

**Council on Sex Offender Treatment
and Interagency Advisory Committee Meeting**
Friday, June 17, 2005 at 11:30 a.m.
DSHS Exchange Building
8407 Wall Street, Suite S-402
Austin, Texas 78754

MINUTES

Board Members Present

Dr. Walter Meyer, Chairperson
Maria Molett, Member
Liles Arnold, Member
Judge Patricia Lykos, Member
Aaron Pierce, Member
Glen Kercher, Member
Monica Hernandez, Member

DSHS Staff Present

Allison Taylor
David Richards
Lisa Worry
Lupe Ruedas
Debbie Peterson
Kathy Perkins

IAC Members Present

Ana Aguirre
Pat Logterman
Colleen Benefield
Pam Rodgers
Michael Maples
Joseph Bon-Jorno for Judy Johnson

IAC Members Not Present

Member from the Texas Council on Community MHMR Centers

Guest Present

Pamela Sanfilippo
Jennifer Hinsley

Agenda item 1 was the call to order at 11:33 a.m. by Dr. Meyer, Chair

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

Agenda item 3 approval of February 19, 2005 minutes, the motion to accept the minutes as written was made, 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 provided 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. Ana Aguirre handed out document from Texas Juvenile Probation Commission. No action taken.

Agenda item 9 discussion regarding Global Positioning Satellite Tracking. No action taken.

Agenda item 10 discussion and possible action regarding impact of the 79th Legislative session, and potential rule revisions. No action taken.

Agenda item 11 discussion regarding Council's Mission and Vision Statement moved to next Council meeting. No action taken.

Agenda item 12 discussion and action regarding Committee Appointments, a motion was made, seconded, and passed unanimously that all Board members be made eligible to attend Multi Disciplinary Team (MDT) meetings on an as needed basis.

Agenda item 13 discussion regarding Jurisprudence Examination. No action taken.

Agenda item 14 discussion and action regarding Communications and Media contacts. A motion establishing a "Communications and Media Contact Policy was made, seconded and passed unanimously. The procedure adopted entails the Executive Director initially contacting the Council Chair to determine the Chair's availability to respond to the Media contact. In the event that the Chair is unavailable to make a response, then the Executive Director is authorized by the Council to respond to the Media regarding all Council and/or Civil Commitment issues. In certain appropriate situations, the Executive Director shall contact the Council members to respond to the media.

Agenda item 15 discussion and possible action regarding research involving Civil Commitment cases. No action taken.

Agenda item 16 discussion and possible action regarding Adult and Juvenile Conferences. No action taken.

Agenda item 17 discussion and action regarding Courage Award to be given once a year at the upcoming 2006 and 2007 conferences. A motion was made as to the Council's choice for recipient; seconded and passed unanimously.

Agenda item 18 discussion regarding OSVTP audits, Lisa Worry announced 2 more cases to be audited, announced audits are going well.

Agenda item 19 was public comment. No public comment was received.

Agenda item 20 announcements from IAC member, Ana Aguirre, to thank Liles Arnold and Maria Molett for attending the Juvenile Probation Conference held in Dallas, Texas.

Pam Rodgers, IAC member with Texas Attorney General's Office announced that the OAG's Office now has on staff a Sexual Assault Nurse Examiner (SANE) to train, write rules, and to certify practice. SANE most recently trained a nurse practicing in TDCJ under State Prisons. Ms. Rodgers also announced that her office was currently updating the manual on "Texas Evidence Collection".

Judge Lykos discussed concerns regarding predators discharged from prison and requested that TDCJ-Parole Division or Institutional Division submit recommendations to the Council. The Judge discussed transitioning Juveniles into the Adult system and the development of judicial education programs.

Agenda item 21 future agenda items. Allison Taylor reported that the Council will be participating in two upcoming conferences 1.) Texas Association Against Sexual Assault (TAASA) will be held in South Padre on November 14-17, 2005, the Council will have a booth at the conference; (2.) The Department of Public Safety's Registration Conference to be held on November 14-17, 2005, in Galveston, the Council will be presenting. The Association for the Treatment of Sexual Abusers (ATSA) conference will take place this year in New Orleans on November 2-5, 2005. The SVP summit meeting will take place on November 1, 2005.

Agenda item 22 discussion of future meeting dates. Rules committee to meet on Saturday July 23, 2005 at 11 a.m., CSOT meeting to begin at 2:00 p.m. same day. Retreat Saturday evening with new Board members.

Agenda item 23 The motion was seconded and passed unanimously at 2:55 p.m. meeting adjourned.

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

For additional information, contact Allison Taylor, Executive Director, at (512) 834-4530, fax (512) 834-4511, or email: 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.