



Tennessee Inmate Disciplinary Oversight Board

DATE & TIME

June 12, 2024

11:00CT: Meeting starts

LOCATION

TENNESSEE TOWER

Tennessee Room 1

312 Rosa Parks Ave.

Nashville, TN 37203

Livestream: Microsoft Teams Meeting ID: 213 201 400 485 Passcode: 56Cs8Y

Dial-in by phone: +1 629-209-4396,,441745161# Phone conference ID: 441 745 161#

Join on a video conferencing device: Tenant key: stateoftn@m.webex.com Video ID: 114 421 386 0

CONVENED BY

Vanessa Murtaugh, Board Chair

Tennessee Inmate Disciplinary Oversight Board Office

Michael Stahl, Executive Director

For more information, please visit the Inmate Disciplinary Oversight Board Webpage at:
<https://www.tn.gov/IDOB.html> (under construction)

This meeting is held in accordance with Tennessee Open Meetings Act

Please contact Michael.Stahl@tn.gov for information about Board meetings

AGENDA

11:00 Welcome, Introductions & Opening prayer

- The Chair will recognize the Board members present and those participating virtually (if applicable), as well as any members of the public present.
- Executive Director takes roll-call.
- The Chair will determine if a physical quorum is present.
- Quantel Lindsey will lead the opening prayer.

11:15 Review & Approval of Minutes (previously recorded and distributed)

- May 16, 2024 public meeting

11:20 Westlaw/Lexis Nexis subscription discussion

11:30 Facility touring update

- Mike Dunn – Northeast facility
 - Dates/times/public meeting hosting discussion
- People we'd like to talk with/questions to ask
- Other facility tours scheduling discussion

11:50 Website discussion – include biographical information?

12:00 BREAK

12:15 Discussion/update regarding CJIS/ACA certification

12:30 Discussion regarding finalization of state Board mission/goals for public disclosure

- Mission statement finalization
- Goals finalization
- Subcommittee appointments for further policy and procedure development/other issues

1:00 Update on TOMIS query data spreadsheet

- Data subscription licensing discussion

1:15 ECM subscription update

- Discussion regarding hiring technology consultant on permanent or 120-day contract

1:30 Update regarding additional board member appointments

- Mike Dunn directed
- Permanent position discussion
 - Chair/vice-chair/other positions
 - Nominations
 - Possible vote

2:00 Public Comment

- The Board shall reserve a period for public comment to provide the public with the opportunity to comment on matters that are relevant to the items on the agenda for the meeting. At the appropriate time, the Chair will open the meeting for public comment. Guests attending in-person shall make their intent to speak known and the Chair will recognize the individual.

2:30 Adjourn