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

FROM: Derrick Schofield, Commissioner

DATE: December 13th 2012

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

The Tennessee Council For Interstate Adult Offender Supervision conducted a meeting on December 13th, 2012 at 1:15 PM. Present were Council Members Chairman Charles Traughber, and Kathleen Starnes-Maxwell, Victims Representative. Also in attendance were TDOC Commissioner Derrick Schofield, TDOC General Counsel Debbie Inglis, and Deputy Compact Administrator Deborah Duke.

Minutes
Minutes from the March 8th, 2012 and September 13th 2012 meeting could not be approved, as there was no quorum in attendance.

Executive Order
Discussion of amending the Executive Order establishing the State Council. Amendments to be sent to the Governor's legal office include administratively attaching the Council to the Department of Correction instead of the Board of Parole, adding the Commissioner of the Department of Correction to the Council and adding a District Attorney to the Council.

Old/New Business
Discussion regarding probationers not being returned. The interstate transfer application fee was to be used for extraditions. Deborah Duke will find out what the money is actually being spent on. Ms. Starnes inquired as to how she can keep current on issues that would pertain to the Council. In addition to the ICAOS website and the individual agencies, Deborah Duke can be utilized as a clearinghouse for all inquiries and information.

Next Meeting
The next meeting has been scheduled for Thursday, March 14th at 1pm in Conference Room A of the Rachel Jackson Building.  
Meeting adjourned at 1:50 pm

Minutes Approved by:

[Signature]

3/14/13

Charles M. Traughber, Chairman

Final Minutes TN Council for Adult Offender Supervision