



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, JANUARY 19, 2012

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

MEETING AGENDA

- 9:00 A.M. (CST) **Call To Order – Vivian Hixson, *Chair***
- **Roll Call – Cody Vest, Executive Director**
 - **Agenda (*Review/Adopt*)**
 - **Minutes 11/17/2011 Board Meeting (*Review/Approve*)**

Election of Officers
Adopt Roberts Rules of Order

- Legal Report – Andrew Simpson, *Assistant General Counsel***
- **[Ex A] Complaint Review - Legal Issues**
 - **Rules Update**

11:00 A.M. **Appearances**

- Administrative Report – Cody Vest, *Executive Director***
- [Ex B] Open Complaint Report**
 - [Ex C] Disciplinary Report – November – December, 2011**
 - [Ex D] Monthly Report November - December, 2011**
 - [Ex E] Federal Legislation**
 - [Ex F] Pre-Wiring Discussion – Rules Proposal**

Alarm Qualifying Agent Application Review

Alarm Employee Application Review

- Education Report – Beth Smith Bell, *Administrative Assistant***
- [Ex G] Course Review**

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN

FRIDAY, JANUARY 20, 2012

Andrew Johnson Tower – 2nd Floor Conference Room - 710 James Robertson Parkway

HEARING AGENDA

- 9:00 A.M. (CST) **Call To Order – Vivian Hixson, *Chair***
- **Roll Call – Cody Vest, Executive Director**

Formal Hearings

Adjourn Hearings

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.