



**COUNCIL ON SEX OFFENDER TREATMENT
1100 WEST 49TH STREET AUSTIN, TEXAS 78756-3183
PHONE (512) 834-4530 FAX (512) 834-4511**

*Aaron Pierce, Ph.D.
Temple, TX*

*Liles Arnold, LPC, Chairperson
Ronnie Fanning Dan Powers, LCSW, Joseph R. Gutheinz, Jr.,
Waco, TX. Plano, TX. Houston, TX.*

*Holly A. Miller, Ph.D. Louis Gonzales, III
Huntsville, TX Austin, TX*

Allison Taylor, Executive Director

**Council on Sex Offender Treatment Meeting
And Interagency Advisory Committee (IAC) Meeting**

Friday June 3rd, 2011 at 10:00 a.m.
The Exchange Building located at
8407 Wall Street, Room N-102
Austin, Texas 78754

MINUTES

Board Members Present

F. Liles Arnold, Chairperson
Dan Powers, LCSW
Ronnie Fanning
Aaron P. Pierce, Ph.D.
Louis Gonzales, III
Holly Miller, Ph.D.

Board Members Absent

Joseph R. Gutheinz, Jr.

DSHS Staff Present

C. David Richards
Allison Taylor
Cindy Bourland
Lupe Ruedas
Deborah Morgan

IAC Members Present

Geralyn Engman
Jennie Barr
Katreana Plummer

IAC Members Absent

Latanya Tatum
Ada Gomez
Lori Robinson, Ph.D.

Agenda item 1 was the call to order at 10:08 a.m.

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

Agenda item 3 Approval of February 26, 2011 meeting minutes.

Agenda item 4 was Public comment none

Agenda item 5 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 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 the implications of Senate Bill (SB) 166 No action.

Agenda item 9 discussion regarding the Inter Agency Advisory Committee no action.

Agenda item 10 discussion regarding Ethic's Committee Report reviewed 3 cases 2 letters of warning issued and 1 Administrative Penalty cited along with 6 additional Continuing Education Units (CEU's.)

Agenda item 11 discussion and possible action regarding Collaborative Work Agreement with Texas Department of Criminal Justice Victim Services Division motion made to accept seconded and passed.

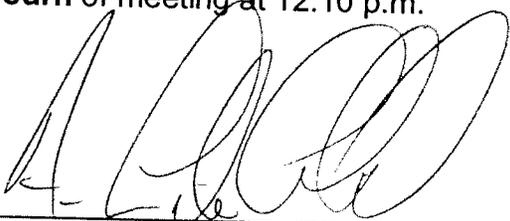
Agenda item 12 discussion regarding licensure application of T. Scott to provide additional documentation

Agenda item 13 discussion and possible action regarding Long Distance Supervision of Affiliate Sex Offender Treatment Provider (ASOTP) and Provisional Sex Offender Treatment Provider (PSOTP) no action.

Agenda item 14 discussion and possible action regarding Jurisprudence Examination no action.

Agenda item 15 discussion of future meeting dates set for September 23, 2011.

Adjourn of meeting at 12:10 p.m.



F. Liles Arnold, Chair

9-23-11

Date



Allison Taylor, Executive Director

Crystal Beard

9-23-11

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.