



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

**Meeting Minutes
November 7, 2025
Teams Meeting
Davy Crockett Tower**

The Private Probation Services Council met on November 7, 2025, via a Teams Teleconference. The following business was transacted:

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

COUNCIL MEMBERS ABSENT: Judge Jason Hudson.

STAFF MEMBERS PRESENT: Roxana Gumucio, Robert Hunter and Michael Underhill.

CALL TO ORDER/ROLL CALL

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

NOTICE OF MEETING

Director Gumucio read the notice of meeting into the record as follows: "Notice of the November 7, 2025, meeting of the Private Probation Services Council was posted to the Private Probation Service Council website since May 10, 2024, additionally, this month's agenda has been posted on the website since October 30, 2025."

Individuals who wish to make a public comment on an item listed on the posted agenda during the scheduled public comment period will need to sign in on the provided sign-in sheet or by placing their name in the chat box online. It is requested that comments be limited to three (3) minutes out of respect for other speakers.

AGENDA

Judge Kane 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 2025 meeting, Michael Wright motioned to approve the minutes as written. This was seconded by Judge Kane. The motion passed unanimously by roll call vote.

DIRECTORS REPORT

Budget

Director Gumucio presented the final FY24-25 financial information. The council ended the period with a deficit of \$10,430. The reserve balance is \$599,730. The financial information as of September 2025 reflects the council having a deficit of \$3,616, leaving the reserve at \$596,114.

LEGAL

Legal Report (presented by Michael Underhill)---

1. PPSC-2025025481

Disciplinary History:

- 2021081121-closed-employed an unlicensed person and violations of reporting requirements –\$8,000 civil penalty via Consent Order

Summary: This 5-5-25 administrative complaint alleges Respondent has been indicted for felony counts of money laundering and forgery arising out of a Tennessee Comptroller's Office investigation at the behest of the Tennessee Bureau of Investigation regarding information contained in quarterly reports submitted to the Council and its executive director pursuant to Tenn. Comp. Rules & Regs. section 1177-01-.08 (Quarterly Provider Fee). Respondent denies any illegal activity, has worked with the investigating agencies through an attorney, and expects the charges to be unfounded at a future criminal trial.

Recommendation: **Litigation monitoring (determine if Respondent pleads guilty to, or is found guilty of, a felony) in order to comply with the reporting requirement of Tenn. Comp. Rules & Regs. 1177-02-.05 [Continued Clear Criminal Record] and to determine failure to renew, suspension or revocation pursuant to Tenn. Comp. Rules & Regs. section 1177-02-.06 [Refusal to Renew, Denial, Suspension, and Revocation] subsection (1)(f) (failure or refusal to comply with any of these rules or with any law relating to the operation of a private probation entity). Further, program attorney will contact the local county attorney to convey the Council's recommendation that the local general sessions court proceed with its local authority regarding the continued responsibility over its remaining misdemeanor probationers.**

Decision: **APPROVED AS AMENDED.**

2. PPSC-2025025491

Disciplinary History:

- None

Summary: Please see facts for Item #2 above. This is the companion case against the owner of the misdemeanor private probation company.

Recommendation: **Litigation monitoring (determine if Respondent pleads guilty to, or is found guilty of, a felony) in order to comply with the reporting requirement**

of Tenn. Comp. Rules & Regs. 1177-02-.05 [Continued Clear Criminal Record] and to determine failure to renew, suspension or revocation pursuant to Tenn. Comp. Rules & Regs. section 1177-02-.06 [Refusal to Renew, Denial, Suspension, and Revocation] subsection (1)(f) (failure or refusal to comply with any of these rules or with any law relating to the operation of a private probation entity). Further, program attorney will contact the local county attorney to convey the Council's recommendation that the local general sessions court proceed with its local authority regarding the continued responsibility over its remaining misdemeanor probationers.

Decision: APPROVED AS AMENDED.

Attorney Michael Underhill conducted the rulemaking hearing on the Retrospective Rules.

Attorney Michael Underhill provided the "You Are My Sunshine" presentation.

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 Nelson seconded. Director Gumucio adjourned the meeting at 10:51a.m.