

Tennessee Inmate Disciplinary Oversight Board

DATE & TIME

May 16, 2024

11:00CT: Meeting starts

LOCATION

TENNESSEE TOWER

Conference Room G

312 Rosa Parks Ave.

Nashville, TN 37203

Livestream: Microsoft Teams Meeting ID: 245 804 967 895 Passcode: g4p7Uw

Dial-in by phone: +1 629-209-4396,,503012011# Phone conference ID: 503 012 011#

Join on a video conferencing device: Tenant key: stateoftn@m.webex.com Video ID: 117 267 287 2

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)

- April 24, 2024 public meeting

11:20 Budget FY2024/25

- Update/questions

11:40 Warden/Correctional facility meet and greet

- Discussion regarding options/preferences for correctional facility tour and meeting with prison leadership

11:50 Discussion/update regarding TOMIS access

12:00 BREAK

12:15 Discussion/update regarding CJIS certification

12:30 Discussion regarding Board review procedures

- Working groups; creation of forms/procedures; requested data and/or access requirements

12:45 Calendaring of future agenda setting meetings/other conferences

- Dates/times/locations
- Inclement weather planning discussion

1:00 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.

2:00 Adjourn