



COUNCIL ON SEX OFFENDER TREATMENT
Texas Department of State Health Services
Mail Code 1982
PO BOX 149347
Austin, TX. 78714-9347
PHONE (512) 834-4530 FAX (512) 834-4511

Liles Arnold, LSOTP, Chairperson
Board Members
Aaron Pierce, Ronnie Fanning, Louis Gonzales,
Joseph R. Gutheinz, Jr., Holly A. Miller, Ph.D.
Crystal Beard, Executive Director

Council on Sex Offender Treatment
Ethics Committee
Friday, September 23, 2011 at 9: 30 a.m.
The Exchange Building located at
8407 Wall Street, Room N-102
Austin, TX 78754

AGENDA

1. Call to order, Chairperson, Liles Arnold, LSOTP.
2. Introduction of Members, Guests, and Staff.
3. Public comment.
4. Discussion and Possible Action regarding Complaint No. 1071-11-0011
5. Discussion and Possible Action regarding Complaint No. 1071-11-0012
6. Discussion and Possible Action regarding Complaint No. 1071-11-0014
7. Discussion and Possible Action regarding Complaint No. 1071-11-0015
8. Discussion and Possible Action regarding open complaints.
9. Announcements and comments.
10. Presentation of future agenda items.
11. Discussion of future meeting dates.
12. Adjournment.

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 Crystal Beard, Executive Director,
at (512) 834-4515, fax (512) 834-6677,
or email: Crystal.Beard@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.



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Crystal Beard, Executive Director

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

AGENDA

1. I to order, Chairperson, Mr. Liles Arnold
2. Introduction of Members, Guests, and Staff.
3. Approval of June 3, 2011 meeting minutes.
4. Public Comment
5. 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.
6. 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.
7. 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.

8. Discussion and Possible Action regarding amendments to 22 TAC Chapter 810 due to changes made by the 82d Texas Legislature.
9. Discussion and Possible Action regarding the 2012 Conference in Galveston, Texas.
10. Discussion and Possible Action regarding the Council's Art. 62.401 et seq. Deregistration Program.
11. Discussion and Possible Action regarding entering into a Memorandum of Understanding with Sam Houston State University.
12. Discussion regarding the Inter Agency Advisory Committee's Report.
13. Discussion and Possible Action regarding the Ethics Committee Report.
14. Discussion of future meeting dates
15. Adjournment

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