

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE ALARM SYSTEMS CONTRACTORS BOARD 500 JAMES ROBERTSON PARKWAY DAVY CROCKETT TOWER NASHVILLE, TENNESSEE 37243-1168

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AGENDA

ALARM SYSTEMS CONTRACTORS BOARD NOTICE OF BOARD MEETING

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

Thursday, December 11, 2014

9:00 A.M. (CST) BOARD MEETING - CALL TO ORDER – Vivian Hixson, Chair

- ➤ Roll Call Cody Vest, Executive Director
- > Agenda (Review/Adopt)
- ➤ Minutes 10/16/2014 Rulemaking Hearing (*Review/Approve*)
- ➤ Minutes 10/16/2014 Board Meeting (*Review/Approve*)

Legal Report - C. Edward Scudder, Jr., 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] Correspondence Review
- [Ex H] Qualifying Agent Application Review
- [Ex I] Alarm Employee Application Review

[Ex J] Appearances

Education Report – Beth Smith Bell, Administrative Assistant [Ex K] 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 615.741.0481