TO: Members of Tennessee Council for Interstate Adult Offender Supervision
   Board of Probation and Parole, Board Members
   All Staff, Department of Correction

FROM: Gary Tullock, Compact Administrator

DATE: September 14th 2012

RE: Minutes of the September 13, 2012 Meeting of Tennessee Council for
    Interstate Adult Offender Supervision

The Tennessee Council For Interstate Adult Offender Supervision conducted a meeting on
September 13th, 2012 at 1:05 PM. Present were Council Members Chairman Charles
Traughber, Gary Tullock Compact Administrator, and Stephen Young Attorney-at-Law
representing criminal justice attorneys. Also in attendance were TDOC Commissioner Derrick
Schofield, TDOC General Counsel Debbie Inglis, BOP Executive Director Patricia Merritt and
Deputy Compact Administrator Deborah Duke.

Minutes
Minutes from the March 8th, 2012 meeting could not be approved, as there was no quorum in
attendance.

Opening remarks from Commissioner Schofield welcomed the council members. He indicated he is eager
to learn more about and support the Compact. As written, the Executive order establishing the Council
does not include a member from the Department of Correction. Gary Tullock and Debbie Inglis have been
working with Governor Haslam’s staff to issue a new order adding the Commissioner of Correction and
changing oversight to the Department of Correction.

Update of P&P Transfer
Community corrections and probation and parole supervision have been transferred to
Correction. This will facilitate consistent services and supervision since the same agency will
be responsible throughout. As of last month there were over 77,000 offenders on community corrections, probation and parole supervision. Goals are to
develop more programming options for Judges. These programs would be less costly
than incarceration, which averages $65 per day. The merging of the agencies resulted in
more trained staff, more equipment, and the ability to take advantage of procedures
already in place for community safety.

ICAOS Annual Business Meeting Update
Proposal for ICOTS enhancement of the violation portion was approved. Violation area was
always weak but will now have new screens and data elements to present more accurate
information. Action was taken against the Virgin Islands and Puerto Rico for failing to have State council and for Puerto Rico for not paying dues. ICAOS has a good financial report, and all commissioner vacancies have been filled, resulting in 9 new commissioners. Officers were elected to ICAOS committees.

**Potential Rules Issues for 2013**

As Chair of the Rules committee, Mr. Tullock discussed some of the pending rules proposals. Once the amendments and proposals are presented in final format to the Rules committee they will be presented to the council for discussion. Consideration is being given to notifying organizations APPA, APPAI, ACA, DA’s Conference, etc of the proposed rule changes so they can review and comment. Mr. Tullock hopes these can be vetted by January 2013 for posting. Potential rule issues should also be looked at for resolution by additional training.

**Old Business**

There is no final report from Dr. Montgomery yet. He will be scheduled for the next meeting to discuss the research.

**New Business**

Mr. Tullock will be reaching out to council members who have been absent lately. Chairman Traughber suggested video-conferencing for Judge Jones.

**Next Meeting**

The next meeting has been scheduled for Thursday, December 13th 2012 at 1pm in conference Room A of the Rachel Jackson Building. Meeting adjourned at 2:25pm

Minutes Approved by:

[Signature]

Charles M. Traughber

[Date: 3/14/13]