



PRIVATE PROBATION SERVICE COUNCIL
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1166
615-741-1831

Meeting Minutes
February 4, 2022
Teams Meeting
Davy Crockett Tower

The Private Probation Services Council met on February 4, 2022 via a Teams Teleconference. The following business was transacted:

COUNCIL MEMBERS PRESENT: Judge Lynn Alexander, Judge Larry Logan, Judge Brody Kane, Judge Gary Starnes, Stacey Kelley and Michael Wright.

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Roxana Gumucio, John Murphy, Katie Long, and Angela Nelson

CALL TO ORDER/ROLL CALL

Director Gumucio called the meeting to order at 10:05 a.m. and completed roll call.

NOTICE OF MEETING

Director Gumucio read the notice of meeting into the record as follows: "Notice of the February 4, 2022 meeting of the Private Probation Services Council was posted to the Private Probation Service Council website since August 12, 2021; additionally, this month's agenda has been posted on the website since Thursday, January 27, 2022."

STATEMENT OF NECESSITY

Mr. John Murphy read the Statement of Necessity into the record. Judge Alexander motioned to accept it as written, which Judge Logan seconded. The motion passed unanimously by roll call vote.

AGENDA

Judge Starnes motioned to adopt the agenda as adjusted, which Judge Kane seconded. The motion passed unanimously by roll call vote.

NOVEMBER MINUTES

Upon review of the minutes from the November meeting, Judge Starnes motioned to approve the minutes as written. This was seconded by Judge Logan. The motion passed unanimously by roll call vote.

DIRECTORS REPORT

Robert's Rules of Order

Director Gumucio stated that the Council would need to practice Robert's Rules of Order for their meetings. Judge Alexander motioned to adopt this practice, which Judge Kane seconded. The motion passed unanimously by roll call vote

Self-Sufficiency Hearing

The program had to go before the Government Operations Committee for a self-sufficiency hearing on January 31, 2022.

Budget

Director Gumucio presented the financial numbers as of the November 2021 reports. The final reserve is \$588,161. The extraordinary item for the ethics training was deducted from the reserve balance. The program was not self-sufficient for the last two years.

LEGAL

Legal Report (presented by John Murphy)---

Judge Starnes motioned acceptance---Judge Alexander Seconded.

ADJOURNMENT

There being no new business, Judge Starnes motioned to adjourn the meeting, which Judge Kane seconded. Director Gumucio adjourned the meeting at 10:19 a.m.