STATE OF TENNESSEE
BOARD OF PROBATION and PAROLE
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TO: Members of Tennessee Council for Interstate Adult Offender Supervision
Board of Probation and Parole, Board Members
All Staff, Board of Probation and Parole

FROM: Gary Tullock, Director of Field Services

DATE: September 10th, 2010

RE: Minutes of the September 9th, 2010 Meeting of Tennessee Council for
Interstate Adult Offender Supervision

The Tennessee Council For Interstate Adult Offender Supervision conducted a meeting
on September 9th, 2010 at 1:13 PM. Present were: Council Members Chairman Charles
Traughber, Director of Field Services Gary Tullock, Kathleen Starnes-Maxwell Victim
Liaison and Stephen Young Attorney-at-Law representing criminal justice attorneys.
Also in attendance were Representative Bob McKee, BOPP Counsel Amanda Fisher,
Legal Assistant Lori Thompson-Priest and Deputy Compact Administrator Deborah
Duke.

Minutes
The Council unanimously approved to adopt the minutes from the June 10th, 2010
meeting.

Advisory Opinion
Discussed the changes in Washington State concerning the offenses requiring face-to-
face supervision and kiosk-only reporting and the potential impact of medium risk
offenders with lesser offenses having no oversight. Chairman Traughber pointed out that
Washington State is renowned for its research in risk management and best practices in
studies and operations. Mr. Tullock discussed the advantages of the call-in system
currently in use in TN for low risk offenders over the kiosk system. Call-in system was
incorporated so officers with large caseloads can spend more time with higher risk
offenders. Ms. Starnes initiated a discussion on mentors and volunteers for rehabilitative
faith-based programs.
Dues Report
An ad hoc committee was established to review the current dues formula. Tennessee's position, as advocated by Director Tullock, is to create a new formula that would be fair across the board where offender movements are not counted twice. This new formula would result in a slight increase in Tennessee's dues.

Discretionary Cases
Based on the current numbers, 14% of incoming cases are discretionary cases. These cases are generally for offenders who receive scholarships to Tennessee universities.

Next Meeting
Meeting adjourned at 2:27pm.
The next meeting is Thursday, December 9, 2010 at 1:00pm in the Field Services Conference Room on the 16th floor of Parkway Towers.

Minutes approved by:

[Signature]
Charles M. Traughber, Chairman

12/09/10
Date