Notice of September 18, 2014 meeting of the Alarm Systems Contractors Board Posted to the Alarm Systems Contractors Board's web site on September 11, 2014



STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE ALARM SYSTEMS CONTRACTORS BOARD 500 JAMES ROBERTSON PARKWAY DAVY CROCKETT TOWER NASHVILLE, TENNESSEE 37243-1168 Telephone: 615.741.9771 Fax: 615.532.2965 Website: <u>http://www.tn.gov/regboards/asc/index.shtml</u>

#### **AGENDA**

## ALARM SYSTEMS CONTRACTORS BOARD NOTICE OF BOARD MEETING

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

## Thursday, September 18, 2014

9:00 A.M. (CDT)

- CALL TO ORDER Vivian Hixson, Chair
  - Roll Call Cody Vest, Executive Director
  - Agenda (*Review/Adopt*)
  - Minutes 06/19/2014 Board Meeting (Review/Approve)
  - Election of Officers
- Legal Report Josh Kilgore, Assistant General Counsel Ed Scudder, Assistant General Counsel
  - [Ex A] Complaint Review Legal Issues

#### Administrative Report – Cody Vest, *Executive Director*

- [Ex B] Open Complaint Report
- [Ex C] Disciplinary Action Reports
- [Ex D] Monthly Reports
- [Ex E] Legislative Update
- [Ex F] Budget Update
- [Ex G] Apprenticeships
- [Ex H] Correspondence Review
- [Ex I] Appearances
- [Ex J] Qualifying Agent Application Review
- [Ex K] Alarm Employee Application Review

# Education Report – Beth Smith Bell, Administrative Assistant [Ex L] Course Review/Approval

# UNFINISHED BUSINESS NEW BUSINESS ADJOURNMENT

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

Board meetings will be conducted by permitting participation of the Board 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 615.741.8307.