



COUNCIL ON SEX OFFENDER TREATMENT
Texas Department of State Health Services
Mail Code 1982
PO BOX 149347
Austin, TX. 78714-9347
PHONE (512) 834-6628 FAX (512) 834-6677

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 September 23, 2011 at 10:30 a.m.
The Exchange Building located at
8407 Wall Street, Room N-102
Austin, Texas 78754

MINUTES

Board Members Present

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

Board Members Absent

none

DSHS Staff Present

C. David Richards
Crystal Beard
Cindy Bourland
Stephen Mills
Georgia Norman
Carol Miller
Marie Medina
Jennifer Collins

IAC Members Present

None

Agenda item 1 was the call to order at 11:04 a.m.

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

Agenda item 3 was approval of June 3, 2011 meeting minutes.

Agenda item 4 was Public Comment. None.

Agenda item 5 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 6 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 7 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 8 was discussion and possible action regarding amendments to 22 TAC Chapter 810 due to changes made by the 82d Texas Legislature. No action.

Agenda item 9 was discussion and possible action regarding the 2012 Conference in Galveston, Texas. No action.

Agenda item 10 was discussion and possible action regarding the Council's Art. 62.401 et seq. Deregistration Program. No action.

Agenda item 11 was discussion and possible action regarding the Memorandum of Understanding with Sam Houston State University. The motion was made to enter into the Memorandum of Understanding, and it was seconded. It passed.

Agenda item 12 was discussion regarding the Inter Agency Advisory Committee's Report. None.

Agenda item 13 discussion of the Ethics Committee Report. The committee reviewed 4 complaints. 1 complaint was tabled, 2 complaints were closed with no violations, and 1 complaint was proposed revocation of license.

Agenda item 14 was discussion of future meeting dates. Next meeting will be March 3, 2012, at 1 p.m. in Galveston, TX.

Agenda item 15 was adjournment at 12:55 p.m.

**** Minutes Approved and Signed on March 3, 2012****

F. Liles Arnold, Chair

Crystal Beard, Executive Director

Date

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.