

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting**

Saturday, May 5, 2018, at 4:00 PM

Exchange Building

8407 Wall St, Room #N-102

Austin, TX 78754

AGENDA

(Mosier, Brumley, Rainey-Nivens, Talbot)

1. Call meeting to order.
2. Approve minutes from the March 2, 2018 Ethics Committee meeting.
3. Discussion and possible action on pending general complaints.
 - 1072-14-0104 DR
 - 1072-15-0034 AG
 - 1072-16-0167 LT
 - 1072-16-0181 FO

 - 1072-15-0021 PW
 - 1072-15-0023 MB
 - 1072-15-0048 AS
 - 1072-15-0067 SOT
 - 1072-15-0069 CC
 - 1072-15-0075 SD
 - 1072-15-0091 TL
 - 1072-15-0117 AA
 - 1072-16-0054, 1072-16-0195 DH
 - 1072-16-0191 JL
 - 1072-17-0060 JM
 - 1072-17-0071 JH
 - 1072-18-0014 LH
 - 1072-18-0015 SR
 - 1072-18-0026 MA
4. Discussion and possible action on pending summary disposition complaints.
 - 1072-15-0016 SM
5. Discussion and possible action regarding report from Executive Director on non-jurisdictional complaints.
6. Discussion and possible action regarding penalty matrix.
7. Discussion and possible action regarding attorney's report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or State Office of Administrative Hearings (SOAH hearings) have been requested.
8. Items for consideration for future committee meeting agendas.

9. Public comment.
10. Set next committee meeting date(s).
11. 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 as authorized by the Government Code. 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's/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.

For additional information, contact Alice Bradford, Executive Director at (512) 834-6628, fax (512) 834-6677, or email lsw@dshs.state.tx.us.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Georgia Norman, Professional Licensing and Certification, (512) 834-6628 at least 96 hours prior to the meeting so that appropriate arrangements may be made.