



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

**Meeting Minutes
November 3, 2023
Teams Meeting
Davy Crockett Tower**

The Private Probation Services Council met on November 3, 2023, via a Teams Teleconference. The following business was transacted:

COUNCIL MEMBERS PRESENT: Judge Brody Kane, Judge Teresa Nelson, Judge Jason Hudson, Judge Joel Perry, Stacey Kelley and Michael Wright.

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Roxana Gumucio, Michael Underhill, and Katie Long.

CALL TO ORDER/ROLL CALL

Director Gumucio called the meeting to order at 10:00 a.m. and completed roll call.

Ms. Gumucio explained that a member of the public may provide comments as they relate to the agenda. This opportunity is added at the end under new business.

NOTICE OF MEETING

Director Gumucio read the notice of meeting into the record as follows: "Notice of the November 3, 2023, meeting of the Private Probation Services Council was posted to the Private Probation Service Council website since November 4, 2022, additionally, this month's agenda has been posted on the website since Friday, October 27, 2023."

STATEMENT OF NECESSITY

Mr. Michael Underhill read the Statement of Necessity into the record. Judge Kane motioned to accept it as written, which Judge Hudson seconded. The motion passed unanimously by roll call vote.

AGENDA

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

AUGUST MINUTES

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

OFFICER APPLICATIONS:

Director Gumucio presented requests from two officers whose initial application included felony charges on their FBI/TBI background report. The company informed the director that in both situations the background reports were presented to the Judges over their jurisdiction, and they were approved to hire these officers.

Applicant #1, Ms. ER provided a letter to the Council members explaining where her life was and how far she's come. Her charges were plead down, and she has no felony convictions. She is taking steps to have the charges expunged.

Judge Perry motioned acceptance of Ms. ER as an active officer at a private probation service company, which was seconded by Judge Nelson. The motion passed unanimously by roll call vote.

Applicant #2, Ms. TB provided a letter to the Council members explaining the felony charges, her work with and support from judges in her district and that the charges were pled down to misdemeanor offenses. An Order was granted to expunge her record.

Judge Perry motioned acceptance of TB as an active officer at a private probation service company, which was seconded by Judge Kane. The motion passed unanimously by roll call vote.

DIRECTORS REPORT

Budget

Director Gumucio presented the financial numbers as of June 2023 showing the program added a surplus of \$13,875 for fiscal year 22-23. This puts the reserve balance at \$604,984.

NEW BUSINESS

Director Gumucio asked if anyone in the public, participating remotely using Teams, had comments as they relate to the agenda. There were no comments provided.

ADJOURNMENT

There being no new business, Judge Kane motioned to adjourn the meeting, which Judge Hudson seconded. The motion passed unanimously by roll call vote. Director Gumucio adjourned the meeting at 10:15 a.m.