

TEXAS STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS



EXECUTIVE DIRECTOR
Darrel D. Spinks

Texas State Board of Examiners of Psychologists

MINUTES

August 17, 2017

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John R. Huffman, J.D.
Southlake

Ronald S. Palomares Ph.D.
Dallas

The Texas State Board of Examiners of Psychologists met in Austin, Texas on August 17, 2017. The following Board members were in attendance: Tim Branaman, Ph.D., Chair; John Bielamowicz; Donna L. Black, M.A.; Jo Ann Campbell, M.S.; Angela A. Downes, J.D.; Susan Fletcher, Ph.D.; John R. Huffman, J.D.; Lou Ann Todd Mock, Ph.D., Vice-Chair; and Ronald Palomares, Ph.D. Also in attendance were Darrel Spinks, Executive Director; Sarah Wolf and Kara Holsinger - Attorney's General Office.

Thursday, August 17, 2017

1. The meeting was called to order at 9:00 a.m. by Dr. Branaman.
2. The Board moved into Item II, Public Comments:
 - A. Carol Grothues, Ph.D. - spoke regarding the consolidation and against LPA rule changes.
 - B. Bonnie Gardner, Ph.D. - spoke against LPA rule changes.
 - C. Elisabeth Middleton, Ph.D., President of the Capital Area Psychological Association - spoke against the LPA rule changes.
 - D. Dan Roberts, Ph.D. - spoke against LPA rule changes.

333 Guadalupe, Suite 2-450, Austin, Texas 78701
(Administration) 512-305-7700 (Enforcement) 512-305-7709 (TDD) 1-800-735-2989
(Fax) 512-305-7701 <http://www.tsbep.texas.gov>

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- E. Jon Lasser, Ph.D. - spoke in favor of the LPA independent rule changes.
- F. Betty Dawson, President Texas Association of Psychological Associates - spoke in favor of the regarding LPA rule changes.
- G. Francis Douglas, Psy.D. - spoke regarding proposed rules and stated that the Board should create a task force regarding LPA rule changes.
- H. Paul Andrews, Ph.D. - spoke against the LPA rule changes.

3. The Board moved into Item III, Minutes.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE MINUTES OF THE MAY 11, 2017 BOARD MEETING WITH CHANGES. THE VOTE WAS APPROVED UNANIMOUSLY.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE CERTIFIED AGENDA. THE VOTE WAS APPROVED UNANIMOUSLY.

4. The Board moved into Item IV, Chair's Report - Dr. Branaman.

A. ASSPPB Update:

- i. Dr. Branaman stated that ASPPB Annual Meeting will be held in Hawaii and due to recent budget cuts the agency could not reimburse for expenses.
- ii. Dr. Branaman discussed the excerpt from California Board of Psychology spring journal regarding the EPPP2 examination.

B. Update on Sunset Process:

- i. Mr. Spinks reviewed the Checklist for Agency Actions (Management Actions) needed following Sunset Advisory Commission's Report to the 85th legislature.
 - a. Development of rules changes allowing LSSPs to practice in both public and private schools.
 - b. Review of agency rules regarding anti-trust laws.
 - c. Online annual Board member training.

- ii. Mr. Spinks discussed methods for achieving active state supervision without legislative changes.
 - a. Establish an MOU with the Attorney General's office who would review rules for possible anti-trust concerns. The AG office would review the rule and the agency would be bound with what the AG recommendations would be.
 - b. Create a mini-executive council to review rules for anti-trust concerns.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO PURSUE ALTERNATIVES REGARDING THE ACTIVE STATE SUPERVISION AND BRING THE RECOMMENDATION TO THE NOVEMBER BOARD MEETING. THE VOTE WAS APPROVED UNANIMOUSLY.

C. The Board reviewed the agency's Schedule of Sanctions.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE SCHEDULE OF SANCTIONS WITH CHANGES. THE VOTE WAS APPROVED UNANIMOUSLY.

The Board recessed for a break at 10:40 a.m.

The Board reconvened at 11:00 a.m.

- D. The Board reviewed the responses from Psychology Department Chairs regarding qualitative descriptions of the differences in training for masters, specialists and doctoral degrees.
 - E. The Board reviewed the "Petition to support the TSBEP".
 - F. The Board discussed whether to seek an opinion from the Attorney General's office regarding a possible conflict between the Act, Board rules and the Penal Code. Mr. Spinks will draft a letter and have it available at the November Board meeting.
 - G. The Board reviewed a letter from Dr. Janice Gloster regarding HSP Specialty Designation.
5. The Board moved into Item V, Executive Director's Report - Mr. Spinks.
- A. Mr. Spinks discussed operational issues:

- i. Discussed updates on the agency website.
- B. Budget Update:
- i. Mr. Spinks reviewed the 3rd Quarter Performance Measures.
 - ii. Mr. Spinks reviewed the Year-to-Date Financial Report.
 - iii. Mr. Spinks discussed the update on the 2018-2019 biennium budget.
- C. Mr. Spinks updated the Board regarding legislation that would affect the Board. HB 81, HB 1290 and HB 3808 would affect the agency the most:
- i. HB 8 - relating to cybersecurity for state agency information resources;
 - ii. HB 89 - relating to state contracts with and investments in companies that boycott Israel;
 - iii. HB 91 - relating to a review of occupational licensing requirements and an application's criminal history;
 - iv. HB 1290 - relating to the required repeal of a state agency rule and a government growth impact statement before adoption of a new state agency rule.
 - v. HB 1846 - relating to peer specialists, peer services, and the provision of those services under the medical assistance program.
 - vi. HB 1501 - relating to child custody evaluations; creating an offense;
 - vii. HB 2818 - relating to the practice of marriage and family therapy.
 - viii. HB 3107 - relating to the production of public information under the public information law;
 - ix. HB 3433 - relating to the adoption by state agencies of rules affecting rural communities;

- x. HB 3808 - relating to student loan repayment assistance for certain mental health professionals and conduct that constitutes the practice of psychology;
 - xi. SB 73 - relating to leave policy and procedures for state employees;
 - xii. SB 79 - relating to the production of public information available on a publicly accessible website;
 - xiii. SB 255 - relating to contracts with and training for governmental entities and vendors, including purchasing and contract management training; authorizing fees;
 - xiv. SB 532 - relating to information collected about and purchases of information technology by governmental entities;
 - xv. SB 589 - relating to the licensing and regulation of behavior analysts and assistant behavior analysts; requiring an occupational license; imposing fees;
 - xvi. SB 705 - relating to an exception from disclosure under the public information law for certain personal information of an applicant for an appointment by the governor;
 - xvii. SB 1107 - relating to telemedicine and telehealth services;
 - xviii. SB 1479 - relating to contested cases conducted under the Administrative Procedure Act; and
 - xix. SB 1910 - relating to state agency information security plans, information technology employees, and online and mobile applications.
- D. Mr. Spinks reviewed the Reciprocity information with other jurisdictions regarding Board rule 463.15.
- E. Mr. Spinks reviewed the DPS audit report on Criminal History Record Information.
- F. Ms. Black will be the co-presenter with Mr. Spinks at the TASP's Annual Convention on November 2, 2017.

G. Mr. Spinks presented the proposal from SORM for Directors and Officers Liability insurance.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. PALOMARES TO PURCHASE THE INSURANCE. THE VOTE WAS APPROVED UNANIMOUSLY.

H. Mr. Spinks discussed the post payment audit by the Comptroller of Public Account.

I. Mr. Spinks requested that the Board allow the agency to enter into a memorandum of understanding with the U.S. Army for Life Program. This would allow the agency to recruit a service member for a vacant position in the office (this would be no cost to the agency) and if the service member works out, then the agency could hire that member.

J. The Board reviewed the Policy:

i. Criminal History Records Information (CHRI) Proper Access, Use and Dissemination Procedures.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE POLICY. THE VOTE WAS APPROVED UNANIMOUSLY.

6. The Board moved into Item VI, Rules Committee - Dr. Branaman and Mr. Bielamowicz

A. The Board reviewed the Proposed Rule Review.

A MOTION WAS MADE BY MR. BIELAMOWICZ AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED RULE REVIEW. THE VOTE WAS APPROVED UNANIMOUSLY.

7. The Board moved into Item XIV, Executive Session, pursuant to Tex. Gov't Code Ann. §551.071 at 11:28 p.m. Ms. Wolf and Ms. Holsinger were also present in the meeting.

8. The Board returned from Executive Session at 12:13 p.m.

9. The Board moved into Item VI, Rules Committee - Dr. Branaman and Mr. Bielamowicz.

A. The Board reviewed the Proposed Rules:

i. 463.11, Licensed Psychologist.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

ii. 463.13, Requirements for Out-of-State Applicants.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

iii. 463.15, Oral Examination.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY MS. BLACK TO APPROVE THE REPEAL. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

iv. 463.27, Temporary License for Persons Licensed in Other States.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

v. 463.29, Reciprocity Agreements with Other Jurisdictions.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE REPEAL. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

vi. 463.29, Reciprocity Agreements with Other Jurisdictions.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE NEW RULE. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

vii. 469.7, Persons with Criminal Backgrounds.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

viii.473.2, Examination Fees (Non-Refundable).

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

ix. 473.7, Penalties.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE REPEAL. THE VOTE WAS APPROVED UNANIMOUSLY.

B. The Board reviewed the Adopted Rules:

i. 461.9, Conflicts of Interest and Recusals.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED NEW RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

ii. 461.14, Conflict Between Other Laws and Board Rules.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

iii. 463.5, Application File Requirements.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

iv. 463.28, Emergency Limited Temporary Licensure.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED REPEAL. THE VOTE WAS APPROVED UNANIMOUSLY.

v. 463.30, Licensing for Military Service Members, Veterans and Spouses.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY MS. BLACK TO APPROVE THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. MOCK TO APPROVE THE COMMENTS TO THE ADOPTED RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

vi. 463.30, Licensing for Military Service Members, Veterans and Spouses.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

vii. 465.1, Definitions.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MR. BIELAMOWICZ TO APPROVE THE ADOPTED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE COMMENTS TO THE ADOPTED RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

viii.465.3, Providers of Psychological Services.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

ii. 465.6, Public Statements, Advertisements, and Specialty Titles.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED AMENDMENT WITH CHANGES. THE VOTE WAS APPROVED UNANIMOUSLY.

A MOTION WAS MADE BY MS. DOWNES AND SECONDED BY DR. MOCK TO APPROVE THE COMMENTS TO THE ADOPTED RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

iii. 465.11, Informed Consent.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED AMENDMENT. THE MOTION WAS APPROVED UNANIMOUSLY.

iv. 465.16, Evaluation, Assessment, Testing, and Reports.

A MOTION WAS MADE BY MR. BIELAMOWICZ AND SECONDED BY MS. BLACK TO APPROVE THE ADOPTED AMENDMENT. THE MOTION WAS APPROVED UNANIMOUSLY.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MR. BIELAMOWICZ TO APPROVE THE COMMENTS TO THE ADOPTED RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

v. 465.19, Testing.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE ADOPTED REPEAL. THE MOTION WAS APPROVED UNANIMOUSLY.

xiii.465.22, Psychological Records, Test Data and Test Materials.

A MOTION WAS MADE BY MR. BIELAMOWICZ AND SECONDED BY MR. HUFFMAN TO APPROVE THE ADOPTED AMENDMENT. THE VOTE CARRIED WITH MS. BLACK ABSTAINING FROM VOTING.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE COMMENTS TO THE ADOPTED RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

xiv. 465.38, Psychological Services for Public Schools.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE ADOPTED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. MOCK TO APPROVE THE COMMENTS TO THE ADOPTED RULE. THE VOTE WAS APPROVED UNANIMOUSLY.

xv. 469.1, Timeliness of Complaints.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

xvi. 469.9, Complaints Alleging Violation of Court Orders or Education Law.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. DOWNES TO APPROVE THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

xvii.463.1, Types of Licensure.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MR. HUFFMAN TO WITHDRAW THE ADOPTED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

xviii.463.1, Types of Licensure.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MR. HUFFMAN TO APPROVE THE PROPOSED AMENDMENT. THE VOTE WAS APPROVED UNANIMOUSLY.

xvix.463.8, Licensed Psychological Associate.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY MS. BLACK TO WITHDRAW THE ADOPTED REPEAL AND ADOPTED NEW RULE. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

xvx. 463.8, Licensed Psychological Associate.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED REPEAL. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

xvxi.463.8, Licensed Psychological Associate.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY MS. BLACK TO APPROVE THE PROPOSED NEW RULE. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

xvxii.463.14, Written Examinations.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO WITHDRAW THE ADOPTED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

xvxiii.463.14, Written Examinations.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

xvxiv.465.2, Supervision.

A MOTION WAS MADE BY MR. BIELAMOWICZ AND SECONDED BY DR. MOCK TO WITHDRAW THE ADOPTED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

xvxv.465.2, Supervision.

A MOTION WAS MADE BY MR. BIELAMOWICZ AND SECONDED BY DR. MOCK TO APPROVE THE PROPOSED AMENDMENT. THE VOTE CARRIED WITH DR. PALOMARES VOTING AGAINST THE MOTION.

The Board recessed for a break at 1:16 p.m.

The Board reconvened at 1:29 p.m.

10. The Board moved into Item VII, Enforcement Matters and Report from General Counsel.

A. Mr. Hyde presented the dismissals for Board ratification:

i. 17-098;

ii. 17-102;

iii. 17-007;

iv. 17-071;

v. 17-076;

vi. 17-084;

vii. 17-043;

viii. 17-003;

ix. 17-057;

x. 16-246;

xi. 17-095; and

xii. 17-107

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. BLACK TO APPROVE THE DISMISSALS. THE VOTE WAS APPROVED UNANIMOUSLY.

B. Mr. Hyde reviewed the Status Report.

C. Mr. Hyde discussed the Projected Time Schedule.

D. November 2017 ISC attendees will be Mr. Bielamowicz, Dr. Branaman and Ms. Campbell.

E. February 2018 ISC attendees will be Mr. Bielamowicz, Dr. Fletcher and Dr. Mock.

F. May 2018 ISC attendees will be Ms. Black, Ms. Downes and Dr. Mock.

G. August 2018 ISC attendees will be Dr. Fletcher, Ms. Campbell and Mr. Bielamowicz.

H. Mr. Hyde presented the Agreed Orders for the Board's approval:

i. The Board reviewed Agreed Order No. 2017-00027-10438, in the matter of Shawn Kahill Jeffries, Ph.D.

A MOTION WAS MADE BY MR. HUFFMAN AND SECONDED BY DR. FLETCHER TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. MOCK, MS. BLACK AND MS. DOWNES RECUSED FROM VOTING.

ii. The Board reviewed Agreed Order No. 2014-00082-5744, in the matter of Dennis Nelson, Ph.D.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. DOWNES TO APPROVE THE AGREED ORDER. THE VOTE WAS APPROVED UNANIMOUSLY.

iii. The Board reviewed the Agreed Order Nos. 2016-00204-2375 and 2016-00242-2375, in the matter of Brian E. Pope, Ph.D.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY DR. FLETCHER TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. MOCK, DR. PALOMARES AND MR. BIELAMOWICZ RECUSED FROM VOTING.

iv. The Board reviewed the Agreed Order No. 2012-156-465, in the matter of Michael Howard Flynn, Ph.D.

A MOTION WAS MADE BY MS. BLACK AND SECONDED BY MS. DOWNES TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. BRANAMAN AND DR. MOCK RECUSED FROM VOTING.

v. The Board reviewed the Agreed Order No. 2017-00002-6303, in the matter of Charles Gutierrez, Ph.D.

A MOTION WAS MADE BY MS. CAMPBELL AND SECONDED BY MR. BIELAMOWICZ TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. MOCK, MS. BLACK AND MS. DOWNES RECUSED FROM VOTING.

vi. The Board reviewed the Agreed Order No. 2016-00115-9402, in the matter of Veronica Megan Raedy, M.S.

A MOTION WAS MADE BY MS. CAMPBELL AND SECONDED BY DR. FLETCHER TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. MOCK, MS.

BLACK AND MS. DOWNES RECUSED FROM VOTING.

vii. The Board reviewed the Agreed Order No. 2017-00096-5005, in the matter of Joanna Michelle Belz, M.Ed.

A MOTION WAS MADE BY DR. MOCK AND SECONDED BY MS. DOWNES TO APPROVE THE AGREED ORDER. THE VOTE CARRIED WITH DR. FLETCHER AND MS. CAMPBELL RECUSED FROM VOTING.

I. Mr. Hyde updated the Board on Cause No. 15-0299, TX State Bd. Of Marriage and Family Therapists, et al v. Texas Medical Association, et al, Texas Supreme Court had ruled in favor of the Board.

11. The Board moved into Item VIII, Compliance - Ms. Black - one case was discussed.
12. The Board moved into Item IX, Jurisprudence Examination Committee - no items to discuss.
13. The Board moved into Item X, Oral Examination - Dr. Fletcher.
 - A. The Board reviewed the July oral examination results.
14. The Board moved into Item XI, Applications Committee - Ms. Campbell and Dr. Fletcher - no items to discuss.
15. The Board moved into Item XII, Personnel Committee - Dr. Palomares.
 - A. Mr. Spinks discussed issues that the agency has experienced due to the hiring freeze.
17. The Board moved into Item XIX, Executive Session, pursuant to Tex. Gov't Code Ann. §551.074 at 1:47 p.m.
18. The Board returned from Executive Session at 1:48 p.m.
19. The Board moved into Item XV, Action on matters considered in Executive Session.
 - A. Increase in Executive Director's salary cap that was recommended by the 85th Legislative Session.
20. The Board moved into Item XIII, Future Issues and Other Requested Agenda Items.

A. Review Sunset management actions and applications.

20. The meeting was adjourned at 1:57 p.m. by Dr. Branaman.