

TO: Members of Tennessee Council for Interstate Adult Offender Supervision

FROM: Lisa Helton, Compact Administrator

DATE: September 11, 2019

RE: Minutes of the September 11th, 2019 meeting of the Tennessee Council for Interstate

Adult Offender Supervision

The Tennessee Council For Interstate Adult Offender Supervision conducted a meeting on September 11th 2019 at 1pm. Present were Council members: Representative Bud Hulsey, Attorney Holly Troutman, Verna Wyatt with Voices for Victims, Compact Administrator Lisa Helton, Joshua Cook with Representative Coley's office, Rachel Hitt representing the Board of Parole and Debbie Inglis representing Commissioner Parker's office. Also in attendance was Deputy Compact Administrator Deborah Duke.

Approval of Minutes

Introductions were made around the table and the minutes of the June 13th 2019 Council meeting and the August 13th meeting for appointing the Compact Administrator were approved.

Proposed Rule Amendments Ready for Vote

These are the highlights of the robust discussion regarding proposed rule amendments:

- Council members agreed that the inclusion of additional documentation for sex offenders was valuable for decision making, but the definition designating sex offenders as offenders required to register in the sending state is very confusing, since it is not clear that a registry requirement may be applicable in the receiving state.
- Representative Hulsey suggested a limit on the geographical area if the proposed new Rule 3.110 Travel Permits is
 passed. This would relieve the supervising officer from contacting the Victim Coordinator for every incoming permit.
 TDOC policy does not currently require notification except for "no contact" orders. Joshua Cook noted the proposed
 rule does not provide a timeframe for notification. Verna Wyatt is in favor of this rule as it would provide valuable
 information to the victim for peace of mind.
- The Council does not favor passing of Rule 3.103. Both Representative Hulsey and Holly Troutman stated this Rule takes control away from the supervising state and sentencing authority.
- Lisa Helton described the current warrant process before the discussion of proposed changes to Rule 5.103-1. Not all jurisdictions are able to comply with a 15 day time frame for issuing a warrant and placing it on NCIC with full extradition.

ICAOS Warrant Audit Update

Debbie Duke provided a summary of Tennessee's warrant audit. This year was for information purposes. The audit helped to clarify what steps need to be taken to track warrant status on NCIC.

Community	Supervision	Update
-----------	-------------	--------

Lisa Helton provided updates regarding the ACA Community Supervision re-accreditation audit to be held on October 16th & 17th, Operation Blackout for sex offenders the week prior to Halloween and home visits on Halloween night for all high risk offenders, and TDOC Commissioner Parker's appointment to the Governor's Task Force.

The Wednesday, December 11th, 2019 TN Council meeting will be held by conference call at 1pm Central Standard Time. A

Old/New Business

meeting notification reminder will be sent out with c	all-in instructions.	
Meeting adjourned at 2:33pm		
Lisa Helton, Chair	Date	