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: December 10th, 2010

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

The Tennessee Council For Interstate Adult Offender Supervision conducted a meeting
on December 9th, 2010 at 1:04 PM. Present were: Council Members Chairman Charles
Traughber (via conference call from Memphis), 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 BOPP Executive
Director Bo Irvin, General Counsel Columba McHale, and Deputy Compact
Administrator Deborah Duke.

Minutes
The Council unanimously approved to adopt the minutes from the September 9th, 2010
meeting.

Business Meeting
Notes made by Director Tullock at the conclusion of the annual business meeting were
initially sent out to council members in October. These notes were reviewed for
questions.

Rule Revisions
Director Tullock summarized the rule revisions and explained why each one was
necessary to further define the rule.

South Region Proposed Rule Amendments
Discussion of proposed rule amendment to add more detail to the transfer request by
requiring additional information regarding the offense and providing gang affiliation
information. Proposal to set a time limit on case closure submissions, and to further
define what it means to "reside" in a state.
Discussion concerning the definition of "reside" led to a discussion on travel permits. Tennessee's current position is not to get involved with travel permits. ICAOS does not expressly forbid or advocate the regulation of travel permits. Chairman Traughber feels that unregulated travel is a concern due to the many unknowns. When a state is not aware of an offender in their jurisdiction there is no monitoring of behavior and it is possible the offender may be in a precarious situation. Officers should be required to pre-check the destination before giving offender permission to travel to that locale. Director Tullock was concerned that if BOPP, as an agency, asks every jurisdiction to pre-check a residence before issuing a travel permit there is no way to monitor this or to stop other states from doing this. Mr. Young questioned if Tennessee has the time, resources and money to pre-check and that Tennessee cannot ask other states to pre-check until we are in a position to do this ourselves. Chairman Traughber stated that TN might need to set up a process of checking travel permits in the interest of public safety. Ms. Starnes has confidence in our officers to continue doing the right thing in monitoring travel.

As a result of this discussion, Director Tullock asked the Council to consider a proposal of a rule to regulate travel permits. Mr. Young was interested in the funding options for this proposal. The issue is to be placed on the next agenda.

Director Tullock summarized the proposed rule regarding the complete transfer of a resident, where the receiving state becomes the controlling jurisdiction. A problem that Tennessee would have with this is that TN is an importing state and risks having to house all these violators and get them through the TN court system. Director Tullock will request that Judge Jones look into this.

Old/New Business
The Governor has reappointed Stephen Young to another term on our Council. The 2011 Council meetings will remain on Thursdays at 1pm. The meeting dates are as follows: March 10th, June 9th, September 8th and December 8th.

Meeting Adjourned at 2:10pm.

Minutes approved by:

[Signature]
Charles M. Traughber, Chairman

3/24/2011
Date