

**Council on Sex Offender Treatment  
and Interagency Advisory Committee Meeting**  
Saturday, February 19, 2005 at 1:30 p.m.  
Marriott at the Capitol Hotel  
4<sup>th</sup> Floor, William Barton Room  
Austin, Texas

**MINUTES**

**Board Members Present**

Dr. Walter Meyer, Chairperson  
Maria Molett, Member  
Liles Arnold, Member  
Judge Patricia Lykos, Member  
Richard Mack, Member

**Board Member Absent**

Kristy Carr, Member

**TDH Staff Present**

Allison Taylor  
David Richards  
Lisa Worry  
Lupe Ruedas  
Debbie Peterson  
Lisa Subia

**IAC Members Present**

Ana Aguirre  
Pat Logterman  
Judy Johnson  
Colleen Benefield  
Glen Kercher

**IAC Members Not Present**

Michael Maples  
Member from the Texas Council on Community MHMR Centers

**Guest Present**

Mike Gougler

**Agenda item 1** was the call to order at 1:35 p.m. by Dr. Meyer, Chair

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

**Agenda item 3** approval of November 2004 Minutes, the motion was seconded and passed unanimously after discussion.

**Agenda item 4** discussion of the Council Chairperson's Report. No action taken.

**Agenda item 5** discussion of the Division Director's Report. No action taken.

**Agenda item 6** Maria Molett discussed the Multidisciplinary Team updates. No action taken.

**Agenda item 7** discussion regarding Executive Director's Report. Allison Taylor provided handouts in meeting packets.

**Agenda item 8** discussion regarding Interagency Advisory Committee. No discussion or action taken.

**Agenda item 9** discussion regarding Awards Committee recommendation of Lisa Ticknor-Gabbert and Rona Smith to receive courage award.

**Agenda item 10** discussion and possible action regarding approval of Continuing Education (CE) committee of CEU's submitted titled *Sexual Assault, Sex Offenders and the Internet*. The motion was seconded and passed unanimously.

**Agenda item 11** Lisa Subia and Debbie Peterson of DSHS report to the Council regarding budget. No action taken.

**Agenda item 12** discussion and possible action regarding Outpatient Sexually Violent Predator Treatment Program. No action taken.

**Agenda item 13** discussion regarding the Registry and criteria of Licensed Psychological Associate (LPA). No action taken.

**Agenda item 14** discussion and possible action regarding the Adult and Juvenile Conferences. No action taken.

**Agenda item 15** discussion and action taken regarding Council's support of the program Kids Protecting Other Kids (KPOK). The motion was seconded and passed unanimously.

**Agenda item 16** no public comment.

**Agenda item 17** no announcements or comments given.

**Agenda item 18** no future agenda items.

**Agenda item 19** discussion to meet on June 17, 2005 in Austin.

**Agenda item 20** Dr. Meyer moved to adjourn. The motion was seconded and passed unanimously at 5:05 p.m.

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Walter J. Meyer III, M.D., 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.

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 TDH Office of Civil Rights, (512) 458-7627, toll free (888)388-6332, or TDD (877) 4327232, at least four days prior to the meeting.