

**Texas State Board of Social Worker Examiners**  
*Ethics Committee Meeting*  
**Friday, August 6, 2010, 11:00 am**  
**Hobby Building, Tower III**  
**333 Guadalupe, Room 100**  
**Austin TX**

**Minutes**

**Board Members Present:**

Candace Guillen-Kettelkamp, Professional Member  
Timothy Martel Brown, Professional Member  
Nancy Pearson, Professional Member  
Mark Talbot, Public Member

**Staff Present:**

Carol Miller  
Dan Meador  
Georgia Norman  
Champ Kerr  
Steve Slough  
Gerard Bonner  
Chad Dennis

**Guests Present:**

Nancy Stark  
Randall Black  
Paula Hern  
Julie Marshall  
Jessica Casper  
Michael Fayard  
Jerry Goodman

**Agenda Item 1** was to call the meeting to order at 11:00 am by Mr. Brown, chair.

**Agenda Item 2** was to approve the minutes from the June 2010 Ethics Committee meeting. A motion was made by Ms. Kettelkamp to accept the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion on the following pending complaints:

Complaint # 1072100080 (KN) and # 1072100083 (KN) were discussed. A motion was made Mr. Brown to propose 3 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072100084 (WA) was discussed. A motion was made Ms. Kettelkamp to close this complaint with a letter of advisement about reporting. The motion was seconded and passed.

Complaint # 1072100088 (MM) was discussed. A motion was made Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100097 (ST) was discussed. A motion was made Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072100041 (SK) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100022 (PC) was discussed. A motion was made Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072090135 (GR) was discussed. A motion was made Mr. Talbot to delay determination until decision from the Attorney General's opinion. The motion was seconded and passed.

Complaint # 1072100110 (PP) was discussed. A motion was made Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100039 (NS) was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072090074 (RB) was discussed. A motion was made Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100038 (PH) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100056 (JM) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100102 (JC) was discussed. A motion was made by Mr. Talbot to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100032 (JG) and # 1072100034 (JG) was discussed. A motion was made by Mr. Talbot to propose closing this complaint with a letter of advisement if he agrees to complete the jurisprudence examination. The motion was seconded and passed.

Complaint # 1072090149 (LG) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072100006 (KN) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072100064 (GS) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100104 (TW) was discussed. A motion was made by Mr. Brown to close this complaint with a cease and desist. The motion was seconded and passed.

Complaint # 1072100118 (KM) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding executive director's report on the following cases where disciplinary actions have been recommended, Informal Settlement Conferences have been held or SOAH hearings have been requested:

1072080010 JA	1072090088 PP	1072090079 KJ
1072080075 RA	1072090043 RR	1072090152 TB
1072080110 DD	1072090104 MR	1072090115 JM
1072090100 KD	1072100010 AM	1072100068 LH
1072090026 JF	1072090084 PW	1072090119 CS
1072090033 SM	1072090122 RR	1072090012 KS
1072090092 PL	1072100029 PG	
1072090082 SG	1072090063 KJ	

**Agenda Item 5** was to set the next committee meeting date(s). The next meeting date will be September 7, 2010.

**Agenda Item 6** was public comment. There was no public comment.

**Agenda Item 7** was to adjourn the meeting at 3:30 pm.