



COUNCIL ON SEX OFFENDER TREATMENT
Texas Department of State Health Services
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Liles Arnold, LSOTP, Chairperson
Board Members
Aaron Pierce, Ph.D., Ronnie Fanning, Joseph R. Gutheinz, Jr.,
Holly A. Miller, Ph.D., Louis Gonzales, III

Council on Sex Offender Treatment

Friday June 8, 2012 at 11:00 a.m.
Brown-Heatly Building Room 1410
4900 North Lamar Blvd.
Austin, TX 78751

MINUTES

Board Members Present

F. Liles Arnold, Chairperson
Ronnie Fanning
Terri Bauer
Holly Miller, Ph.D.
Aaron P. Pierce, Ph.D.
Joseph R. Gutheinz, Jr.

Board Members Absent

Louis Gonzales

DSHS Staff Present

C. David Richards
Crystal Beard
Cindy Bourland
Celeste Lunceford

IAC Members Present

Geralyn Engman

Guests Present

Vincent Castillejo
Shea Jones
Caitlin Jones

Agenda item 1 was the call to order at 10:59 a.m.

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

Agenda item 3 was approval of March 3, 2012 meeting minutes.

Agenda item 4 was Public Comment. None.

Agenda item 5 was Swift Solutions' Report and Update regarding the Texas Council on Sex Offender Treatment Conference. A motion was made to allow Swift Solutions to maintain possession of all income from the previous conference for future conferences. The motion was seconded and passed.

Agenda item 6 was Discussion and Possible Action regarding the use of the Static-99R for Dynamic Risk Assessment. A motion was made to use the Static-99R, beginning on September 1st, 2012. The motion was seconded and passed.

Agenda item 7 was discussion regarding the Inter Agency Advisory Committee's Report. No action.

Agenda item 8 was Discussion of the Ethics Committee Report. No action.

Agenda item 9 was Discussion and Possible Action regarding the sample Jurisprudence Exam questions. No action.

Agenda item 10 was Discussion and Possible Action regarding Art. 62.401 et seq., Code of Criminal Procedure, Early Termination of A Person's Obligation to Register. No action.

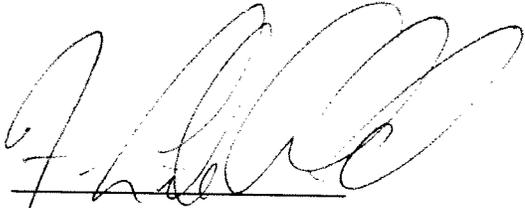
Agenda item 11 was discussion on Executive Director's Report and Update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. No action.

Agenda item 12 was discussion on 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 13 was 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 14 was discussion of future meeting dates. Next meeting will be September 7, 2012, in Austin, TX.

Agenda item 15 was adjournment at 1:04 p.m.



F. Liles Arnold, Chair

9-7-12
Date



Crystal Beard, Executive Director

9-7-2012
Date

The Council may go into executive session on any agenda item 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 Crystal Beard, Executive Director,
at (512) 834-6628, fax (512) 834-6677,
or email: CSOT@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) 432-7232, at least four days prior to the meeting.