



STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
ALARM SYSTEMS CONTRACTORS BOARD  
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Website: <http://www.tn.gov/commerce/section/alarm-systems-contractors>

### **AGENDA**

ALARM SYSTEMS CONTRACTORS BOARD  
NOTICE OF COMMISSION MEETING  
Davy Crockett Tower – Conference Room 1-B  
500 James Robertson Parkway  
Nashville, TN 37243

**Thursday, February 16, 2017**

**9:00 A.M. CDT**

**BOARD MEETING – CALL TO ORDER**

**Roll Call**

**Agenda (Review/Adopt)**

**Minutes 10/20/2016 Board Meeting (Review/Approve)**

**Election of Officers**

**Roberts Rules of Order**

**Legal Report – Ashley Thomas, Staff Attorney**

**Shilina Brown, Assistant General Counsel**

**Lindsey Shepard, Assistant General Counsel**

**Appearances**

**Administrative Matters – Cody Vest, Executive Director**

**Regulatory Boards Disciplinary Action Report**

**Regulatory Boards Monthly Report**

**Budget Review**

**Legislative Update**

**Application Review**

**Request for Extension**

**Criminal History Review**

**Education Report- Cody Vest, Executive Director**

**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 Commission 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.*