 2010 at 11:00 a.m.
8407 Wall Street, Room 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.
Alida S. Hernandez

DSHS Staff Present
C. David Richards
Lisa Worry
Lupe Ruedas

By Conference Call
Allison Taylor

DSHS Staff Absent
Cindy Bourland

IAC Members Present
Lisa Zapata
Geralyn Engman
Grace Davis
J.Kwame Bruce
Ada Gomez
Karen Roe

IAC Members Absent
Latanya Tatum

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 February 13, 2010; motion made to accept minutes; approved the motion and passed.

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 report

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 7 complaints closed 2 with no violations; 1 complaint Cease & Desist order based on Licensed Professional Counselors ruling; 1 complaint sent warning letter and 1 letter of advisement; and 1 complaint tabled to next Ethic's meeting and 1 complaint sent to Investigations.

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

Agenda item 11 Discussion and possible action regarding Civil Commitment Policies and Procedures motion made to approve changes in Policy 7.4 Case Manager/Program Specialist Supervision Requirements, 7.6 Levels of Supervision, and 7.12 Special Needs Clients; approved motion and passed.

Agenda item 12 discussion and possible action regarding Civil Commitment fee increase for Biennial Examiners increased from $1200 to $1500; approved the motion and passed. Assessment fees increased from $450.00 to $600.00; in the Sexually Violent Predators (SVP) program effective September 1, 2010; approved motion and passed.

Agenda item 13 discussion and possible action regarding Texas Static-99 norm development motion made to allow preparation of Memorandum of Understanding (MOU) with Researchers and ready for next Council meeting; approved motion and passed.

Agenda item 14 discussion and possible action regarding Council's position on the State of Texas substantially implementing the Adam Walsh Act motion made to approve position statement with points and points against Adam Walsh; approved the motion and passed.

Agenda item 15 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 16 discussion and possible action regarding the Biennial Report to the 82nd Legislature; No Action.

Agenda item 17 discussion regarding 2011 Conference update next conference will be held with the Renaissance Hotel in Austin Texas.

Agenda item 18 discussion of future meeting date set on Friday September 17, 2010

Agenda item 19 meeting adjourned at 1:38 p.m.

***Minutes approved and signed September 24, 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,
at (512) 834-4530, fax (512) 834-4511,
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.