

**Texas State Board of Examiners of Marriage and Family Therapists**  
***Ethics Committee Meeting***  
**Friday, June 23, 2017, 9:00 AM**  
**8407 Wall Street, Austin, TX 78754, Exchange Building, N-102**

**AGENDA**

**(Miller, Smothermon, Stokes, Husband-Thompson)**

1. Call meeting to order.
2. Approve minutes of the April 7, 2017 Ethics Committee meeting.
3. Discussion and possible action on a penalty matrix.
4. Discussion and possible action on policy to prioritize complaints.
5. Discussion and possible action on policy to settle cases informally.
6. Public Comment.
7. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
8. Executive Session: Consultation with Board attorney under TEX. GOV'T CODE § 551.071.
9. Adjourn meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Action may be taken on any of the above items. The board/committee reserves the right to go into executive session on any agenda item as authorized by Texas 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 board/committee's jurisdiction shall 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 board/committee. The limitations, if any, may vary from meeting to meeting.

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Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.