



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
Saturday February 13, 2010 at 1:00 p.m.
Sheraton Gunter Hotel
205 East Houston Street, 3rd Floor; Alamo Room
San Antonio, 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
Lisa Worry
Cindy Bourland
Lupe Ruedas

IAC Members Present

Katrena Plummer

IAC Members Absent

Geralyn Engman
Jennie Barr
Carrie Lopez
David Walenta
LaTanya Tatum
J. Kwame Bruce

Public Members Present

Mary Sue Molnar
Jan Fewell

Agenda item 1 was the call to order at 1:00 p.m.

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

Agenda item 3 Approval of October 9, 2009; motion made to accept minutes.
6 approved the motion and passed.

Agenda item 4 Public comment received concern of Treatment issues.

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 7 complaints closed 6 with no violations; 1 complaint pending Licensed Professional Counselors ruling.

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. Action remains 5 approve motion to increase fee of \$75.00 and 1 against fee increase; and passed.

Agenda item 12 discussion and possible action Criminal History Check on Civil Commitment staff pursuant to HB 2719; Motion to follow the minimum requirements for Parole officers and add any offenses including morale purposes; approved and passed.

Agenda item 13 discussion and possible action regarding signing of Default Order involving Complaint numbers 1071-09-0012 and 1071-09-0013; approved motion and passed.

Agenda item 14 discussion regarding of licensees and the availability of Supervisors no action.

Agenda item 15 discussion regarding scheduled future attendance of Multidisciplinary Team Meeting (MDT) and Risk Assessment Review Committee (RARC) meetings schedules set.

Agenda item 16 discussion of future conference in early February 2011 in Austin.

Agenda item 17 discussion regarding 82nd Interim Legislative studies and potential Legislative recommendations no action

***Minutes approved and signed June 4, 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.