



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

**December 4<sup>th</sup>, 2015**  
**Minutes**  
**First Floor Conference Room (1-B)**  
**Davy Crockett Tower**

The Private Probation Services Council met on June 5<sup>th</sup>, 2015, in Nashville, Tennessee, at the Davy Crockett Tower in the first floor conference room. Chairman Craft called the meeting to order at 10:10 a.m. and the following business was transacted.

**COUNCIL MEMBERS PRESENT**

Judge Chris Craft (by teleconference)  
Judge J. Klyne Lauderback  
Judge John P. Hudson  
Judge Hugh Harris Harvey (by teleconference)  
Stancil Ford (by teleconference)  
Veronica Thornton

**COUNCIL MEMBERS ABSENT**

Linda D. Byford

**STAFF MEMBERS PRESENT**

Nikole Avers, Ellery Richardson, Dennis O'Brien

Director Nikole Avers took a roll call of the members present and read the Determination of Necessity into the record since some board members were attending by teleconference.

**Vote:** Judge Hudson made a motion to accept the determination. This was seconded by Judge Harvey. The motion carried unanimously by a roll call vote.

Director Avers then read the public meeting statement into the record which indicated the agenda was posted to the Private Probation Services Council website on November 17<sup>th</sup>, 2015

**ADOPT AGENDA**

Mr. Ford made a motion to adopt the agenda. It was seconded by Judge Harvey. The motion carried unanimously by a roll call vote.

**MINUTES**

Ms. Thornton made a motion to accept the minutes of the June meeting as written. This was seconded by Mr. Ford. The motion carried unanimously by roll call vote.

**LEGAL REPORT**

Since there were no cases up for discussion at this time, there was no legal report.

### **DISCUSSION ON ADDITIONAL RULES**

Ms. Richardson handed out a finalized/red-lined version of the rule changes discussed at earlier meetings. She brought the changes made to the members' attention as below:

1177-01-.08 (1) Changed quarterly provider fee

**Vote:** Judge Craft a motion to adopt Chapter 1 as in the finalized version presented, so as to go forward with the rule making hearing in December, 2015. This was seconded by Judge Hudson. The motion carried unanimously by roll call vote.

1177-2-.01 (1) Sections (d) and (e) added to duties and documentation

1177-2-.04 Additional text in title, with sections (4), (6), (7) and (8) added to conflict of interest clauses

1177-2-.06 Section (1) (j), (k) 1, 2 & 3 added to renewals, denials, suspension and revocations

1177-2-.07 Section (2) (b) and (c) added to civil penalties

**Vote:** Mr. Ford made a motion to adopt Chapter 2 as per the finalized version presented, so as to go forward with the rule making hearing in December, 2015. This was seconded by Judge Craft. The motion carried unanimously by roll call vote.

### **DIRECTOR'S REPORT**

Since there were no legislative updates, Director Avers went directly to presenting a current license counts and the year to date budget numbers. The report ended with a review of the dates for the upcoming 2016 meetings.

### **NEW BUSINESS**

Ms. Richardson mentioned that she would email details of an Anti-trust case brought by the Federal Trade Commission against the North Carolina State Board of Dental Examiners on trade restrictions. She gave the members a brief overview of the case at the meeting.

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Having no further business, Judge Lauderback adjourned the meeting at 10:28 a.m.