



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
PRIVATE PROBATION SERVICES COUNCIL
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
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Program Website: <http://www.tn.gov/regboards/privatepro>

AGENDA

NOTICE OF PRIVATE PROBATION SERVICES COUNCIL MEETING

TELECONFERENCE MEETING

This meeting will be conducted permitting participation by electronic or other means of communication. Any member participation by electronic means shall be audible to the public at the location specified below.

Davy Crockett Tower Conference Room 1-B
500 James Robertson Parkway
Nashville, Tennessee 37243-1151

Friday, March 6, 2015

10:00 A.M. CALL TO ORDER – Chris Craft, Chairman

- Roll Call
- Determination of Necessity – Chris Craft, Chairman
- Notice of Meeting - Kimberly Whaley
- Agenda – Review and Adopt
- Adopt Robert's Rules
- Review and Adopt Minutes from December 5, 2014 Meeting

BUDGET PRESENTATION -

Deputy Commissioner Bill Giannini
Assistant Commissioner Brian McCormack

LEGAL REPORT – Ellery Richardson, Assistant General Counsel

- Presentation of Legal Report
- Discussion regarding need for additional rules

ADMINISTRATIVE REPORT – Kimberly Whaley, Director of Licensing

- Budget Report
- Complaint Performance Measure Update
- Legislation

NEW BUSINESS

ADJOURNMENT

The listed order of items and times on the agenda are subject to change, as the Commission reserves the right to move to the next agenda items due to cancellations or deferrals.

Commission meetings will be conducted by permitting participation of the Commission members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.