Tennessee Alarm Systems Contractors Board 4-11-19

MINUTES of the Tennessee Alarm Systems Contractors Board Meeting held February 21, 2019, in Nashville Tennessee.

IN MAN

Vivian Hixson, Chair

4-11-19

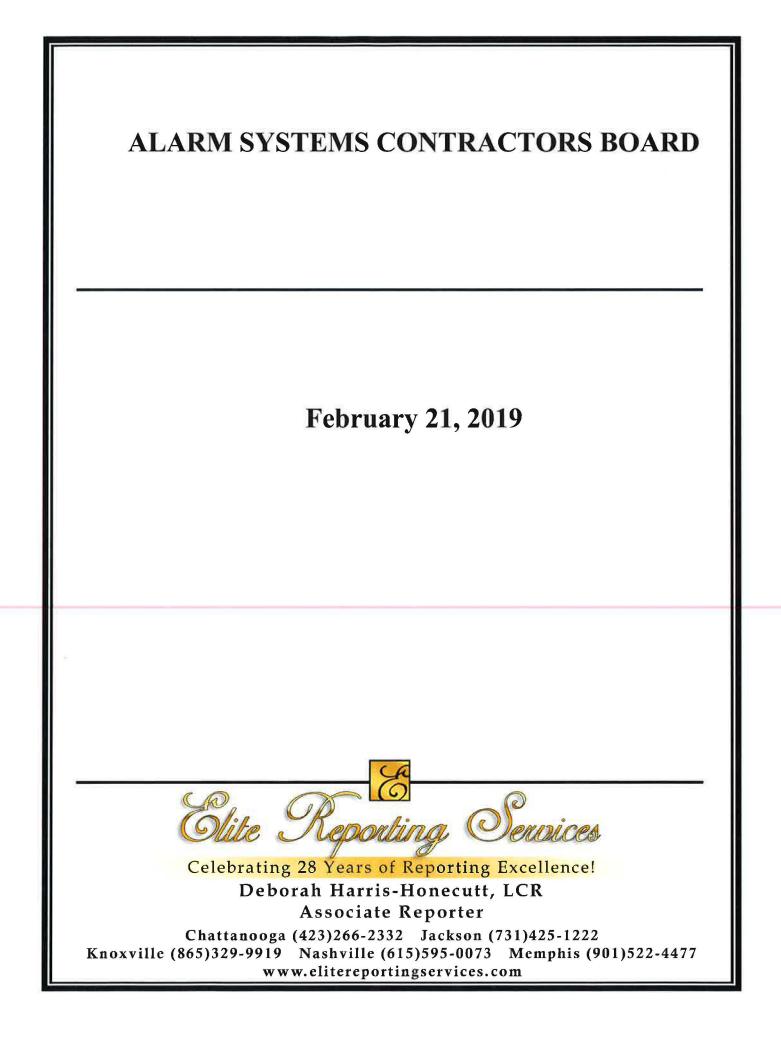
**Douglas Fraker** 

Lou Richard

William Scott Cockroft, Secretary

John Keith Harvey, Vice Chair

## Minutes 02/21/19



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|--|---|---|--|
| 1  |   | 1   | Page 3   |
| 2  |   |   | I N D E X  |
| 3  | ALARM SYSTEMS CONTRACTORS   | 2<br>3  |  |
| 4  |   | 5   | Chair's Welcome  |
| 5  | BOARD MEETING   | 4<br>5  | Page 4<br>Old Business   |
| 22.2   | February 21, 2019   | 2   | Adopt Agenda, Approve Minutes from   |
| 6  | DAVY CROCKETT TOWER   | 6   | 12/06/18 Board Meeting   |
| 7  | 500 JAMES ROBERTSON PARKWAY, ROOM 1B  | 7   | Page 5   |
| 8  | NASHVILLE, TN 37243   |   | Election of Officers   |
| 9  |   | 8<br>9  | Page 5<br>Adoption of Roberts Rules of Order   |
| 10   | 9   |   | Page 9   |
| 11   |   | 10  | Legal Report   |
| 12<br>13   |   | 11  | Page 10  |
| 13   | TRANSCRIPT OF BOARD MEETING   | 12  | Appearances  |
| 14   |   | 13  | Page 32  |
| 15   | Commencing at 9:07 a.m.   |   | Administrative Report  |
| 16   |   | 14<br>15  | Page 68<br>Education Report  |
| 17<br>18   |   |   | Page 98  |
| 19   |   | 16  | New Business   |
| 20<br>21   |   | 17  | 117  |
|  |   | 18<br>19  |  |
| 22   | Elite Reporting Services  | 20  |  |
| 23   | www.elitereportingservices.com  | 21<br>22  |  |
| 24   | Deborah Harris Honeycutt, LCR, Associate Reporter<br>P.O. Box 292382  | 23  |  |
|  | Nashville, Tennessee 37229  | 24<br>25  |  |
| 25   | (615)595-0073   |   |  |
|  |   | 27  |  |
|  |   |   |  |
| 1  | Page 2  | 1   | Page 4   |
|  | <b>Page 2</b><br>A P P E A R A N C E S  | 1<br>2  | * * *  |
| 1<br>2<br>3  | -   | 1<br>2<br>3   | * * *<br>P R O C E E D I N G S   |
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|   | Page 5  |   | Page  |
|---|---|---|---|
| 1   | the members had an opportunity to review the agenda   | 1   | MS. VEST: Again. That was great.  |
| 2   | for today's meeting, and if so, a motion to adopt.  | 2   | And I believe when I looked at the  |
| 3   | MR. FRAKER: Motion to adopt the agenda.   | 3   | spreadsheet that this is your last year to let you  |
| 4   | MR. COCKROFT: Second.   | 4   | get reappointed. You expire, I think, in December.  |
| 5   | CHAIRPERSON HIXSON: Okay. We have a   | 5   | CHAIRPERSON HIXSON: That is correct.  |
| 6   | motion by Mr. Fraker, a second by Mr. Cockroft. All   | 6   | MS. VEST: Okay. Going to do the same  |
| 7   | in favor voice by saying aye?   | 7   | thing here for the Vice Chair. Do I have a  |
| 8   | THE BOARD: Aye.   | 8   | nomination for the Vice Chair?  |
| 9   |   |   |   |
|   | CHAIRPERSON HIXSON: All opposed? The  | 9   | CHAIRPERSON HIXSON: Keith Harvey.   |
| 10  | agenda is adopted.  | 10  | MR. COCKROFT: Second.   |
| 11  | Next are the minutes from the   | 11  | MS. VEST: Do we have any other  |
| 12  | December 6, 2018 board meeting. Have the members  | 12  | nominations? If not, we are going to do the   |
| 13  | had an opportunity to review those minutes, and if  | 13  | election by acclamation. Can I have a vote on that  |
| 14  | so, motion to approve?  | 14  | First   |
| 15  | MR. RICHARD: Motion to approve,   | 15  | CHAIRPERSON HIXSON: You mean a motion.  |
| 16  | MR. FRAKER: Second.   | 16  | MS. VEST: Motion. I'm sorry. Motion.  |
| L7  | CHAIRPERSON HIXSON: We have a motion by   | 17  | MR. FRAKER: Motion to approve Keith   |
| L8  | Mr. Richard, a second by Mr. Fraker to approve those  | 18  | Harvey.   |
| .9  | minutes. All in favor voice by saying aye?  | 19  | MS. VEST: That was done by Doug Fraker  |
| 20  | THE BOARD: Aye.   | 20  | Second by   |
| 21  | CHAIRPERSON HIXSON: All opposed?  | 21  | MR. RICHARD: Second.  |
| 22  | Minutes are approved. Next are the election of  | 22  | MS. VEST: Lou Richard. All right.   |
| 23  | officers.   | 23  | All in favor say aye?   |
| 24  | MS. VEST: I'll do that part, Madam  | 24  |   |
| 25  | Chair. Thank you. At the first meeting of every   | 24  | THE BOARD: Aye.   |
| 20  | chair. maik you. At the first meeting of every  | 25  | MS. VEST: All opposed? All right.   |
| 1   | $\label{eq:page_f} Page~6$ year we are to elect new board members for the   | 1   | <b>Page</b><br>Keith, congratulations. You are the Vice Chair now   |
| 2   | Chair, Vice Chair, and Secretary for this particular  | 2   | of the Alarm Systems Contractors Board.   |
| 3   | program. I have a little script here that I'm going   | 3   | CHAIRPERSON HIXSON: I have a question.  |
| 4   | to read, and I'll be filling it in as I do that.  | 4   | We elect a secretary. I think all do y'all know   |
| 5   | We're calling for nominations for the   | 5   | the secretary's position or responsibilities? I   |
| 6   | Chair for the Alarm System Contractors Board. Do I  |   |   |
|   |   | 6   | don't know. I'm asking. I don't know what it is.  |
| 7   | have a nomination?  | 6<br>7  |   |
| 7<br>8  | have a nomination?<br>MR. HARVEY: I nominate Vivian Hixson.   |   | MS. VEST: Well, in this statute it doe  |
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| 8<br>9<br>0<br>1<br>2<br>3<br>4<br>5<br>6<br>6<br>7<br>8<br>9<br>9<br>0<br>1<br>2<br>2<br>0<br>1<br>2<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>9<br>0<br>1<br>2<br>2<br>3<br>4<br>5<br>6<br>7<br>7<br>8<br>9<br>9<br>0<br>1<br>2<br>2<br>3<br>4<br>4<br>5<br>5<br>6<br>6<br>1<br>1<br>2<br>2<br>3<br>4<br>4<br>5<br>5<br>1<br>9<br>1<br>2<br>2<br>3<br>4<br>4<br>5<br>5<br>1<br>2<br>1<br>2<br>1<br>2<br>1<br>2<br>1<br>2<br>1<br>2<br>1<br>2<br>1<br>2<br>1<br>2 | MR. HARVEY: I nominate Vivian Hixson.<br>MS. VEST: Do we have a second?<br>MR. RICHARD: Second.<br>MS. VEST: Do we have any other<br>nominees? If not, we'll do an election by<br>acclamation if the motion carries. Do we have a<br>motion to elect Vivian Hixson Chair by acclamation?<br>MR. HARVEY: So moved.<br>MS. VEST: That was Keith Harvey. Need<br>a second for that.<br>MR. FRAKER: Second.<br>MS. VEST: Second is Doug. All in favor<br>say aye?<br>THE BOARD: Aye.<br>MS. VEST: All opposed? Well,  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | MS. VEST: Well, in this statute it does<br>say you have to have a secretary. The secretary,<br>since yeah. Actually, the responsibilities, as<br>the attorney says, is usually handled by us. That why we took and instead of doing the minutes<br>ourselves, we got a court reporter. That helps with<br>the secretary's position.<br>MR. HARVEY: Also I would say I think I<br>have seen in the past, since it is just a<br>five-person board and we need three, the secretary<br>would<br>MS. VEST: Would fill in.<br>MR. HARVEY: fill in for the Chair.<br>MS. VEST: Yes. Would make a quorum.<br>CHAIRPERSON HIXSON: Thank you.<br>MS. VEST: All right. We'll take the   |

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|  | Page 9   |  | Page 11  |
| 1  | MR. RICHARD: Second.   | 1  | Tennessee, nor engaging in alarm system contracting.   |
| 2  | MS. VEST: That was by Keith and second   | 2  | Respondent does not employ anyone or have offices in   |
| 3  | by Lou. Are there any other nominations? Not   | 3  | Tennessee. Respondent states they are an alarm   |
| 4  | hearing any other nominations, we'll do it as an   | 4  | servicing network that provides local contractors to   |
| 5  | election by acclamation.   | 5  | a customer retailer and if the retailer chooses the  |
| 6  | All in favor excuse me. The motion.  | 6  | contractor, then they receive an invoice directly  |
| 7  | MR. FRAKER: I'll do the motion. Motion   | 7  | from the contractor. Research shows that Respondent  |
| 8  | to approve Scott.  | 8  | is a manufacturer of security products and provides  |
| 9  | CHAIRPERSON HIXSON: Second.  | 9  | these products to several retailers for loss   |
| 10   | MS. VEST: Thank you. That was by Doug  | 10   | prevention purposes.   |
| 11   | and second by Vivian. All in favor?  | 11   | After investigation it was determined  |
| 12   | THE BOARD: Aye.  | 12   | that Respondent provides burglar and some of the   |
| 13   | MS. VEST: All opposed?   | 13   | fire alarm monitoring for retail stores, locations   |
| 14   | Congratulations, Scott. You are now the Secretary  | 14   | nationwide. This information was confirmed by the  |
| 15   | of the Alarm Systems Contractors Board.  | 15   | director of loss prevention for Respondent.  |
| 16   | So now let me make sure I have got this  | 16   | Further, Respondent has been providing monitoring  |
| 17   | correct, my scribbling here. Vivian Hixson is  | 17   | services for certain retail stores for over seven  |
| 18   | Chair. Keith Harvey is the Vice Chair. Scott   | 18   | years.   |
| 19   | Cockroft is the Secretary for the Alarm Systems  | 19   | The recommendation is authorize formal   |
| 20   | Contractors Board. Thank you.  | 20   | hearing and civil penalty of \$5,000 for violation of  |
| 21   | CHAIRPERSON HIXSON: Thank you. The   | 21   | Tenn. Code Annotated 62-32-304, Subsection J,  |
| 22   | next item is Roberts Rules of Order. I don't know.   | 22   | prohibiting the sale and installation or the   |
| 23   | The previous Mr. Roberts used to be our authority on   | 23   | servicing of television or still cameras without   |
| 24   | that. I don't know if there have been changes.   | 24   | certification.   |
| 25   | MS. VEST: There have been changes. The   | 25   | MR. FRAKER: So are they working to get   |
|  |  | h  |  |
|  |  |  |  |
|  | Baga 10  |  | Dago 12  |
| 1  | Page 10 old way we would do that, we would vote for the  | 1  | licensed?  |
| 1<br>2   |  | 1<br>2   |  |
|  | old way we would do that, we would vote for the  |  | licensed?  |
| 2  | old way we would do that, we would vote for the<br>Roberts Rule of Order with the exception that the   | 2  | licensed?<br>MR. HUFFMAN: Not at this time.  |
| 2<br>3   | old way we would do that, we would vote for the<br>Roberts Rule of Order with the exception that the<br>Chair could vote. That Roberts Rules of Order has  | 2<br>3   | licensed?<br>MR. HUFFMAN: Not at this time.<br>MR. COCKROFT: Why would we be citing  |
| 2<br>3<br>4  | old way we would do that, we would vote for the<br>Roberts Rule of Order with the exception that the<br>Chair could vote. That Roberts Rules of Order has<br>changed now and automatically says that the Chair   | 2<br>3<br>4  | licensed?<br>MR. HUFFMAN: Not at this time.<br>MR. COCKROFT: Why would we be citing<br>the still camera if their if the main thing you   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | old way we would do that, we would vote for the<br>Roberts Rule of Order with the exception that the<br>Chair could vote. That Roberts Rules of Order has<br>changed now and automatically says that the Chair<br>can vote. All we need to do is adopt Roberts Rules<br>of Order.<br>CHAIRPERSON HIXSON: Okay. I make a<br>motion we adopt the Roberts Rules of Order as<br>applicable to this Board.<br>MR. COCKROFT: Second.<br>MS. VEST: All in favor?<br>THE BOARD: Aye.<br>MS. VEST: All opposed? Roberts Rules<br>of Order has been adopted.<br>CHAIRPERSON HIXSON: Next, Mr. Huffman,<br>are you ready to start?<br>MR. HUFFMAN: I'm ready.<br>CHAIRPERSON HIXSON: Oh, good.<br>MR. HUFFMAN: Good morning.<br>THE BOARD: Good morning.<br>MR. HUFFMAN: Number one on the legal<br>reports, 2018070561, Complainant alleges Respondent<br>is not licensed and advertises it has clients in   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | <pre>licensed?</pre>   |

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| 1  | Page 13   |  | Page 15  |
|--|---|--|--|
| 1  | and have been for seven years?  | 1  | that manufactures. It's also monitoring, and they  |
| 2  | MR. HUFFMAN: Yes, in Tennessee.   | 2  | are not licensed.  |
| 3  | CHAIRPERSON HIXSON: In Tennessee  | 3  | MR. HARVEY: They're not licensed in any  |
| 4  | without being licensed in any way?  | 4  | way for anything then?   |
| 5  | MR. HUFFMAN: There is no evidence that  | 5  | MR. HUFFMAN: I don't believe they're   |
| 6  | they have ever been licensed. They also do  | 6  | licensed in any state.   |
| 7  | manufacture their products and install those  | 7  | MR. HARVEY: Okay.  |
| 8  | products.   | 8  | MR. FRAKER: It says Respondent states  |
| 9  | MR. HARVEY: Do they somehow think that  | 9  | they are an alarm servicing network that provides  |
| 10   | that afforded them an exclusion because they were   | 10   | local contractors. And from my standpoint, our   |
| 11   | the manufacturer?   | 11   | company has done that for outside people out of  |
| 12   | MR. HUFFMAN: They never brought up any  | 12   | Georgia but the person that's doing the install is   |
| 13   | type of exclusion. They just said we don't need to  | 13   | licensed. That's kind of I'm confused.   |
| 14   | be licensed to the investigators.   | 14   | MR. HUFFMAN: I may have not explained  |
| 15   | MR. HARVEY: Did they say why they   | 15   | it. But they do hire outside licensed contractors  |
| 16   | thought they didn't need to be licensed?  | 16   | to install. But the monitoring I guess maybe the   |
| 17   | MR. HUFFMAN: According to the   | 17   | recommendation like over the 304 does include the  |
| 18   | investigators, they just believe that they don't  | 18   | monitoring and it's not in here and that's my fault  |
| 19   | need to be licensed.  | 19   | but it's the monitoring problem. That's the issue,   |
| 20   | MR. COCKROFT: I guess I just want to  | 20   | is that they are monitoring their own systems  |
| 21   | make sure we cover all the areas that if it   | 21   | through the retail stores. So if anything  |
| 22   | includes monitoring and fire monitoring, it's more  | 22   | happens  |
| 23   | than what we're citing here, the installation and   | 23   | CHAIRPERSON HIXSON: But they're also   |
| 24   | servicing of television or still cameras. It's that   | 24   | selling them too.  |
| 25   | too. It sounds like it's that as well as  | 25   | MR. HUFFMAN: Well, they're selling them  |
|  |   |  |  |
|  | Page 14   | 1  | Page 16  |
| 1 2  | monitoring. I just wouldn't want them to see this   | 1  | to those retail stores. I think it's exclusive to<br>the retail stores and this company owns many  |
| 3  | and try to just respond to that portion of it or<br>think that's all they because maybe they are just   | 2  | different types of retail stores. So they are  |
| 4  | manufacturing and selling the camera equipment but  | 4  | selling their system and they are monitoring because   |
| 5  | yet they are still monitoring. If they came back  | 5  | if there is any problem there is a sticker that says   |
| 6  | and said they provided some proof they weren't doing  |  | call this company.   |
| 7  | the installation of cameras, but yet there's still  | 7  | CHAIRPERSON HIXSON: The only thing   |
| 8  | the issue of monitoring.  | 8  | they're not directly doing is the install but they   |
| °<br>9   | MR. HUFFMAN: Right. I believe the   | 9  | are doing everything else that's involved in system  |
| 10   | monitoring issue is the main thing.   | 10   | monitoring except the actual install?  |
|  | CHAIRPERSON HIXSON: I don't have my red   |  | MR. HUFFMAN: Yes.  |
| 11   | CALIFICATION TRADUN. I GOT CITAVE INVITED   |  |  |
| 11   | book. But is the monitoring included under  | 12   | MR COCKROFT. My understanding is even  |
| 12   | book. But is the monitoring included under<br>6232304J? Or is there another statute?  | 12   | MR. COCKROFT: My understanding is even<br>if they sold it and had a licensed contractor  |
| 12<br>13   | 6232304J? Or is there another statute?  | 13   | if they sold it and had a licensed contractor  |
| 12<br>13<br>14   | 6232304J? Or is there another statute?<br>MS. THOMAS: The language of that  | 13<br>14   | if they sold it and had a licensed contractor<br>install it, if they're not licensed they are still  |
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| 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | 6232304J? Or is there another statute?<br>MS. THOMAS: The language of that<br>particular subsection does include monitoring.<br>CHAIRPERSON HIXSON: It's just not<br>listed in the legal report, but monitoring is<br>covered under this statute?<br>MS. THOMAS: That's correct.<br>MR. HUFFMAN: Yes.<br>MR. HARVEY: So one more. Is the<br>monitoring station that is actually doing the   | 13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | if they sold it and had a licensed contractor<br>install it, if they're not licensed they are still<br>in violation. I think it's a gray area. Some<br>people would argue if they sold it outside the<br>state, like maybe the retailer is located in another<br>state, and they actually made the sale in that<br>state. I don't necessarily agree with that, but,<br>that's like some people make that argument. But<br>even aside from that, the monitoring I guess is the<br>bigger issue.   |

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Page 17 Page 19 MR. HARVEY: I think that's just first 1 Respondent responded that Complainant's 1 2 offense, the 5,000. 2 security company merged with Respondent and Respondent continued as the surviving company and 3 MR. HUFFMAN: 5,000 per violation is the 3 successor-in-interest. Respondent states that all 4 max. 4 MR. COCKROFT: Okay. I thought we were contract agreements are valid and signed by 5 5 doing a thousand per violation as an initial usually Complainant. Proof was submitted. 6 6 7 7 Respondent interviewed representatives but. 8 MR. HUFFMAN: I was just going off this 8 present at the time of the business sale of services 9 exact investigation. 9 and discussions about the equipment installation. 10 MR. COCKROFT: I understand. I was just The advocate found that Complainant was present for 10 the discussion of the installation plan, including 11 trying to see where we were coming with that. 11 12 MS. THOMAS: And just to clarify, that the contract, its terms, and the payment method used 12 13 is a way that you can assess the penalty if you want for the account. Complainant even provided the 13 14 to do a thousand for each year. I think, like 14 credit card in her name for that contract. 15 Stuart said, he put the max that you can go per 15 Additionally, it was found that when 16 violation as \$5,000. 16 this dispute was originally brought to our attention 17 MR. FRAKER: I'm okay with the penalty. by Complainant, it was not about a 17 18 But I think they need to know if they're going to be question/allegation of the contract being invalid 18 19 monitoring in the state, they need to get the but that Complainant didn't want to pay for services 19 20 monitoring license. received and, in fact, Complainant was having issues 20 21 CHAIRPERSON HIXSON: Well, you can with their tenant. Complainant wanted the tenant to 21 22 include the monitoring in the civil order, can't pay for the services. Recommendation is to close. 22 MR. HARVEY: That's much more a civil 23 you? 23 24 MR. HUFFMAN: Yes. Yes. We'll make 24 matter. I would make a motion we concur with 25 sure that the consent order does --25 counsel. Page 20 Page 18 1 CHAIRPERSON HIXSON: Consent order. I 1 MR. RICHARD: Second. CHAIRPERSON HIXSON: Okay. We have a 2 said civil order. 2 3 MR. HUFFMAN: We'll have monitoring motion by Mr. Harvey, a second by Mr. Richard to 3 4 language. 4 concur with our counsel's recommendation in this CHAIRPERSON HIXSON: Do we have a matter. All in favor voice by saying aye? 5 5 6 motion? THE BOARD: Aye. 6 CHAIRPERSON HIXSON: All opposed? The 7 MR. COCKROFT: I make a motion that we 7 8 concur with the recommendations of counsel which 8 motion carries. 9 also include references to monitoring at the penalty 9 MR. HUFFMAN: Number three, 2019005241. Complainant was contacted by Respondent from an 10 suggested. 10 11 MR. HARVEY: Second. 11 office in Texas offering an alarm system to be 12 CHAIRPERSON HIXSON: We have a motion by installed. Respondent stated that they were 12 Mr. Cockroft, a second by Mr. Harvey to concur with licensed, gave the license number, and stated the 13 13 14 counsel's recommendation with monitoring also installer was licensed as their employee. 14 15 included in the consent. All in favor voice by 15 Later in the conversation, the representative stated the installer was an 16 saying aye? 16 THE BOARD: Aye. 17 independent contractor that was licensed. The 17 18 CHAIRPERSON HIXSON: All opposed? The installer's name was not found to be licensed. 18 Respondent responded that the caller was not 19 motion carries. 19 20 MR. HUFFMAN: Number two. 2018076191. affiliated with them and the installer nor the 20 21 Complainant through an attorney alleges that 21 caller were employees of the Respondent. 22 Respondent continues to bill their client. However Respondent also stated that they do not 22 23 no service has been provided to Complainant. 23 have an office in Texas that calls and sells alarms. 24 Complainant alleges harassment, fraud, and deceptive 24 Respondent is currently investigating this matter as 25 business practices. 25 fraudulent use of Respondent's name and license.

| Page 21       Page 22         1       Recommendation is to close.       and received nothing from the new company of         2       NR. COCKROFT: Is the Respondent a       and received nothing from the new company of         3       menufacturer of an actual licensed installation       and received nothing from the new company of         4       installation       and received nothing from the new company of         5       NR. HUFMAN: The Respondent is the       5         6       licensed company, security company. And it's       6         7       has they're with this company. And it's       6         9       popile to get money to pay for a service that is not       7         10       peopile to get money to pay for a service that is not       10         11       through the actual licensed company.       10       permoth by Complainant. Complainant states that         11       through the actual licensed company.       11       she did not sign any documents to open this account.         10       our office. It's even showing up as another       13       know of Respondent, is working with Complainant and         14       business, a local business. These       15       heow motioning company. Mich alleges ti did not         16       scamers are getting good.       17       T'11 make the motion to concur with   |
|---|
| 3       menufacturer of an actual licensed installation       3       longer reach Respondent but did contact the other         4       company?       MR. HUFFMAN: The Respondent is the       5         5       MR. HUFFMAN: The Respondent is the       6       installer. This person attact that he no longer         7       believed that these peeple were calling and saying       and figured out he was acaming people.       7         8       and they're with this company. however, they are does and installation amount to this card to be paid at \$45       9         10       people to get momey to pay for a service that is not.       10       9         13       our office. It's even showing up as another       11       11       14         14       business, al cocal business. These       15       16       17       11       18       and they are also working on         16       scamers are getting good.       17       17       18       and the consel to are cancel its service and return to         17       Trill make the motion to concur with       18       is refer to the local district attorney.         18       consell on this one.       19       CHAIRPERSON HIXSON: We have a second?         19       CHAIRPERSON HIXSON: Second by Mr.       20       MR. HUFFMAN: Yes, it had.         21       MR. HAR   |
| 4       company?         5       MR. HUFFMON: The Respondent is the         6       licensed company, security company. And it's         7       believed that these people were calling and saying         8       that they're with this company, however, they are         9       not, and they're just trying to they're scaming         10       people to get money to pay for a service that in not         11       through the actual licensed company.         12       MR. FRAGER: We're running into that in         13       our office. It's even showing up as another         14       business, a local business, and then when you call         15       it back it's not that local business. These         16       conneoling the bank credit card account. Respondent         18       counsel on this cone.         19       CHAIRPERSON HIXSON: We have a motion to concur with         18       conneoling the bank credit card account. Respondent         19       CHAIRPERSON HIXSON: Second PWr.         21       MR. HARVEY: Second.         22       MR. HARVEY: Second.         23       Harvey to concur with counsel. All in favor voice         24       by saying aye?         25       THE BOARD: Aye.         26       Complainant, sand b   |
| 5       MR. HUFFNAN: The Respondent is the       5       worked with Respondent because he did not pay him         6       licensed company, security company. And it's       and figured out he was acamting people.         7       believed that these people were calling and saying       and figured out he was acamting people.         9       not, and they're just trying to they're scamming       opened a credit card with a bank and charged the         9       not, and they're just trying to they're scamming       opened a credit card with a bank and charged the         10       people to get money to pay for a service that is not       is not been and isgin any documents to open this account.         12       MR. FRAKER: We're running into that in       is did not sign any documents to open this account.         13       our office. It's even showing up as another       is he did not sign any documents to open this account.         14       business, al tocal business. These       is refer to the local district atcormey.         16       scammers are getting good.       16       is refer to the local district atcormey.         19       CHAIRPERSON HIXSON: We have a motion by       18       MR. HAVEY: Second.         21       MR. HAVEY: Second.       19       MR. HAVEY: Second.         22       GAIRPERSON HIXSON: Second by Mr.       20       MR. HAVEY: Second.         23<  |
| 6       licensed company, security company. And it's       6       and figured out he was scamming people.         7       believed that these people were calling and saying       7       Later it was discovered that Respondent         8       representation of the yers with this company.       7       Later it was discovered that Respondent         10       people to get money to pay for a service that is not       9       opend a credit card with a bank and charged the         11       through the actual licensed company.       10       per month by Complainant. Complainant states that         12       MR. FARKER: We're running into that in       11       is back it's not that local business. These       15         16       scammers are getting good.       17       T'll make the motion to concur with       16         16       counsel on this one.       16       is refer to the local district attorney.         17       T'll make the motion to concur with       16       is refer to the local district attorney.         18       GUAIRPERSON HIXSON: We have a motion by       16       canceling the bank credit card accourt. Respondent is refer to the local district attorney.         19       CHAIRPERSON HIXSON: Second.       20       MR. HUFPMAN: Yes, it had.         20       MR. HARVEY: Second.       21       MR. HUFPMAN: Number four. 2018088961. <t< td=""></t<>   |
| 7       believed that these people were calling and saying       7       Later it was discovered that Respondent         8       that they're with this company, however, they are       9       installation amount to this card to be paid at \$45         9       people to get more to pay for a service that in not.       11       through the actual licensed company.       9         12       MR. FRAKER: We're running into that in       12       they even showing up as another       13         13       our office. It's even showing up as another       14       the bank to cancel its service and return to         14       business, a local business. These       16       canceling the bank coditication and the when you call         15       it back it's not that local business. These       16       canceling the bank coditicat actorney.         16       coursel on this one.       16       canceling the bank coditicat attorney.         19       CHAIRPERSON HIXSON: We have a motion by       18       is refer to the local district attorney.         21       MR. HARVEY: Second.       18       MR. HUFPMAN: Yes, it had.         22       MR. HARVEY: Second.       14       MR. HUFPMAN: Yes, it had.         23       MR. HUFPMAN: Number four. 2010068961.       18       favor voice by saying aye?         24       Complainant, aged 93, was visited by   |
| 8       that they're with this company; however, they are       9       opened a credit card with a bank and charged the         9       not, and they're just trying to they're scamming       9       installation amount to this card to be paid at \$45         10       people to get money to pay for a service that is not       10       opened a credit card with a bank and charged the         11       through the actual licensed company.       11       is that they're just trying to they're scamming       11         12       MR. FRAKER: We're running into that in       13       our office. It's even showing up as another       14       the did not sign any documents to open this account.         14       business, a local business. These       16       is camers are getting good.       14       the bank to cancel its service and return to         15       is back it's not that local business. These       16       canceling the bank credit card account. Respondent         16       counsel on this cone.       16       canceling the bank credit card account. Respondent         18       counsel on this cone.       17       r'll make the motion to concur with         18       counsel on this cone.       18       canceling the bank credit card account. Respondent         19       CHAIRPERSON HIXSON: Second by Mr.       20       MR. HARVEY: Second.         21  |
| 9       not, and they're just trying to they're scamming       9       installation amount to this card to be paid at \$45         10       people to get money to pay for a service that is not       10       per month by Complainant. Complainant states that         11       through the actual licensed company.       MR. FRAKEs: We're running into that in       11       she did not sigm any documents to open this account.         14       the bark to cancel its service and return to       15       is take the motion to concur with         15       it back it's not that local business. These       15       pervious company. They are also working on         16       counsel on this one.       16       cancel its service and return to         17       I'll make the motion to concur with       cancel ing the bank to cancel its service and return to         18       counsel on this one.       16       is refer to the local district attorney.         19       CHAIRPERSON HIXSON: We have a motion by       18       is refer to the local district attorney.         20       MR. HARVEY: Second.       21       MR. HARVEY: Second.       22         21       CHAIRPERSON HIXSON: Second by Mr.       22       MR. HARVEY: Second.       22         21       CHAIRPERSON HIXSON: Opposed? The       23       if avor voice by saying aye?       24   |
| 10       people to get money to pay for a service that is not.         11       through the actual licensed company.         12       MR. FRAKER: We're running into that in         13       our office. It's even showing up as another         14       business, a local business, and then when you call         15       it back it's not that local business. These         16       scamers are getting good.         17       I'll make the motion to concur with         18       counsel on this one.         19       CHAIRPERSON HIXSON: We have a motion by         20       MR. FRAVEY: Second.         21       MR. HARVEY: Second.         22       CHAIRPERSON HIXSON: Second by Mr.         23       Harvey to concur with counsel. All in favor voice         24       by saying aye?         25       THE BOARD: Aye.         26       Camplainant, said 59, was visited by two men         3       MR. HUFFMAN: Number four. 2018088961.         3       MR. HUFFMAN: Number four. 2018088961.         4       THE BOARD: Aye.         27       Camplainant, said 59, was visited by two men         3       representing a home security alarm company. The         5       representing a home security alarm company. The <td< td=""></td<>  |
| 11       through the actual licensed company.         12       MR. FRAKER: We're running into that in         13       our office. It's even showing up as another         14       business, a local business, and then when you call         15       it back it's not that local business. These         16       scammers are getting good.         17       I'll make the motion to concur with         18       counsel on this one.         19       CHAIRPERSON HIXSON: We have a motion by         20       MR. HARVEY: Second.         21       MR. HARVEY: Second.         22       MR. HARVEY: Second.         23       MR. HARVEY: Second.         24       MR. HARVEY: Second.         25       THE BOARD: Aye.         26       CHAIRPERSON HIXSON: Copposed? The         27       CHAIRPERSON HIXSON: Opposed? The         28       motion carries.         3       NR. HUFFWANI: Number four. 2018088961.         4       Complainant, aged 93, was visited by two men         5       representing a home security alarm company. The         6       primary spokesman for the pair, a man who identified         7       NR. HUFFWANI: Number four. 2018088961.         8       arecand installing and/or upgrading alarm sys   |
| 12       MR. FRAKER: We're running into that in       12       The new monitoring company, which alleges it did not         13       our office. It's even showing up as another       14       hnow of Respondent, is working with Complainant and         14       business, a local business, and then when you call       14       the bank to cancel its service and return to         15       it back it's not that local business. These       15       previous company. They are also working on         16       cancel its service and return to       16       cancel its service and return to         17       I'll make the motion to concur with       16       cancel its service and account. Respondent         18       coursel on this one.       18       is refer to the local district attorney.       19         14       MR. HARVEY: Second.       19       CHAIRPERSON HIXSON: We have a motion by       19       19         14       MR. HARVEY: Second.       21       MR. HARVEY: Second.       22       MR. HARVEY: Second.         23       Harvey to concur with counsel. All in favor voice       24       MR. COURCHY: Second.       22         24       CHAIRPERSON HIXSON: Opposed? The       16       our counsel's recommendation in this matter. All in         3       MR. HUFFMAN: Number four. 201808961.       16       favor voice by saying aye?   |
| 13       our office. It's even showing up as another       13       know of Respondent, is working with Complainant and         14       business, a local business, and then when you call       14       the bank to cancel its service and return to         15       it back it's not that local business. These       15       previous company. They are also working on         16       scammers are getting good.       16       canceling the bank credit card account. Respondent         17       I'll make the motion to concur with       16       canceling the bank credit card account. Respondent         18       counsel on this one.       16       canceling the bank credit card account. Respondent         19       CHAIRPERSON HIXSON: We have a motion by       19       CHAIRPERSON HIXSON: I saw above that         10       CHAIRPERSON HIXSON: Second by Mr.       21       MR. HARVEY: I make a motion we agree         23       Harvey to concur with counsel. All in favor voice       23       with counsel's concur with counsel.         24       MR. HARVEY: I make a motion by       24       MR. HARVEY: I make a motion by         25       THE BOARD: Aye.       25       CHAIRPERSON HIXSON: Opposed? The         3       MR. HUFFMAN: Number four. 2018088961.       3       favor voice by saying aye?         4       Complainant, aged 93, was visited by two men  |
| 14       business, a local business, and then when you call       14       the bank to cancel its service and return to         15       it back it's not that local business. These       14       the bank to cancel its service and return to         16       scamers are getting good.       16       canceling the bank credit card account. Respondent         17       I'll make the motion to concur with       16       is refer to the local district attorney.         19       CHAIRPERSON HIXSON: We have a motion by       19       CHAIRPERSON HIXSON: I saw above that         20       MR. HARVEY: Second.       20       MR. HARVEY: I saw above that         21       MR. HARVEY: Second.       21       MR. HARVEY: I make a motion we agree         23       WIL COLLECT WILL COURSEL, All in favor voice       24       MR. COCKROFT: Second.         24       Dy saying aye?       24       MR. COCKROFT: Second.       25         25       THE BOARD: Aye.       25       CHAIRPERSON HIXSON: Opposed? The       3       favor voice by saying aye?         24       MR. HUFFMAN: Number four. 201808961.       3       favor voice by saying aye?       1         26       Complainant, aged 93, was visited by two men       5       GHAIRPERSON HIXSON: All opposed? The       3         3       area and installing and/or upgrading alarm syste   |
| 15       it back it's not that local business. These       15       previous company. They are also working on         16       scammers are getting good.       11       11       number for the source of   |
| 16       scammers are getting good.       16       canceling the bank credit card account. Respondent         17       I'll make the motion to concur with       17       has not been able to be contacted. Recommendation         18       counsel on this one.       18       is refer to the local district attorney.         19       CHAIRPERSON HIXSON: We have a motion by       19       CHAIRPERSON HIXSON: I saw above that         20       MR. HARVEY: Second.       20       MR. HUFFMAN: Yes, it had.         21       MR. HARVEY: Second.       21       MR. HUFFMAN: Yes, it had.         22       CHAIRPERSON HIXSON: Second by Mr.       22       MR. HUFFMAN: Yes, it had.         23       Harvey to concur with counsel. All in favor voice       23       with counsel's concur with counsel.         24       MR. COCKROFT: Second.       25       CHAIRPERSON HIXSON: Opposed? The       1         25       THE BOARD: Aye.       25       CHAIRPERSON HIXSON: Number four. 2018088961.       3       favor voice by saying aye?         2       Complainant, aged 93, was visited by two men       4       THE BOARD: Aye.       2         3       MR. HUFFMAN: Number four. 2018088961.       3       favor voice by saying aye?       3         4       Complainant, aged 93, was visited by two men       4       THE BOARD  |
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|   |
| 14 years After much persuasion Complainant gave 14 Despendent set un vinaless semares from Carls and  |
| 14 years. After much persuasion, Complainant gave 14 Respondent set up wireless cameras from Sam's and<br>15 permission to change the system to the new provider 15 self-monitoring app for his neighbor and charged him  |
| 15       permission to change the system to the new provider       15       self-monitoring app for his neighbor and charged him         16       of Respondent.       16       about a hundred dollars. Although Respondent added  |
| 16       of Respondent.         17       Respondent proceeded to change the         17       Respondent proceeded to change the         17       Respondent proceeded to change the   |
| 17       Respondent proceeded to change the       17       the service to his business card, there is no         18       system, which didn't appear to require any new       18       evidence that he continues to perform these tasks.  |
| 16       system, which draft appear to require any new       16       evidence that he continues to perform these tasks.         19       hardware, over the next several hours. It was later       19       Respondent's main business is pressure   |
| 20 discovered that the only change was the cell phone 20 washing, laying asphalt, and some landscaping. All   |
| 21 electronics portion of the existing system's control 21 of Respondent's posts on Facebook show its asphalt   |
| 22 box so it would dial their company's network in the 22 and pressure-washing business. No posts have been   |
| 23 event of an alarm. 23 made regarding installing cameras. It is believed  |
| 24 Over the next two months, Complainant 24 the civil penalty does not match the severity of  |
| 25 continued to be billed by her old security company 25 this matter or the possible public harm.   |
| 25 continued to be bitted by her out security company 25 this matter of the possible public half.   |

| <u> </u> |   | _  |  |
|----------|---|----|--|
| .        | Page 25   |    | Page 27  |
| 1        | The new recommendation is the letter of                       | 1  | really advertises is about that business.                    |
| 2        | warning. I would also add that it would be a stern            | 2  | MR. HARVEY: He has assured us that he's                      |
| 3        | letter of warning and instruction.                            | 3  | going to remove all that advertising.                        |
| 4        | MR. RICHARD: Do we know if this is the                        | 4  | MR. HUFFMAN: The only thing he's                             |
| 5        | only install they have done?                                  | 5  | assured us is that he's not going to come to                 |
| 6        | MR. HUFFMAN: The only evidence we have                        | 6  | Nashville for anything. I have he doesn't feel               |
| 7        | is it was one installation for his neighbor.                  | 7  | like he's done anything wrong. I have contacted him          |
| 8        | MR. RICHARD: Okay.  | 8  | a couple times, told him to take it off, take the            |
| 9        | CHAIRPERSON HIXSON: But he had                                | 9  | security camera off his business card, at least take         |
| 10       | previously, when this first started, he was not               | 10 | it off Facebook.   |
| 11       | doing just the doorbell. He was installing Sam's              | 11 | I have not heard anything. I'm                               |
| 12       | cameras for people - Samsung cameras for customers            | 12 | continuing to keep encouraging him to do that and            |
| 13       | and he was charging them for them. Isn't that                 | 13 | will encourage him to do that, especially in this.           |
| 14       | correct?  | 14 | My recommendation is a stern letter of warning and           |
| 15       | MR. COCKROFT: It sounds like we may                           | 15 | instructions   |
| 16       | have been a little confused before. That's what it            | 16 | CHAIRPERSON HIXSON: He's not done it                         |
| 17       |   | 17 |  |
|          | looked like to me originally was that it was brought          |    | yet?   |
| 18       | as though he put the doorbell camera in for the               | 18 | MR. HUFFMAN: It's still up there.                            |
| 19       | neighbor and he installed also installed Samsung              | 19 | MR. COCKROFT: Okay. I didn't                                 |
| 20       | cameras from Sam's.   | 20 | understand that. I thought that he had taken that            |
| 21       | But it sounds like in his response all                        | 21 | off.   |
| 22       | he did was install the Samsung camera from Sam's for          | 22 | MS. VEST: So let me ask the question.                        |
| 23       | the neighbor. That there wasn't it wasn't a                   | 23 | Is it considered advertising? Is it a business               |
| 24       | doorbell camera for the neighbor.                             | 24 | card? Okay. Stuart and I did talk about this a               |
| 25       | CHAIRPERSON HIXSON: I don't think it                          | 25 | little bit. A thousand dollars is your minimum for           |
|          |   |    |  |
| 1        | Page 26<br>was one incident, was it, Stuart? Wasn't it he was | 1  | Page 28<br>unlicensed activity. We thought that was a little |
|          |   |    |  |
| 2        | advertising on Facebook and he thought because there          | 2  | harsh. Did something wrong perhaps. So you could             |
| 3        | was no monitoring because they were Samsung cameras,          | 3  | actually look at the section about advertising and           |
| 4        | he was he did more than one install of these                  | 4  | then we are not stuck with that thousand dollars,            |
| 5        | camera systems. I think the doorbell was a                    | 5  | could be a hundred, 500, whatever you want to charge         |
| 6        | subsequent install that he admitted to. They were             | 6  | for that. If you feel like you need to discipline            |
| 7        | different incidents over time, correct?                       | 7  | the gentleman, I mean, all Stuart has is proof that          |
| 8        | MR. HUFFMAN: The only evidence we have                        | 8  | he did one install. Him not bringing it down off of          |
| 9        | is the one installation that he went to Sam's,                | 9  | the computer might be another that's where I look            |
| 10       | bought the cameras, and installed it for his                  | 10 | at the advertising.  |
| 11       | neighbor. Then he thought, well, that's a pretty              | 11 | MR. COCKROFT: That's a concern.                              |
| 12       | good business and it's self-monitoring so there               | 12 | MR. RICHARD: He has not responded.                           |
| 13       | shouldn't be a problem so he put it on his business           | 13 | MS. VEST: But you can move it over from                      |
| 14       | card. I think he had it on a radio advertisement.             | 14 | unlicensed activity which is a thousand dollars to           |
| 15       | And then that's when we got the complaint from an             | 15 | something else.  |
| 16       | industry there was an industry complaint.                     | 16 | CHAIRPERSON HIXSON: I think it could be                      |
| 17       | But the only evidence that I see is the                       | 17 | the wording that you used for your summary. I don't          |
|          | -   |    |  |
| 18       | one that he admitted that he helped with his                  | 18 | get the opinion that he bought one system and                |
| 19       | neighbor. There is no other evidence that he is               | 19 | installed it. It says: Installs self-monitoring              |
| 20       | continuing to install these cameras. And they're              | 20 | Samsung security cameras from Sam's and that he puts         |
| 21       | just the standard wireless cameras that you                   | 21 | up self-monitoring. To me this wasn't this                   |
| 22       | self-monitor on your phone.                                   | 22 | wasn't a one-time thing, the way it's worded. It's           |
| 23       | Everything that I have seen that he                           | 23 | like he had this side business going, he was going           |
| 24       | doog hig main buginogg is hig prossure washing and            | 24 | to Samla and those do require wiring They're not             |

24 does, his main business is his pressure washing and 24 to Sam's, and those do require wiring. They're not 25 asphalt paving. That's his -- everything that he

25 wireless. They may -- depending on when he's doing,

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| 2 wiring<br>3<br>4 going t<br>5 putting<br>6 advert:<br>7 busines<br>8 violat:<br>9 securit<br>10<br>11 doesn't<br>12<br>13<br>14 summary<br>15 perfort<br>16 advert:<br>17<br>18 yes, ca<br>19 for not<br>20 problem<br>21 install<br>22 cameras<br>23 things<br>24 we don't<br>25  | <pre>Page 29 of their systems require wiring. So is he these also?     But I think he had a deal going, he was to Sam's, buying these boxes of cameras, g them up, charging somebody for it. He's ising on Facebook. He's advertising on his as cards. So you've got two actual ions, the advertising and the installing ty cameras.     MR. COCKROFT: And the fact that he t feel like he's done anything.     CHAIRPERSON HIXSON: Right.     MR. COCKROFT: You did say in the y there's no evidence that he continues to in these tasks. But if he if he's still ising, that's evidence that he's continuing.     MR. HUFFMAN: Well, the advertising, an be a violation and we can discipline him t bringing down the picture of his card. The in when you have no evidence of any other lation or helping anybody else with their</pre>     | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20 | Page 31<br>of the thousand-dollar civil penalty for unlicensed<br>activity.<br>MR. RICHARD: Second.<br>CHAIRPERSON HIXSON: We have a motion by<br>Mr. Cockroft and second by Mr. Richard to stay with<br>the original Board decision, which was consent order<br>to Respondent with a thousand dollar civil penalty<br>for violation of TCA 62-32-304. All in favor voice<br>by saying aye? Aye.<br>MR. COCKROFT: Aye.<br>MR. COCKROFT: Aye.<br>MR. FRAKER: Aye.<br>MR. RICHARD: Aye.<br>CHAIRPERSON HIXSON: All opposed?<br>MR. HARVEY: Nay.<br>CHAIRPERSON HIXSON: Mr. Fraker? No?<br>Aye?<br>MR. FRAKER: Aye. Sorry.<br>CHAIRPERSON HIXSON: Okay. The motion |
|--|--|---|---|
| 2 wiring<br>3<br>4 going t<br>5 putting<br>6 advert:<br>7 busines<br>8 violat:<br>9 securit<br>10<br>11 doesn't<br>12<br>13<br>14 summary<br>15 perform<br>16 advert:<br>17<br>18 yes, ca<br>19 for not<br>20 problem<br>21 install<br>22 cameras<br>23 things<br>24 we don't<br>25<br>1 self-ac   | <pre>these also?<br/>But I think he had a deal going, he was<br/>to Sam's, buying these boxes of cameras,<br/>g them up, charging somebody for it. He's<br/>ising on Facebook. He's advertising on his<br/>as cards. So you've got two actual<br/>ions, the advertising and the installing<br/>ty cameras.<br/>MR. COCKROFT: And the fact that he<br/>t feel like he's done anything.<br/>CHAIRPERSON HIXSON: Right.<br/>MR. COCKROFT: You did say in the<br/>y there's no evidence that he continues to<br/>a these tasks. But if he if he's still<br/>ising, that's evidence that he's continuing.<br/>MR. HUFFMAN: Well, the advertising,<br/>an be a violation and we can discipline him<br/>t bringing down the picture of his card. The<br/>m when you have no evidence of any other<br/>lation or helping anybody else with their</pre> | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19            | activity.<br>MR. RICHARD: Second.<br>CHAIRPERSON HIXSON: We have a motion by<br>Mr. Cockroft and second by Mr. Richard to stay with<br>the original Board decision, which was consent order<br>to Respondent with a thousand dollar civil penalty<br>for violation of TCA 62-32-304. All in favor voice<br>by saying aye? Aye.<br>MR. COCKROFT: Aye.<br>MR. FRAKER: Aye.<br>MR. RICHARD: Aye.<br>CHAIRPERSON HIXSON: All opposed?<br>MR. HARVEY: Nay.<br>CHAIRPERSON HIXSON: Mr. Fraker? No?<br>Aye?<br>MR. FRAKER: Aye. Sorry.   |
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| <pre>19 for not<br/>20 problem<br/>21 install<br/>22 cameras<br/>23 things<br/>24 we don<sup>12</sup><br/>25<br/>1 self-ac</pre>   | t bringing down the picture of his card. The<br>m when you have no evidence of any other<br>lation or helping anybody else with their  | 19  | CHAIRPERSON HIXSON: Okay. The motion  |
| <pre>20 problem 21 install 22 cameras 23 things 24 we don<sup>12</sup> 25 1 self-ac</pre>  | n when you have no evidence of any other<br>lation or helping anybody else with their  |   |   |
| 21 install<br>22 cameras<br>23 things<br>24 we don'<br>25<br>1 self-ac   | lation or helping anybody else with their  | 20  | carries. Four for and Mr. Harvey voted nay.   |
| 22 cameras<br>23 things<br>24 we don'<br>25<br>1 self-ac   |  |   | MS. VEST: Okay. So what we're saying  |
| 23 things<br>24 we don'<br>25<br>1 self-ac   |  | 21  | is we're staying with the thousand dollars. So  |
| 24 we don'<br>25<br>1 self-ac  | s or anything else, there's only certain   | 22  | Scott Scott. I'm sorry. Stuart can go ahead   |
| 25<br>1 self-ac  | that we can prove and we can't prove. And if   | 23  | with the formal hearing?  |
| 1 self-ac  | 't have that   | 24  | CHAIRPERSON HIXSON: Correct.  |
|  | CHAIRPERSON HIXSON: By his   | 25  | MR. HUFFMAN: We'll get on that.   |
|  |  |   |   |
|  |  |   |   |
|  | <b>Page 30</b><br>Imission he did it and got a hundred dollars.  | 1   | Page 32<br>CHAIRPERSON HIXSON: Thank you.   |
|  | MR. HUFFMAN: Right. He was helping out   | 2   | MR. HUFFMAN: That concludes the legal   |
|  | abor and got a hundred dollars. That opens up  | 3   | report.   |
| 1  | because what if I go in and help my neighbor   | 4   | MS. VEST: Could we take just a real   |
|  | at could be disabled or something like that  | 5   | quick break?  |
|  | ey need a camera and I help them and they give   | 6   | CHAIRPERSON HIXSON: Certainly. Recess   |
|  | ift card or something like that in exchange,   | 7   | for 15 minutes.   |
| 1 2  | now I'm susceptible to a thousand-dollar fine.   | 8   | (Short break.)  |
| 9 weil, i  | MR. COCKROFT: But the issue was  | 9   | CHAIRPERSON HIXSON: The next item on  |
|  |  | 1.2   |   |
|  | not going to add that to your business card  | 10  | our agenda are the appearances. Ms. Vest.   |
| -  | do that either?  | 11  | MS. VEST: Yes. Mr. Pollack, If you  |
| 12<br>12 gift g  | MR. HUFFMAN: Depends on what kind of   | 12  | would go ahead and look on your iPad. This  |
| -  | ard I get.   | 13  | gentleman asked to appear. He was asking about a  |
| 14   | (Laughter.)  | 14  | Rule 0090-0604, contracting with customers. Did   |
| 15   | MR. HARVEY: I don't so much have a   | 15  | you sign in?  |
|  | n foregoing any of the fines if he would   | 16  | MR. POLLACK: I did.   |
|  | once he learned he was in violation, that he   | 17  | MR. RICHARD: So I'd like to make a  |
|  | cooperate and take the advertisement down. If  | 18  | comment here for transparency. Roy works for  |
|  | were a way to assess a penalty that would go   | 19  | Comcast. He is my director so I report to Roy. So   |
| 100  | he would comply, I don't know. The fact  | 20  | I'm going to remain silent and not comment and  |
|  | e has not did not do that immediately when   | 21  | yes.  |
| 22 he four   | nd out he was in violation of a code is the  | 22  | MS. VEST: Well, if it's okay, sir, I  |
| 23 part th   | at bothers me I think  | 23  | want to ask you to come over here because there's a   |
| 24   | hat bothers me, I think.   | 24  | mic and we want to make sure we capture everything.   |
| 25 continu   | MR. COCKROFT: I make a motion to   | 25  | into and no matic to make bate we capture everything,   |
|  |  |   | All right. Mr. Pollack, thank you. If   |

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|  | Page 33  | c.   | Page 35   |
|--|--|--|---|
| 1  | you would give them a few minutes because they have  | , <b>1</b>   | and revisit this issue on having untrained and  |
| 2  | not seen what is on their iPads and the reason for   | 2  | unqualified people trying to interpret what has been  |
| 3  | your appearance. That's all you got is an email.   | 3  | prepared by legal counsel under the regular rules   |
| 4  | He is asking to appear to discuss what I just read   | 4  | and laws of the state, whether it's this state or   |
| 5  | out for contracting with customers.  | 5  | any other state, and we stand by the contract. We   |
| 6  | CHAIRPERSON HIXSON: We have read it.   | 6  | do not let our employees interpret what is written  |
| 7  | Go ahead, sir.   | 7  | there. We ask them to go get their counsel, have it   |
| 8  | MR. POLLACK: Good morning, Ladies and  | 8  | read by them, and we give them the three days to  |
| 9  | Gentlemen. Thank you for allowing me the   | 9  | cancel which is the federal ruling anywhere in the  |
| 10   | opportunity to speak to you this morning. My   | 10   | country.  |
| 11   | comments are solely my own as a Tennessee license  | 11   | MS. VEST: Let me see if I understand  |
| 12   | holder and a Tennessee approved CE sponsor and   | 12   | what you're saying. You're just I was going to  |
| 13   | trainer. They don't reflect any organization or my   | 13   | use a word, let me find another word. You're  |
| 14   | employer at all.   | 14   | discussing the rule the rule that's I believe   |
| 15   | About two years ago or about a   | 14   | that was several years ago. Some of the Board   |
| 16   | year-and-a-half ago I attended a seminar at the  | 16   | members probably remember. This was a long, long  |
| 17   |  | 17   |   |
|  | Annual Tennessee Alarm Association event at which  |  | discussion.   |
| 18   | time a presentation was made by representatives of   | 18   | It came about because people were   |
| 19   | the State and this is one of the slides that was   | 19   | signing these contracts and coming back to us and   |
| 20   | shown during that presentation.  | 20   | saying or back to the Board and going, well,  |
| 21   | And the last bullet number three talks   | 21   | that's not what the salesman told me. So that's how   |
| 22   | about: Alarm contractors shall train their employee  | 22   | it all started, trying to explain it to our new   |
| 23   | registrants with respect to the terms and conditions   | 23   | Board members.  |
| 24   | of the contract so a customer's questions can be   | 24   | MR. POLLACK: And that is the point.   |
| 25   | adequately answered at or prior to signing the   | 25   | There could be a claim in a courtroom that somebody   |
| _  |  | _  |   |
|  |  | t –  |   |
|  | Dece 34  |  | Daga 26   |
| 1  | Page 34 contract. And this comes out of your   | 1  | Page 36<br>has overruled the or superseded the written word   |
| 1  | contract. And this comes out of your   | 1  | has overruled the or superseded the written word  |
|  | contract. And this comes out of your<br>Rule 0090-0604, item number 3.   |  | has overruled the or superseded the written word<br>of the contract based on the explanation. There was   |
| 2<br>3   | contract. And this comes out of your<br>Rule 0090-0604, item number 3.<br>The issue is our contracts any   | 2  | has overruled the or superseded the written word<br>of the contract based on the explanation. There was<br>just a recent litigation with ADT and a customer's   |
| 2<br>3<br>4  | contract. And this comes out of your<br>Rule 0090-0604, item number 3.<br>The issue is our contracts any<br>contracts from any alarm company are prepared by   | 2<br>3<br>4  | has overruled the or superseded the written word<br>of the contract based on the explanation. There was<br>just a recent litigation with ADT and a customer's<br>estate where a woman had died in a fire, and this is   |
| 2<br>3<br>4<br>5   | contract. And this comes out of your<br>Rule 0090-0604, item number 3.<br>The issue is our contracts any<br>contracts from any alarm company are prepared by<br>legal counsel. There are a lot of different terms  | 2<br>3<br>4<br>5   | has overruled the or superseded the written word<br>of the contract based on the explanation. There was<br>just a recent litigation with ADT and a customer's<br>estate where a woman had died in a fire, and this is<br>just about three months ago, where they brought a  |
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| 2<br>3<br>4<br>5<br>6<br>7   | contract. And this comes out of your<br>Rule 0090-0604, item number 3.<br>The issue is our contracts any<br>contracts from any alarm company are prepared by<br>legal counsel. There are a lot of different terms<br>and phrases and issues that are in the contract<br>which are very complex and our employees, whether  | 2<br>3<br>4<br>5<br>6<br>7   | has overruled the or superseded the written word<br>of the contract based on the explanation. There was<br>just a recent litigation with ADT and a customer's<br>estate where a woman had died in a fire, and this is<br>just about three months ago, where they brought a<br>claim against the alarm company based on a failure<br>to respond to the alarm signal. And the judge in  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8  | <pre>contract. And this comes out of your<br/>Rule 0090-0604, item number 3.<br/>The issue is our contracts any<br/>contracts from any alarm company are prepared by<br/>legal counsel. There are a lot of different terms<br/>and phrases and issues that are in the contract<br/>which are very complex and our employees, whether<br/>it's any company at all, doesn't necessarily mean my</pre>  | 2<br>3<br>4<br>5<br>6<br>7<br>8  | has overruled the or superseded the written word<br>of the contract based on the explanation. There was<br>just a recent litigation with ADT and a customer's<br>estate where a woman had died in a fire, and this is<br>just about three months ago, where they brought a<br>claim against the alarm company based on a failure<br>to respond to the alarm signal. And the judge in<br>that case handed down somewhat of about a 15-page   |
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| <b></b>                          |   | _                          |   |
|----------------------------------|---|----------------------------|---|
|                                  | Page 37   |                            | Page 39   |
| 1                                | Some of the intent of it was not that   | 1                          | with the contract at that time. Others will send a  |
| 2                                | they be legal experts but that they explain very  | 2                          | salesperson, have it signed, and say, all right,  |
| 3                                | general terms. The other side of it is, it does say   | 3                          | we'll install the alarm system next Tuesday.  |
| 4                                | at or prior to. They're not forced to sign the  | 4                          | CHAIRPERSON HIXSON: Do your employees   |
| 5                                | contract that day. You can always have your legal   | 5                          | receive any training whatsoever as to the content of  |
| 6                                | counsel get involved with them if the customer has a  | 6                          | the contracts?  |
| 7                                | question about it.  | 7                          | MR. POLLACK: I'd rather not speak about   |
| 8                                | If you tell your employees they can't   | 8                          | my company or any other company.  |
| 9                                | explain it, all you have to do is provide someone   | 9                          | CHAIRPERSON HIXSON: I'm asking do you   |
| 10                               | that can, so if they've got to go get an attorney or  | 10                         | offer training to your employees?   |
| 11                               | they can consult your attorney. That can meet that  | 11                         | MR. POLLACK: We do not we advise  |
| 12                               | part of the statute or the rule.  | 12                         | them not to interpret the contract and advise them  |
| 13                               | But the intent was to explain the very  | 13                         | to have counsel review it if they so desire.  |
| 14                               | general terms of the agreement. If someone just   | 14                         | CHAIRPERSON HIXSON: So they you're  |
| 15                               | puts an agreement forth and they can't explain  | 15                         | saying if they go with the contract to a consumer's   |
| 16                               | anything about it, this is what you're paying and it  | 16                         | residence, that they have no clue as to what it says  |
| 17                               | is for three years or it's for five years, that was   | 17                         | or what it means?   |
| 18                               | the intent of it. It sounds much broader than that.   | 18                         | MR. POLLACK: They have a clue about as  |
| 19<br>20                         | That was the intent. Me personally, the way I deal with it in my company, if someone had an issue they  | 19<br>20                   | much as the consumer probably does. And I don't<br>think that I could explain the exculpatory clause or   |
| 20                               | have plenty of time. They don't have to sign it   | 20                         | the limitation of liability clauses as well as this   |
| 22                               | right then.   | 22                         | qentleman sitting right here who is your counsel.   |
| 23                               | Your issue is if they make the choice to  | 23                         | These are very complex issues and, as I   |
| 24                               | qo ahead and sign it, but you could still have your   | 24                         | mentioned, these are decisions that come down in  |
| 25                               | attorney talk to them. And I don't know how you   | 25                         | long, multi-page decisions in courtrooms on   |
| 1                                |   |                            |   |
|                                  |   | -                          |   |
|                                  | Page 38   |                            | Page 40   |
|                                  | deal with it currently at the moment.   | 1                          | interpretation by a judge rendering a decision one  |
| 2                                | MR. POLLACK: Well, it would be kind of<br>the fox watching the hen house if I had my attorney   | 2<br>3                     | way or another.<br>CHAIRPERSON HIXSON: Have you reviewed  |
| 4                                | explain my contract. That's one-sided. They should  | 4                          | other company's contracts?  |
| 5                                | be engaging their own attorney, their own counsel,  | 5                          | MR. POLLACK: Yeah. I'm very familiar  |
| 6                                | to review it and give an opinion on how it affects  | 6                          | with many contracts.  |
| 7                                | them. My attorney might be giving the information   | 7                          | CHAIRPERSON HIXSON: Okay. How do yours  |
| 8                                | on how it will affect me and our company.   | 8                          | compare with others? Are other companies' contracts   |
| 9                                | The consumer has that three-day right of  | 9                          | as in-depth legally as yours are?   |
| 10                               | rescission so if they do sign it, they still have   | 10                         | MR. POLLACK: I believe they are.  |
| 11                               | three days to cancel an agreement which gives them  | 11                         | CHAIRPERSON HIXSON: I'm not in the  |
| 12                               | time to contact an attorney and say, Hey, can you   | 12                         | industry. Let me explain that. I don't know. I'm  |
| 13                               | look this over. But to have someone who is not  | 13                         | asking as a consumer. Is your contract more complex   |
| 14                               | trained, who is trained in alarm installations to   | 14                         | than what his company's contract might be?  |
| 15                               | try and explain a contract, I think is a little bit   | 15                         | MR. POLLACK: I don't think so. They   |
| 16                               | over the top and too broad.   | 16                         | have the standard same standard clauses in there.   |
| 17                               | CHAIRPERSON HIXSON: So the people that  | 17                         | The general clauses that are in there. They may be  |
| 18                               | would present the contract to the concurrence is the  | 18                         | worded slightly differently. But the overall  |
| 1 -                              | would present the contract to the consumer is the   |                            |   |
| 19                               | same people that does the installations on the  | 19                         | conditions are probably very, very similar.   |
|                                  |   | 19<br>20                   | conditions are probably very, very similar.<br>CHAIRPERSON HIXSON: I'm going to ask   |
| 19<br>20<br>21                   | same people that does the installations on the  | 20<br>21                   | CHAIRPERSON HIXSON: I'm going to ask<br>you this. You keep referring back to the three-day  |
| 19<br>20<br>21<br>22             | same people that does the installations on the<br>systems?<br>MR. POLLACK: It could be the same<br>person. It could be the salesperson. It could be   | 20<br>21<br>22             | CHAIRPERSON HIXSON: I'm going to ask<br>you this. You keep referring back to the three-day<br>federal law that allows you to back out of a  |
| 19<br>20<br>21<br>22<br>23       | same people that does the installations on the<br>systems?<br>MR. POLLACK: It could be the same<br>person. It could be the salesperson. It could be<br>the installer. It depends on how the company   | 20<br>21<br>22<br>23       | CHAIRPERSON HIXSON: I'm going to ask<br>you this. You keep referring back to the three-day<br>federal law that allows you to back out of a<br>contract. If my alarm system is installed on Friday   |
| 19<br>20<br>21<br>22<br>23<br>24 | same people that does the installations on the<br>systems?<br>MR. POLLACK: It could be the same<br>person. It could be the salesperson. It could be<br>the installer. It depends on how the company<br>operates. Some companies do telemarketing so | 20<br>21<br>22<br>23<br>24 | CHAIRPERSON HIXSON: I'm going to ask<br>you this. You keep referring back to the three-day<br>federal law that allows you to back out of a<br>contract. If my alarm system is installed on Friday<br>and I can't see an attorney until next Thursday, |
| 19<br>20<br>21<br>22<br>23       | same people that does the installations on the<br>systems?<br>MR. POLLACK: It could be the same<br>person. It could be the salesperson. It could be<br>the installer. It depends on how the company   | 20<br>21<br>22<br>23       | CHAIRPERSON HIXSON: I'm going to ask<br>you this. You keep referring back to the three-day<br>federal law that allows you to back out of a<br>contract. If my alarm system is installed on Friday   |

| Page 41  |  | Page 43  |
|--|--|--|
| MR. POLLACK: That becomes four days.   | 1  | period of time, either 12 months or something, that  |
| Saturdays and Sundays are not counted. Three   | 2  | it can be opposed.   |
| business days  | 3  | MS. THOMAS: Yes. 90 days.  |
| CHAIRPERSON HIXSON: But what if I can't  | 4  | MR. COCKROFT: And none of that   |
| see an attorney, am I still locked into your   | 5  | happened. It's not meant to be onerous. It's not   |
| contract? I want to see an attorney and understand   | 6  | meant to make you have to hire attorneys to go with  |
| and agree with everything. Are you going to let me   | 7  | every installer. The intent is that we do have a   |
|  | 8  | lot of complaints where customers come forth saying  |
|  | 9  | that they weren't told that it was a term contract   |
|  |  | or they weren't told a lot of stuff. And we are  |
|  |  | looking for the basics. We'd like them to be able  |
|  |  | 2  |
|  |  | to explain the fill-in-the-blank part of the   |
| -  |  | contract. That's really what we are asking for.  |
|  |  | MR. POLLACK: We have our employees tell  |
|  |  | them that it's a three-year contract, you have a   |
| MR. POLLACK: Yes.  | 16   | three-day right of rescission, but to get more   |
| MR. COCKROFT: That is explaining some  | 17   | in-depth, well, what does this paragraph about   |
| terms of the contract.   | 18   | limitation of liability mean, and having a   |
| MR. POLLACK: Well, they explain that   | 19   | technician say, oh, that just means if something   |
| you have three days to cancel the agreement and it's   | 20   | happens you are limited to \$250. There's a lot of   |
|  | 21   | differences that can be inferred by somebody making  |
| and then there's a second line that says I hereby  | 22   | a representation on what that term or what that  |
| rescind the contract. Okav.  | 23   | paragraph means.   |
| -  |  | Now, if you're saying that that is not   |
|  |  | the intent and that it is simply explaining the  |
|  |  | one moule and once to to pumpel addressing one   |
| Page 42  |  | Page 44  |
|  | 1  | terms of the contract, such as a three-year contract   |
| statute on what it has to say.   | 2  | and you have three days, if you don't do it in the   |
| MR. COCKROFT: I understand. But those  | 3  | fourth day then you're stuck with that contract for  |
| are some of the general terms that we expect from  | 4  | two years, three years, five years. Some have a ten  |
|  | 5  | year some even have a ten-year agreement. Excuse   |
|  |  | me. Then that's fine. But I am more concerned  |
|  |  | about getting in the weeds with every one of the   |
|  |  |  |
|  |  | other paragraphs that this appears to refer to of  |
| prije na obstanija prijeka posta prijeka na prijeka i prijeka i stanova da prijeka posta ka posta po |  | explaining everything in that contract.  |
|  |  | MR. COCKROFT: And if you take it that  |
|  |  | far, all I know to say is get your attorney  |
|  |  | involved. I understand what you're saying. You   |
| them the general terms of what they're paying and  | 13   | don't think your attorney should have to explain   |
| what they're doing. I guess you could always   | 14   | some of it. I don't think it's unreasonable if end   |
|  | 10   | user wants to know what the limitation of liability  |
| have you could have some other document drafted  | 15   | 1  |
| have you could have some other document drafted<br>that said that if you don't want your employees to  | 16   | is to have an attorney explain that to some extent.  |
|  |  | -  |
| that said that if you don't want your employees to   | 16   | is to have an attorney explain that to some extent.  |
| that said that if you don't want your employees to explain it. That's what it was intended for.  | 16<br>17   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and  |
| that said that if you don't want your employees to<br>explain it. That's what it was intended for.<br>Those rules also went out, and there was   | 16<br>17<br>18   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and<br>not your company but  |
| that said that if you don't want your employees to<br>explain it. That's what it was intended for.<br>Those rules also went out, and there was<br>a long process. You didn't show up. I think we had<br>one person that showed up that after everything  | 16<br>17<br>18<br>19   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and<br>not your company but<br>MR. POLLACK: I have training. I have<br>courses approved through the Tennessee Board through  |
| that said that if you don't want your employees to<br>explain it. That's what it was intended for.<br>Those rules also went out, and there was<br>a long process. You didn't show up. I think we had<br>one person that showed up that after everything<br>went out. It was Howard and I think he actually   | 16<br>17<br>18<br>19<br>20<br>21   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and<br>not your company but<br>MR. POLLACK: I have training. I have<br>courses approved through the Tennessee Board through<br>you individuals here. And if I was to do a training   |
| that said that if you don't want your employees to<br>explain it. That's what it was intended for.<br>Those rules also went out, and there was<br>a long process. You didn't show up. I think we had<br>one person that showed up that after everything<br>went out. It was Howard and I think he actually<br>was for that particular thing. I tried to argue  | 16<br>17<br>18<br>19<br>20<br>21<br>22   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and<br>not your company but<br>MR. POLLACK: I have training. I have<br>courses approved through the Tennessee Board through<br>you individuals here. And if I was to do a training<br>class tomorrow on the rules of Tennessee, I've got   |
| that said that if you don't want your employees to<br>explain it. That's what it was intended for.<br>Those rules also went out, and there was<br>a long process. You didn't show up. I think we had<br>one person that showed up that after everything<br>went out. It was Howard and I think he actually<br>was for that particular thing. I tried to argue<br>against that particular rule, but there was a long  | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and<br>not your company but<br>MR. POLLACK: I have training. I have<br>courses approved through the Tennessee Board through<br>you individuals here. And if I was to do a training<br>class tomorrow on the rules of Tennessee, I've got<br>to include this and tell them you need to become   |
| that said that if you don't want your employees to<br>explain it. That's what it was intended for.<br>Those rules also went out, and there was<br>a long process. You didn't show up. I think we had<br>one person that showed up that after everything<br>went out. It was Howard and I think he actually<br>was for that particular thing. I tried to argue  | 16<br>17<br>18<br>19<br>20<br>21<br>22   | is to have an attorney explain that to some extent.<br>But that's that's your company, your right and<br>not your company but<br>MR. POLLACK: I have training. I have<br>courses approved through the Tennessee Board through<br>you individuals here. And if I was to do a training<br>class tomorrow on the rules of Tennessee, I've got   |
|  | contract? I want to see an attorney and understand<br>and agree with everything. Are you going to let me<br>out of my contract if there's something<br>MR. POLLACK: That's a company decision,<br>and everybody handles it differently.<br>CHAIRPERSON HIXSON: I think there's too<br>much reliance on the federal three-day contract to<br>satisfy me.<br>MR. COCKROFT: When you get the contract<br>signed, do you explain the three day<br>MR. POLLACK: Yes.<br>MR. COCKROFT: That is explaining some<br>terms of the contract.<br>MR. POLLACK: Well, they explain that<br>you have three days to cancel the agreement and it's<br>acknowledged by them. They signed they received it,<br>and then there's a second line that says I hereby<br>rescind the contract. Okay.<br>So you have an acknowledgment that they<br>received that and the wording in that comes out of<br><b>Page 42</b><br>the federal statute. The wording is in the federal<br>statute on what it has to say. | contract? I want to see an attorney and understand<br>and agree with everything. Are you going to let me<br>out of my contract if there's something<br>MR. POLLACK: That's a company decision,<br>and everybody handles it differently.<br>CHAIRPERSON HIXSON: I think there's too<br>much reliance on the federal three-day contract to<br>satisfy me.<br>MR. COCKROFT: When you get the contract<br>signed, do you explain the three day<br>MR. POLLACK: Yes.<br>MR. COCKROFT: That is explaining some<br>remuses of the contract.<br>MR. POLLACK: Well, they explain that<br>you have three days to cancel the agreement and it's<br>acknowledged by them. They signed they received it,<br>and then there's a second line that says I hereby<br>rescind the contract.<br>So you have an acknowledgment that they<br>received that and the wording is in the federal<br>statute on what it has to say.<br>MR. COCKROFT: I understand. But those<br>are some of the general terms that we expect from<br>that rule that we expect your employee to be able to<br>sexplain to them how much they're paying a month,<br>how long is it for, general terms, not necessarily<br>all legal mumbo-jumbo.<br>But the intent is you don't send an<br>employee out and stick a contract under their nose<br>and not tell them it's for three years or not tell<br>1 |

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|    | Page 45<br>MR. HARVEY: Mr. Pollack, what form of       | 1  | Page 47 other legal terms that are in that agreement. |
|----|--|----|---|
|    |  | 2  |   |
|    |  | -  | Because those are very complex paragraphs that,       |
| 1  | 3 you think would make it better?                      | 3  | again, beyond my expertise to explain and I have      |
| 1  | MR. POLLACK: Either revision to, as                    | 4  | done this for 45 years. And I have dealt with it      |
|    | 5 Mr. Cockroft has stated, what should be outlined and | 5  | and I serve as an expert witness in our industry and  |
|    | 5 what should be explained or some revision. I         | 6  | still shy away from trying to explain those terms.    |
|    | 7 understand the intent of individuals not getting     | 7  | Those are for lawyers to explain.                     |
| 1  | 3 change the word I was going to use not getting       | 8  | MR. COCKROFT: What what the statute                   |
|    | hurt by signing an agreement that is onerous. But      | 9  | or the rule says is it says so that a customer's      |
| 10 | on the same point, I don't want to be before this      | 10 | questions can be adequately answered at or prior to   |
| 1: | gentleman here six months from now that I have a       | 11 | signing. It's their questions. So if you've got a     |
| 12 | 2 complaint from a consumer that says I didn't explain | 12 | certain range of questions that you're comfortable    |
| 13 | based on paragraph number three.                       | 13 | with your techs answering, fine, they can answer      |
| 14 | MR. HARVEY: Of the hundreds of millions                | 14 | those and move forward.                               |
| 15 | of alarm contracts that's out there that's probably    | 15 | If there's questions you're not                       |
| 16 | 5 not been explained to customers, how often is this a | 16 | comfortable with your techs answering, train your     |
| 1  | problem that we run into?                              | 17 | techs. Say if they ask these questions refer them     |
| 18 | MR. POLLACK: I just as I didn't                        | 18 | to somebody else or refer them at that point to an    |
| 19 | o understand it until it was presented at the seminar, | 19 | attorney. But it's just at or prior to signing,       |
| 20 | I don't think a lot of people understand or know       | 20 | don't let the consu don't have the consumer sign      |
| 21 | that it even exists, especially those that did not     | 21 | it if they've got unanswered questions. That's what   |
| 22 | attend the seminar probably have no idea that exists   | 22 | this is relating to. Don't say, oh, well, I'll find   |
| 23 | and they don't explain the agreement other than        | 23 | out for you or I'll get somebody to respond. Don't    |
| 24 | don't worry about it, you know, it's just a standard   | 24 | have your tech go on and say, oh, well, just sign     |
| 25 | form, sign here and move on.                           | 25 | here and don't worry about it. That's what it's       |
| 1  |  |    |   |

| 1 | Page 46   |    | Page 48  |
|---|---|----|--|
|   | 1 CHAIRPERSON HIXSON: What would you                  | 1  | saying.  |
| 1 | 2 suggest then on the wording? Because, like we've    | 2  | It doesn't say you have to go by                     |
|   | 3 told you, this rule was written because of the      | 3  | paragraph by paragraph and explain it even if they   |
|   | 4 deceptions in the contracts, especially we can't    | 4  | don't ask the question. It says if they ask a        |
|   | 5 look at just one segment of society. We have to     | 5  | question, that you've got to be able to adequately   |
| - | 6 look at all ages and all intelligence. And we are   | 6  | answer it prior to or at signing. So prior to, if    |
|   | 7 people that did not were not told in their          | 7  | they aren't comfortable, they can refer it to        |
|   | 8 contract that after so long their monitoring rate   | 8  | somebody else. But I don't think it needs to be      |
|   | 9 was going through the roof or the system they did   | 9  | changed the way it's currently written. It does say  |
| 1 | 0 not it was the basics of it.                        | 10 | it's answering their questions. If they don't ask a  |
| 1 | 1 Now, I know we live in a legal world                | 11 | question about limitation or liability, you're good. |
| 1 | 2 where there's arbitration, mediation, and all that  | 12 | I do think you should still explain some other       |
| 1 | attached to everything basically in a contract that   | 13 | general terms but that's a personal decision on your |
| 1 | 4 we sign now, but you want it to say we have to      | 14 | part, the company decision on your part.             |
| 1 | 5 make tell them the terms of the contract as it      | 15 | But the way I do it in my business is                |
| 1 | 5 pertains to install, monthly fee, and the length of | 16 | that if someone is asking a question beyond what I'm |
| 1 | 7 the contract but exclude legal? I mean, tell us how | 17 | comfortable my techs answering, they don't move      |
| 1 | 3 you want it worded because it's not going to go     | 18 | forward with having the customer sign it. I think    |
| 1 | e away.   | 19 | the way it's written is adequate if you handle it    |
| 2 | MR. POLLACK: I think that you hit the                 | 20 | like that.   |
| 2 | nail on the head. You could expand on this            | 21 | CHAIRPERSON HIXSON: Would that be                    |
| 2 | 2 paragraph and say to include, for example, term of  | 22 | something that would be agreeable with you?          |
| 2 | 3 the contract, how to cancel a contract if you wish, | 23 | MR. POLLACK: I think we do that now.                 |
| 2 | what the three-day right of rescission is, at least   | 24 | The words that are written in the rule. Ma'am, you   |
| 2 | 5 those primary things, but to stay away from the     | 25 | say you're not in the industry. If you ask me a      |
|   |   |    |  |
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| 1  |   |  |   |
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| 1  | Page 49   |  | Page 51   |
| 1  | question then on what's this exculpatory clause   | 1  | even apply.   |
| 2  | mean.   | 2  | MS. VEST: Roy, can I ask you, are you   |
| 3  | CHAIRPERSON HIXSON: It comes with   | 3  | asking for your company or as a teacher?  |
| 4  | training the employees to say that's beyond the   | 4  | MR. POLLACK: I am asking as a   |
| 5  | scope of my training. You need to consult with  | 5  | individual license holder in the state appearing  |
| 6  | either your attorney or here's a phone number to  | 6  | before this Board.  |
| 7  | call at Company ABC.  | 7  | MS. VEST: Okay. So their discussion   |
| 8  | MR. POLLACK: Our techs are told to tell   | 8  | that they're having, is that going to fall over into  |
| 9  | the customer to consult their attorney. We don't  | 9  | what you're teaching?   |
| 10   | allow them to explain what those  | 10   | MR. POLLACK: Yes. Because you have to   |
| 11   | CHAIRPERSON HIXSON: That's what I'm   | 11   | decide how to deliver this rule in a classroom and  |
| 12   | saying. It goes beyond the scope of my training.  | 12   | if somebody asks the questions that I'm asking right  |
| 13   | Your choices are consult with your attorney or  | 13   | now, how are they oh, just yeah, don't worry  |
| 14   | here's a 1-800 number to call our company to  | 14   | what the contract says. Just explain it to them and   |
| 15   | explain. Then the tech is out of it and the   | 15   | you'll be okay. That's not  |
| 16   | customer has two resources, their attorney or   | 16   | MS. VEST: I don't think that's what we  |
| 17   | someone in your company that can help them.   | 17   | are saying here. But I understand what you're   |
| 18   | MR. POLLACK: So if I understand you   | 18   | saying. I just wanted to clarify.   |
| 19   | correctly, I'm just going to rephrase or restate, if  | 19   | CHAIRPERSON HIXSON: There's basic   |
| 20   | they are asked a question about the exculpatory   | 20<br>21   | things that a technician should be able to explain  |
| 21<br>22   | clause or any other paragraph that the technician is  | 21   | to a customer. Whether it's the salesperson or the  |
| 22   | not comfortable answering and he says you should<br>consult your attorney to review this agreement, that  | 22   | installer, there's basic things on a contract that<br>they can read to them. But then if it's something   |
| 23   | would constitute being adequately answered under  | 23<br>24   |   |
| 24<br>25   | would constitute being adequately answered under this paragraph?  | 24<br>25   | that goes beyond the scope and training of their<br>job, say I'm sorry, you need to consult with your   |
| 25   | cure baradrabus   | 40   | Job, say I'm sorry, you need to consurt with Your   |
|  |   |  |   |
|  | Page 50   |  | Page 52   |
| 1  | CHAIRPERSON HIXSON: I would think so.   | 1  | attorney. And if you don't feel comfortable signing   |
| 2  | Do y'all agree?   | 2  | this, okay. Am I  |
| 3  | MR. COCKROFT: I understand what he's  | 3  | MR. COCKROFT: I agree with you. I   |
| 4  | saying. It doesn't say shall train your employee  | 4  | think that's what should happen. But that's not   |
| 5  | with respect to the terms and conditions. And it  | 5  | what this rule says is the problem.   |
| 6  | does say that the employee is able to. I think  | 6  | CULTERED CON UTVOON No. The second black  |
| 7  | blackte dask musicables de s Tékele sussesse au bla   |  | CHAIRPERSON HIXSON: No. It says that  |
|  | that's what probably is a little onerous on the   | 7  | they can adequately answer at or prior to signing.  |
| 8  | alarm company. It's saying that that employee has   | 8  | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and   |
| 8<br>9   | alarm company. It's saying that that employee has<br>to be able to answer all their questions. I agree  | 8<br>9   | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and<br>they've answered the question. You need to consult   |
| 8<br>9<br>10   | alarm company. It's saying that that employee has<br>to be able to answer all their questions. I agree<br>with you. I don't think that that's necessarily   | 8<br>9<br>10   | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and<br>they've answered the question. You need to consult<br>with an attorney.  |
| 8<br>9<br>10<br>11   | alarm company. It's saying that that employee has<br>to be able to answer all their questions. I agree<br>with you. I don't think that that's necessarily<br>practical. So maybe some wording could be changed  | 8<br>9<br>10<br>11   | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and<br>they've answered the question. You need to consult<br>with an attorney.<br>MR. COCKROFT: I'm saying from the   |
| 8<br>9<br>10<br>11<br>12   | alarm company. It's saying that that employee has<br>to be able to answer all their questions. I agree<br>with you. I don't think that that's necessarily<br>practical. So maybe some wording could be changed<br>from that standpoint. I don't know what we have to  | 8<br>9<br>10<br>11<br>12   | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and<br>they've answered the question. You need to consult<br>with an attorney.<br>MR. COCKROFT: I'm saying from the<br>standpoint of if you're saying that it's okay to say   |
| 8<br>9<br>10<br>11<br>12<br>13   | alarm company. It's saying that that employee has<br>to be able to answer all their questions. I agree<br>with you. I don't think that that's necessarily<br>practical. So maybe some wording could be changed<br>from that standpoint. I don't know what we have to<br>do to change the rules.   | 8<br>9<br>10<br>11<br>12<br>13   | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and<br>they've answered the question. You need to consult<br>with an attorney.<br>MR. COCKROFT: I'm saying from the<br>standpoint of if you're saying that it's okay to say<br>you should consult with your own attorney, then  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14   | alarm company. It's saying that that employee has<br>to be able to answer all their questions. I agree<br>with you. I don't think that that's necessarily<br>practical. So maybe some wording could be changed<br>from that standpoint. I don't know what we have to<br>do to change the rules.<br>MS. THOMAS: Nothing right now. There's   | 8<br>9<br>10<br>11<br>12<br>13<br>14   | they can adequately answer at or prior to signing.<br>So it's not locked in about they have to do it, and<br>they've answered the question. You need to consult<br>with an attorney.<br>MR. COCKROFT: I'm saying from the<br>standpoint of if you're saying that it's okay to say<br>you should consult with your own attorney, then<br>that's not training any employee to respond to their  |
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|  | Page 53  |  | Page 55  |
| 1  | you should consult your own attorney is an adequate  | 1  | okay, you probably already know the simple questions   |
| 2  | answer?  | 2  | consumers are asking. You already know when I go   |
| 3  | CHAIRPERSON HIXSON: I do.  | 3  | into this house they're going to ask me how long is  |
| 4  | MR. FRAKER: Personally I think it  | 4  | this contract. They're going to ask me how much is   |
| 5  | should probably read the basic terms.  | 5  | my monitoring. Who do I call when it breaks down.  |
| 6  | CHAIRPERSON HIXSON: Define basic.  | 6  | They're going to ask A, B, C, D, whatever, how many.   |
| 7  | MR. COCKROFT: What's basic? Does that  | 7  | It sounds pretty simple to me. You just put the  |
| 8  | include the cancellation, automatic renewal?   | 8  | majority or the main questions a consumer asks on a  |
| 9  | There's a lot of things involved with that.  | 9  | piece of paper and that's what you train your people   |
| 10   | MR. POLLACK: So you asked me how to  | 10   | to do on the questions to answer.  |
| 11   | reword it. I would consider that you adding, you   | 11   | MR. COCKROFT: And I think most every   |
| 12   | know, a colon at the end of that and list A, B, C,   | 12   | company already does that. What we're kind of  |
| 13   | length of the agreement, cancellation, other things  | 13   | worried about here, what you're not probably as  |
| 14   | that you might consider pertinent without going into   | 14   | concerned about on that as far as having terms   |
| 15   | the weeds on the legal paragraphs and then at the  | 15   | explained are the really legal intricacies of an   |
| 16   | bottom say for all other matters advise customer   | 16   | alarm contract as far as limitations of liability  |
| 17   | consult their attorney.  | 17   | and things as far as like subcontracting monitoring  |
| 18   | CHAIRPERSON HIXSON: But who are we to  | 18   | to a central station and different stuff that  |
| 19   | set what a company is limited on making their  | 19   | MS. VEST: What consumer would know   |
| 20   | employees do?  | 20   | that?  |
| 21   | MR. POLLACK: But you are here.   | 21   | MR. COCKROFT: This statute says I  |
| 22   | CHAIRPERSON HIXSON: No. We kind of   | 22   | keep saying statute but it's a rule. But this rule   |
| 23   | left it wide open in here. We've not limited it to   | 23   | says that that installer has got to be able to   |
| 24   | anything. If I'm a company and this tech tells me  | 24   | explain it.  |
| 25   | you've got to have your people trained in A, B, and  | 25   | MS. VEST: If they ask.   |
| <b></b>  | 1 ·- j ·· ···· 1 p+-p, -,  |  |  |
| 1  |  | -  |  |
|  | Page 54  |  | Page 56  |
| 1  | C on a contract, I should be doing that already as a   | 1  | MR. COCKROFT: And that's the concern   |
| 2  | responsible company anyway.  | 2  | is and that the installer shouldn't really be  |
| 3  | MR. POLLACK: Not saying that they  | 3  | explaining some of the legal ramifications of the  |
| 4  | don't. But reading the wording here, somebody can  | 4  | limitation of liability.   |
| 5  | get a complaint and I heard about a bait-and-switch  | 5  | MS. THOMAS: But I think the Board  |
| 6  | complaint this morning that was done, and somebody   | 6  | planned for that in the phrasing of at or prior to   |
| 7  | can say, well, they did not adequately explain that  | 7  | signing the contract. So if they get to a point  |
| 8  | I was going from A to B, and I didn't understand   | 8  | where they don't understand the contract, you should   |
| 9  | what the 250 meant, and I didn't understand that I   | 9  | never be signing a contract that parties don't   |
| 10   | had to have my own insurance, and that you weren't   | 10   | understand anyway. I think the at or prior to  |
| 11   | protecting me that way. There's a whole lot of   | 11   | signing the contract puts in the caveat for both the   |
| 12   | different phrases in that contract that our  | 12   | consumer and the business owner. Okay, we don't  |
| 1  |  | 13   | underschand this have lable ach our low roug   |
| 13   | technicians just are not capable of answering. And   |  | understand this term, let's get our lawyers  |
| 14   | this gentleman is going to call my technician to the   | 14   | involved.  |
| 14<br>15   | this gentleman is going to call my technician to the stand and say where is your law degree, how did you   | 14<br>15   | involved.<br>CHAIRPERSON HIXSON: I agree with you.   |
| 14<br>15<br>16   | this gentleman is going to call my technician to the<br>stand and say where is your law degree, how did you<br>interpret that, why did you tell the customer it  | 14   | involved.<br>CHAIRPERSON HIXSON: I agree with you.<br>MR. COCKROFT: I think the I think  |
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| 1  | explaining some of those terms.   | 1  | seminar. Page 5  |
|--|---|--|--|
| 2  | MS. THOMAS: So for that installer is  | 2  | MR. COCKROFT: But it was already   |
| 3  | the training not to say, I'm not trained in that,   | 3  | approved at that point. It was already   |
| 4  | the person that's trained to explain the terms and  | 4  | MS. VEST: No. We send them out in  |
| 5  | conditions is X and then you contact that person?   | 5  | advance of this ruling here.   |
| 6  | MR. COCKROFT: But this doesn't say  | 6  | MR. COCKROFT: No. I agree. I'm sayin   |
| 7  | that. This says they have to be trained with  | 7  | what he's talking about. Numerous notifications  |
| 8  | respect to answering the question. If you could say   | 8  | sent out. Because I saw them aside from being or   |
| 9  | with respect to the terms and conditions or refer   | 9  | the Board, I had seen the notification. I got  |
| .0   | them to others or there needed to be some other   | 10   | emails and I think there was even was there not  |
| .1   | wording in there. But what are our options?   | 11   | mail-out as well?  |
| 2  | MS. THOMAS: At this point there's   | 12   | MS. VEST: Oh, yes, there's always a  |
| .3   | currently an executive order freezing any rules so  | 13   | yes, sir. I have to do a mail-out. They're trying  |
| .4   | we couldn't change anything right now anyway.   | 14   | to change from the actual paper mail-out to let  |
| 5  | MR. COCKROFT: Does Mr. Pollack have any   | 15   | everybody get it by email.   |
| .6   | means to oppose something or whatever at this point   | 16   | CHAIRPERSON HIXSON: I think and I  |
| 7  | or anything?  | 17   | don't know if this would be workable for you or not  |
| 8  | MS. THOMAS: No. These rules are   | 18   | But when we say with respect to the terms and  |
| 9  | already effective. They would have to go through  | 19   | conditions of the contract, if I'm the installer an  |
| 0  | the rule process and, like I said, that's been  | 20   | you ask me a question that goes outside, it goes   |
| 1  | frozen.   | 21   | into the legal realm, and I tell you I'm not traine  |
| 2  | CHAIRPERSON HIXSON: You weren't aware   | 22   | in that area but here is your option I have answere  |
| 3  | of this rule when it was in the pending process?  | 23   | your question. You should be smart enough to go,   |
| 4  | MR. POLLACK: No, ma'am. I'm on your   | 24   | okay, I don't feel comfortable signing this or I   |
| 5  | email list. I get your newsletters. I have many   | 25   | need to talk to somebody. I've answered this. But  |
|  |   |  |  |
|  | Page 58   |  | Page 6   |
| 1  | state licenses, and I keep up with all newsletters  | 1  | I have not gotten into an area that I'm not trained  |
| 2  | around the state. And I think I broached this issue   | 2  | as an attorney. Instead of saying I don't have a   |
| 3  | during the seminar and was told the same thing. Oh,   | 3  | clue what that means or just sign it anyway, say   |
| 4  | well, this was had an opportunity to go there but   | 4  | this is a section that I'm not well-versed in. You   |
| 5  | I did not know. And I travel all across the   | 5  | need to consult with your attorney. But you also   |
| 6  | country. It's not a matter of not having a flight   | 6  | don't have to sign this contract until you feel  |
| 7  | to get here or anything else. Had I known I would   | 7  | comfortable. I think there's a way that you can  |
| 8  | have been here.   | 8  | train your employees that's going to be satisfactor  |
| 9  | MR. COCKROFT: Is there anything that we   | 9  | to everybody without a rule change.  |
|  |   | 10   |  |
|  | can do to make some sort of a ruling or something to  |  | MR. POLLACK: I think that most   |
| 1  | further clarify this rule? Or there is really   | 11   | employees for most companies are trained to do the   |
| 1<br>2   | further clarify this rule? Or there is really nothing we can do?  | 11<br>12   | employees for most companies are trained to do the basics. How long is the contract, how do you  |
| 1<br>2<br>3  | further clarify this rule? Or there is really<br>nothing we can do?<br>MS. VEST: No, sir. This is a rule.   | 11<br>12<br>13   | employees for most companies are trained to do the<br>basics. How long is the contract, how do you<br>cancel, what's my monitoring rate, who is my   |
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| 1<br>2<br>3<br>4<br>5  | further clarify this rule? Or there is really<br>nothing we can do?<br>MS. VEST: No, sir. This is a rule.<br>Any changes to any verbiage on this would have to go<br>through a rule-making hearing. And yes, we do have   | 11<br>12<br>13<br>14<br>15   | employees for most companies are trained to do the<br>basics. How long is the contract, how do you<br>cancel, what's my monitoring rate, who is my<br>monitoring company, if they do it in-house or<br>subcontract. And beyond that, if somebody asks a  |
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| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>0   | <pre>further clarify this rule? Or there is really nothing we can do?</pre>   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                   | employees for most companies are trained to do the<br>basics. How long is the contract, how do you<br>cancel, what's my monitoring rate, who is my<br>monitoring company, if they do it in-house or<br>subcontract. And beyond that, if somebody asks a<br>question, they say, well, we suggest you contact<br>your own attorney to review this. If you're saying<br>that that is meeting the adequately answered, then<br>I'm fine.<br>CHAIRPERSON HIXSON: But if there's an  |
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| .0<br>1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>0<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3<br>4<br>5<br>1<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>2<br>3<br>12<br>12<br>13<br>14<br>15<br>15<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10<br>10 | further clarify this rule? Or there is really<br>nothing we can do?<br>MS. VEST: No, sir. This is a rule.<br>Any changes to any verbiage on this would have to go<br>through a rule-making hearing. And yes, we do have<br>notify. I tell everybody, please and when you're<br>out there teaching, Roy they need to know to go<br>to notify is it notify.th.gov sign up for the<br>emails to make sure because these are automatically<br>shot out to everybody when we have rule-making<br>hearings and any changes, when we have a rule-making<br>hearing, and I'm required by law to notify at   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | employees for most companies are trained to do the<br>basics. How long is the contract, how do you<br>cancel, what's my monitoring rate, who is my<br>monitoring company, if they do it in-house or<br>subcontract. And beyond that, if somebody asks a<br>question, they say, well, we suggest you contact<br>your own attorney to review this. If you're saying<br>that that is meeting the adequately answered, then<br>I'm fine.<br>CHAIRPERSON HIXSON: But if there's an<br>area of that contract that I as an installer, it<br>goes into the legal field, I don't give you my  |

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| 1  | I have not cone  | т  | Page   |
|--|--|--|--|
| 1<br>2   | I have not gone<br>MR. POLLACK: Then that's fine.  | 1  | MS. VEST: You're giving your personal opinions.  |
| 2  |  | 3  |  |
| 4  | CHAIRPERSON HIXSON: not gone, oh,  | 4  | MR. COCKROFT: Right. That's the<br>problem is that if something happens ten years from   |
| 4<br>5   | don't be stupid, sign this or whatever. You can  | 4  | now and we're not here.  |
|  | train your employees that if you go through past   | -  |  |
| 6  | this section of your company's contract, anything  | 6<br>7   | MR. HARVEY: May I make a suggestion  |
| 7  | below here you're not trained to answer, they need   |  | here?  |
| 8  | to be referred to A, B, or C. The end. Don't give  | 8  | MS. VEST: Yes.   |
| 9  | your interpretation.   | 9  | MR. HARVEY: Why don't before we tu   |
| LO   | MR. POLLACK: So in my class if I list  | 10   | this into something big, why don't we table this,  |
| 11   | the rule and explain you should explain those basic  | 11   | give us an opportunity to discuss this amongst   |
| .2   | four, five, six items. And then say if they ask you  | 12   | ourself and with counsel and come up with a suitab   |
| 13   | any question about legal issues, to consult their  | 13   | answer that we would offer as a Board decision to  |
| 4  | own attorney.  | 14   | hopefully give some closure to that question. Wou  |
| L5   | CHAIRPERSON HIXSON: Or anything they   | 15   | that be acceptable?  |
| 16   | don't feel comfortable with. You have a right.   | 16   | MR. COCKROFT: I don't know when we   |
| 17   | MR. POLLACK: Or anything they don't  | 17   | would do that. We can set it for another meeting.  |
| 18   | feel comfortable. Then that makes the intent of the  | 18   | Whatever discussion would have to be in a meeting.   |
| .9   | rule and you're satisfied with that.   | 19   | MS. VEST: We've got the Sunshine Law   |
| 20   | CHAIRPERSON HIXSON: That was our intent  | 20   | here.  |
| 21   | of the rule.   | 21   | MR. HARVEY: Right.   |
| 22   | MR. POLLACK: Okay.   | 22   | MR. FRAKER: You said it's closed. We   |
| 23   | CHAIRPERSON HIXSON: We've had a problem  | 23   | can't make a change  |
| 24   | with companies coming out and offering a person a  | 24   | MS. VEST: You cannot make a change.  |
| 25   | second contract when they are already under contract   | 25   | MR. FRAKER: until when does tha  |
| 1  | Page 62 to someone else. And it ends up being a consumer   | 1  | Page   |
| 2  | affairs issue. But I would hope somebody that when<br>they want my signature and I ask them basic  | 2<br>3   | become that we could make a change?<br>MS. THOMAS: If that's the decision th<br>Board would come to, it would have to be after the   |
| 3<br>4   | they want my signature and I ask them basic<br>questions about service length, what it covers, so  | 2<br>3<br>4  | MS. THOMAS: If that's the decision the<br>Board would come to, it would have to be after the<br>Governor lifts the freeze. There is currently a  |
| 3<br>4<br>5  | they want my signature and I ask them basic<br>questions about service length, what it covers, so<br>on and so forth, I would hope the installer would do  | 2<br>3<br>4<br>5   | MS. THOMAS: If that's the decision the<br>Board would come to, it would have to be after the<br>Governor lifts the freeze. There is currently a<br>90-day regulatory freeze on any rule. That does n   |
| 3<br>4<br>5<br>6   | they want my signature and I ask them basic<br>questions about service length, what it covers, so<br>on and so forth, I would hope the installer would do<br>that. But I as a consumer would not expect an   | 2<br>3<br>4<br>5<br>6  | MS. THOMAS: If that's the decision the<br>Board would come to, it would have to be after the<br>Governor lifts the freeze. There is currently a<br>90-day regulatory freeze on any rule. That does n<br>stop your discussion. If there is a decision that  |
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| 3<br>4<br>5<br>6<br>7<br>8<br>9  | they want my signature and I ask them basic<br>questions about service length, what it covers, so<br>on and so forth, I would hope the installer would do<br>that. But I as a consumer would not expect an<br>installer to be able to give me a full explanation<br>of some of the terms and conditions legal terms<br>and conditions that you've got in that contract.  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9   | MS. THOMAS: If that's the decision the<br>Board would come to, it would have to be after the<br>Governor lifts the freeze. There is currently a<br>90-day regulatory freeze on any rule. That does n<br>stop your discussion. If there is a decision that<br>the Board wants to make as far as interpreting tha<br>rule, I guess you could you could do that in an<br>open meeting.  |
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| 1  | <b>Page 65</b><br>unscrupulous, that didn't tell them it was a  | 1  | Page 6<br>to say. If it's something, after you all have   |
|--|---|--|---|
| 1  |   |  | discussed it, that you think needs to be changed, it  |
|  | ten-year contract and, oh, yeah, you can cancel any   | 2  |   |
| 3  | time and everything.  | 3  | would have to be after the freeze is lifted and then  |
| 4  | But the concern is on the other side  | 4  | we could begin a rule-making process if we need to  |
| 5  | that when we're not involved whatsoever but someone   | 5  | change the language of the rule.  |
| 6  | goes to court over an issue that's a liability issue  | 6  | Going to Keith's point, it may be   |
| 7  | and the consumer says, well, that wasn't explained  | 7  | something that we need to further discuss to decide   |
| 8  | to me in detail, and I think they should pay for  | 8  | if it is something that we need to change and how to  |
| 9  | replacing my house because it burnt down, if we have  | 9  | even change it. Because we don't want to take away  |
| 10   | something that says they have to explain it, and I  | 10   | the responsibility of the alarm companies of  |
| 11   | think that's where you're going, that's your concern  | 11   | training their employees when they are trying to  |
| 12   | is if that's brought if our rule is brought in  | 12   | enter into contracts with consumers because we are  |
| 13   | somewhere else in a court of law or something, and I  | 13   | charged with protecting the consumers. But if it's  |
| 14   | don't know if us interpreting what we are looking   | 14   | something that is causing confusion for the public,   |
| 15   | for changes that either. But is that somewhat of  | 15   | not necessarily well, the companies as well but   |
| 16   | your concern?   | 16   | more so for the public if it is causing that  |
| 17   | MR. POLLACK: Civil liability is a   | 17   | confusion if there is an unattainable responsibilit   |
| 18   | concern, as well as licensing liability coming  | 18   | on those companies that is something that we have t   |
| 18<br>19   |   | 19   | look at. So I don't think there's anything we can   |
|  | before the Board for doing something that was   |  |   |
| 20   | outside the scope of the rules or the statutes. My  | 20   | do to the rule without the freeze being lifted at   |
| 21   | company tries to do everything we can. We have a  | 21   | this point.   |
| 22   | staff that goes through every rule in every state.  | 22   | MR. HARVEY: And that's just two   |
| 23   | But, again, I am not speaking for my  | 23   | meetings from now.  |
| 24   | company. I'm speaking as an individual license  | 24   | MS. THOMAS: Right.  |
| 25   | holder concerned about this and as an instructor to   | 25   | MR. POLLACK: Thank you for your time.   |
| 1  | Page 66<br>properly train individuals.  | 1  | I didn't mean to take up as much time as I did, but   |
| 1<br>2<br>3<br>4   |   | 1<br>2<br>3<br>4   |   |
| 2<br>3   | properly train individuals.<br>MR. COCKROFT: So what are our options?<br>What are the other opinions of the Board? What do  | 2<br>3   | I didn't mean to take up as much time as I did, but<br>thank you for entertaining it.<br>MR. HARVEY: Thanks for coming.   |
| 2<br>3<br>4  | properly train individuals.<br>MR. COCKROFT: So what are our options?<br>What are the other opinions of the Board? What do<br>you all feel?   | 2<br>3<br>4  | I didn't mean to take up as much time as I did, but<br>thank you for entertaining it.<br>MR. HARVEY: Thanks for coming.<br>MS. VEST: Thank you, sir.  |
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|   | Page 69  |   | Page 71   |
|---|--|---|---|
| 1   | negative \$2,786. Overall, though, the ending budget   | 1   | This first one here is TNT Security   |
| 2   | total should be \$63,060.  | 2   | Incorporated. They're asking for a second extension   |
| 3   | The month of November was our regular  | 3   | for their replace their qualifying agent. His   |
| 4   | if you will go up there and look at other for  | 4   | exam is not scheduled until tomorrow, I believe it  |
| 5   | 35,308, just to bring it to your attention, the  | 5   | is. He did not pass the exam the first time, so he  |
| 6   | 30,000, do you see it up there, for November, under  | 6   | is rescheduling, and it is tomorrow. So they had to   |
| 7   | alarm expenses, it says other. And it's \$35,308, I  | 7   | ask for an extension.   |
| 8   | believe. 30,000 of that went to PSI because all of   | 8   | MR. COCKROFT: And he's the owner.   |
| 9   | the contracts had to be rewritten for the exams.   | 9   | There was a prior qualifying agent?   |
| 10  | You have four exams. No. Let's see. Four   | 10  | MS. VEST: Yes, sir, there was a prior   |
| 11  | classifications and then still have to take the  | 11  | there was a different qualifying agent and he did   |
| 12  | state exam. Yes. So actually it's five. Okay.  | 12  | not qualify the license. One left. They tried to  |
| 13  | And we did that earlier in the year, but   | 13  | get another one but he did not qualify. This is   |
| 14  | that's whenever it hit the budget, 30,000 of that.   | 14  | Michael Renfro, but he did not pass the test either   |
| 15  | That's why you were in the negative helped with  | 15  | so he's having to retake it.  |
| 16  | the negative \$10,498. Well, we didn't exactly pull  | 16  | CHAIRPERSON HIXSON: Is that 1866 their  |
| 17  | out the next month for December. Excuse me. You  | 17  | company number?   |
| 18  | can see revenue was down. Revenue was down actually  | 18  | MS. VEST: Yes, ma'am.   |
| 19  | in November and in December. We do expect to pull  | 19  | CHAIRPERSON HIXSON: So what do we   |
| 20  | out of that.   | 20  | normally do? Give them 30 days on the extension on  |
| 21  | But your ending total is \$63,060 to the   | 21  | these?  |
| 22  | good. No questions about that?   | 22  | MR. COCKROFT: 90 days.  |
| 23  | CHAIRPERSON HIXSON: Where is that  | 23  | CHAIRPERSON HIXSON: 90 days?  |
| 24  | 63,000?  | 24  | MS. VEST: And they could if things  |
| 25  | MS. VEST: If you can see it on there.  | 25  | didn't work out, they would come back again and ask   |
|   |  |   |   |
|   | Page 70  |   | Page 72   |
| 1   | I'm going to ask them to change. Their color is  | 1   | for a third extension.  |
| 2   | orange.  | 2   | MR. HARVEY: I make a motion we grant  |
| 3   |  |   |   |
|   | MR. COCKROFT: That yellow part.  | 3   | the additional 90-day extension.  |
| 4   | MS. VEST: Or green looking. I think if   | 4   | the additional 90-day extension.<br>MR. COCKROFT: Second.   |
| 5   | MS. VEST: Or green looking. I think if<br>you took the \$306,395 and subtract 243,335, you   | 4<br>5  | the additional 90-day extension.<br>MR. COCKROFT: Second.<br>CHAIRPERSON HIXSON: Okay. We have a  |
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| 1  | Page 73<br>MR. FRAKER: Okay.  | 1  | the Board.  |
|--|---|--|---|
| 2  | MR. HARVEY: I believe she's trying to   | 2  | But what she is asking here is for you  |
|  |   | 3  | to give her an extension on her license. No. We   |
| 3  | get out of the business.  |  | Anne  |
| 4  | MR. COCKROFT: And I believe it's her  | 4  | cannot extend. I have explained this on numerous  |
| 5  | father and I don't know if he had been sick or  | 5  | occasions to Ms. Jones. I cannot extend that  |
| 6  | passed away.  | 6  | expiration date.  |
| 7  | MS. VEST: There's been several things   | 7  | CHAIRPERSON HIXSON: When did they   |
| 8  | that have gone on. Ms. Jones also has an alarm  | 8  | expire?   |
| 9  | company and she has a locksmith company. She did  | 9  | MS. VEST: Can you look that up for me?  |
| 10   | not as of yet renew her qualifying agent so this is   | 10   | MR. COCKROFT: She is asking she's   |
| 11   | just a little bit odd in my opinion. She didn't   | 11   | not asking us to extend her license or anything.  |
| 12   | renew it yet so I did explain to her the length of  | 12   | She does say her QA replacement. She is asking  |
| 13   | time that she has to renew in several emails. She   | 13   | for   |
| 14   | has attempted to sell her company for whatever  | 14   | MS. VEST: She is the QA.  |
| 15   | reason. She goes into what do you call it when  | 15   | MR. COCKROFT: I realize that. But she   |
| 16   | they expire?  | 16   | could decide  |
| 17   | MS. THOMAS: Grace.  | 17   | MS. VEST: She could decide to hire  |
| 18   | MS. VEST: Yes. If she goes into a   | 18   | another individual. There's already a qualifying  |
| 19   | grace period, I explained to her she's not to work.   | 19   | agent for her company or she can submit one who   |
| 20   | We all know that. You have to renew your license.   | 20   | would need to take the exam and do all the  |
| 20   |   | 20   |   |
|  | She's, I believe, asking for something I could not  | 21   | paperwork.<br>MR. COCKROFT: And I do think there's  |
| 22   | grant her. You either renew your license, you go  |  |   |
| 23   | into a grace period of three months, and then you   | 23   | extenuating circumstances there with her father's   |
| 24   | expire. You will need to reapply.   | 24   | illness.  |
| 25   | So there's several things that's going  | 25   | MS. VEST: There are no extenuating  |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | on with this. To replace her qualifying agent, yes,<br>she will have to do that if she does not renew.<br>MR. HARVEY: Why would she not renew?<br>MS. VEST: Because she is trying to sell<br>her company.<br>MR. HARVEY: But even at that, I<br>mean<br>MR. FRAKER: She has the CEUs, so now<br>it's just a matter of a hundred bucks, 200 bucks.<br>MS. VEST: Actually, maybe not.<br>MR. FRAKER: Oh. She don't have the<br>CEUs?<br>MS. VEST: Well, she probably could get<br>them by the time she needs to do this. It's just<br>awkward. When she says I want an extension and<br>replace my qualifying agent, that's not what she's<br>asking. She is the qualifying agent.<br>Now, if she's going to let her license<br>lapse and go get a qualifying agent, I'm going to<br>say, okay, you've got X number of days to replace<br>your qualifying agent. That's the way the policy<br>reads. And then if she needs an extension, I will   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | <pre>circumstances, Scott, when it comes to her expiration date. That is set by law. I don't mean to sound harsh about it.</pre>  |

Elite Reporting Services \* (615)595-0073 73..76

|  | Page 77   |  | Page 7  |
|--|---|--|---|
| 1  | the hospital with her family and there are certain  | 1  | would say that Ms. Jones has been a respected person  |
|  | things that have gone on. I do understand that.   | 2  | in our industry since the day the law was in  |
| 3  | But if you had your CEUs, all you have to do is give  | 3  | inception and has done her best to abide by our laws  |
| 4  | me a picture and money. That's all you really had   | 4  | and, furthermore, come and spend her time and   |
| 5  | to do. And that has been explained as well.   | 5  | efforts to serve on this Board to help enforce our  |
| 6  | So I'm just bringing it to the Board  | 6  | laws.   |
| 7  | like someone had asked me to do, their request. But   | 7  | I realize that does not change the fact   |
| 8  | I do think I'm going to have to go back and say no,   | 8  | that she has a bill due and she's responsible for   |
| 9  | the Board said the statute says and this is what  | 9  | it. I just think that a person that has served in   |
| 10   | we'll have to adhere to.  | 10   | our industry the way she has as a respected person,   |
| 11   | MR. HARVEY: Okay. I've sat here for a   | 11   | if there is anything that we could do for her to  |
| 12   | long time, many, many years, I have seen a lot of   | 12   | help in this situation we should.   |
| 13   | these crazy cases come across. I have seen us do  | 13   | CHAIRPERSON HIXSON: I agree with Keith  |
| 14   | some very unusual things in special circumstances in  | 14   | but here's my question. Can we legally do that?   |
| 15   | the past that we would not do for everyone.   | 15   | MR. HARVEY: That's my question as well  |
| 16   | MS. VEST: No, I don't think   | 16   | MS. VEST: Mr. Harvey, if you would like   |
| 16   |   | 10   |   |
|  | MR. HARVEY: Well, maybe not that we   | 18   | to make a personal telephone call to Ms. Jones, you   |
|  | wouldn't do for everyone.   |  | are free to do so. As a Board, no. You are held to  |
| 19   | MS. VEST: Okay.   | 19   | the statute. That's my opinion. You have Legal  |
| 20   | MR. HARVEY: Circumstances made us be  | 20   | here.   |
|  | creative at times. Do you feel that in her case   | 21   | MS. THOMAS: I agree with that.  |
| 22   | that what it really boils down to is maybe possibly   | 22   | CHAIRPERSON HIXSON: To rephrase, and,   |
|  | a financial situation, that she's not able to afford  | 23   | Ashley, correct me if I'm wrong, legally we cannot  |
| 24   | to renew the license, or is there other things that   | 24   | grant what she is requesting?   |
| 25   | would prevent her from renewing her license at this   | 25   | MS. THOMAS: No, you can't. Based on   |
|  |   |  |   |
|  |   |  |   |
| 1  | time? Page 78   | 1  |   |
|  |   | 1<br>2   | what this email says, you don't have the authority  |
| 2  | time?<br>MS. VEST: I am aware of Ms. Jones'   |  | what this email says, you don't have the authority to extend an expiration date.  |
| 2<br>3   | time?<br>MS. VEST: I am aware of Ms. Jones'<br>situation. Again, all she had to do was give me a  | 2<br>3   | what this email says, you don't have the authority<br>to extend an expiration date.<br>CHAIRPERSON HIXSON: Will you please  |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | <pre>time?<br/>MS. VEST: I am aware of Ms. Jones'<br/>situation. Again, all she had to do was give me a<br/>picture and money to pay for her license. If she<br/>lets it expire, she's going to have a very big bill.<br/>As you know what all she'll have to do. Her<br/>financial situation I cannot take that in<br/>consideration. The statute says now, if she wins<br/>the Lottery, borrows money, I don't know what the<br/>circumstances. I don't exactly know what you're<br/>asking me either, when you say is there something<br/>that we can help her with.<br/>MR. COCKROFT: Well, it does seem like<br/>we've granted a lot of extensions.<br/>MS. VEST: You have not granted this<br/>extension. This is a person's license. By law<br/>by statute it's there.<br/>CHAIRPERSON HIXSON: We have granted<br/>extensions when a company cannot find a QA or<br/>MR. COCKROFT: And I used the wrong word<br/>when I said extension.<br/>CHAIRPERSON HIXSON: I agree with Scott<br/>that there have been times when we have granted</pre> | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | <pre>what this email says, you don't have the authority to extend an expiration date.</pre>   |

|  | Page 81  |  | Page   |
|--|--|--|--|
| 1  | conversations with Ms. Jones   | 1  | to her that if she pays the QA and the picture, the  |
| 2  | CHAIRPERSON HIXSON: I don't think she's  | 2  | she's  |
| 3  | trying to replace her QA.  | 3  | MS. VEST: Well, she says that in her   |
| 4  | MS. VEST: No.  | 4  | email. She says she's got the CEUs.  |
| 5  | CHAIRPERSON HIXSON: She's trying to get  | 5  | CHAIRPERSON HIXSON: I mean, have you   |
| 6  |  | 6  |  |
|  | caught up to renew her QA.   |  | explained to her that legally that's the only way  |
| 7  | MS. VEST: Right.   | 7  | that she can renew her license?  |
| 8  | MR. FRAKER: So when does her company   | 8  | MS. VEST: Madam Chair, I have spoken t   |
| 9  | license expire? Wouldn't that be the   | 9  | Ms. Jones on numerous occasions. I didn't I  |
| 10   | MR. COCKROFT: Even if she didn't expire  | 10   | couldn't relay everything I needed to, apparently,   |
| 11   | for a year as far as the company license, she can't  | 11   | to her for her to comprehend. So I said, well,   |
| 12   | operate without a qualifying agent is the issue. It  | 12   | you're just going to have to put it in writing. If   |
| 13   | would be relevant if that was also expiring, I   | 13   | you want to come before the Board, you come before   |
| 14   | guess. But if you're thinking that she doesn't   | 14   | the Board. That is a financial restraint so she  |
| 15   | renew for a year, she still has to have a qualifying   | 15   | couldn't do that, so she asked me if I would preser  |
| 15   |  | 16   | this document, and I said of course I will. Anybox   |
|  | agent the whole time.  |  |  |
| 17   | MR. FRAKER: And we can't give her an   | 17   | that asks this I will do that.   |
| 18   | extension for not having a qualifying agent?   | 18   | But yes, she has been explained. If  |
| 19   | MR. COCKROFT: We've done that for a lot  | 19   | there is something that you might want to reach out  |
| 20   | of people. It is the way this this really isn't  | 20   | and assist with as a private citizen, feel free.   |
| 21   | she hasn't sent in a letter saying I no longer   | 21   | MR. HARVEY: Well, it is what it is   |
| 22   | have a qualifying agent.   | 22   | then. What do we have to do here?  |
| 23   | MS. THOMAS: Right. Those are two   | 23   | MS. VEST: I think Madam Chair has  |
| 24   | different things. Replacement of QA, of course you   | 24   | already explained that I just need to send her a   |
| 25   | all have the authority to do that. From what I can   | 25   | nice letter saying that it was presented to the  |
|  |  |  |  |
|  | Page 82  |  | Page   |
| 1  | tell, reading the question, it's more I'm set to   | 1  | Board or I'll try to contact her today if at all   |
| 2  | expire at the end well, I will be outside of   | 2  | possible because her time is running out.  |
| 3  | grace at the end of this month. Will you extend  | 3  | CHAIRPERSON HIXSON: And that as much   |
| 4  | that 30 days. And the Board just doesn't have the  | 4  | the Board wants to help her, that legally we are   |
| 5  | authority to do that.  | 5  | restricted from granting her request.  |
| 6  | MR. COCKROFT: So does she still have   | 6  | MR. COCKROFT: I would love to help he  |
| 7  | the end of this month  | 7  | but we can't.  |
| 8  | MS. THOMAS: To renew. She's still  | 8  |  |
|  |  |  | CHAIRPERSON HIXSON: That's why I say   |
| 9  | within her grace period. But she will just do the  | 9  | legally we're restricted from doing what she is  |
| 10   |  |  |  |
|  | renewal with the late fee. If we get to March, she   | 10   | asking us to do.   |
| 11   | would have to reapply.   | 11   | MS. VEST: That's why I said if any of  |
| 11   |  |  | MS. VEST: That's why I said if any of  |
| 11<br>12   | would have to reapply.   | 11   | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was  |
| 11<br>12<br>13   | would have to reapply.<br>MS. VEST: Her company license expired  | 11<br>12   | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach  |
| 11<br>12<br>13<br>14   | would have to reapply.<br>MS. VEST: Her company license expired<br>November the 30th as well.  | 11<br>12<br>13   | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach  |
| 11<br>12<br>13<br>14<br>15   | would have to reapply.<br>MS. VEST: Her company license expired<br>November the 30th as well.<br>MS. THOMAS: So she has to the end of  | 11<br>12<br>13<br>14   | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of   |
| 11<br>12<br>13<br>14<br>15<br>16   | <pre>would have to reapply.<br/>MS. VEST: Her company license expired<br/>November the 30th as well.<br/>MS. THOMAS: So she has to the end of<br/>the month to renew everything.<br/>MS. VEST: She has just a few more days</pre>  | 11<br>12<br>13<br>14<br>15<br>16                                     | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17   | <pre>would have to reapply.<br/>MS. VEST: Her company license expired<br/>November the 30th as well.<br/>MS. THOMAS: So she has to the end of<br/>the month to renew everything.<br/>MS. VEST: She has just a few more days<br/>to renew and then she would she's into the grace</pre>   | 11<br>12<br>13<br>14<br>15<br>16<br>17                               | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.<br>MR. COCKROFT: Don't do anything as a   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18   | <pre>would have to reapply.     MS. VEST: Her company license expired November the 30th as well.     MS. THOMAS: So she has to the end of the month to renew everything.     MS. VEST: She has just a few more days to renew and then she would she's into the grace period and then she would have to reapply. Wait a</pre>   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                         | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.<br>MR. COCKROFT: Don't do anything as a<br>Board member.  |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19                                     | <pre>would have to reapply.<br/>MS. VEST: Her company license expired<br/>November the 30th as well.<br/>MS. THOMAS: So she has to the end of<br/>the month to renew everything.<br/>MS. VEST: She has just a few more days<br/>to renew and then she would she's into the grace<br/>period and then she would have to reapply. Wait a<br/>minute. I stand corrected. Excuse me.</pre>   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19                   | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.<br>MR. COCKROFT: Don't do anything as a<br>Board member.<br>CHAIRPERSON HIXSON: As a private person   |
| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                               | <pre>would have to reapply.<br/>MS. VEST: Her company license expired<br/>November the 30th as well.<br/>MS. THOMAS: So she has to the end of<br/>the month to renew everything.<br/>MS. VEST: She has just a few more days<br/>to renew and then she would she's into the grace<br/>period and then she would have to reapply. Wait a<br/>minute. I stand corrected. Excuse me.<br/>MR. COCKROFT: The company is current.</pre>   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20             | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.<br>MR. COCKROFT: Don't do anything as a<br>Board member.<br>CHAIRPERSON HIXSON: As a private pers<br>or private citizen but not as acting on the Board,   |
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| 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21                         | <pre>would have to reapply.<br/>MS. VEST: Her company license expired<br/>November the 30th as well.<br/>MS. THOMAS: So she has to the end of<br/>the month to renew everything.<br/>MS. VEST: She has just a few more days<br/>to renew and then she would she's into the grace<br/>period and then she would have to reapply. Wait a<br/>minute. I stand corrected. Excuse me.<br/>MR. COCKROFT: The company is current.</pre>   | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20             | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.<br>MR. COCKROFT: Don't do anything as a<br>Board member.<br>CHAIRPERSON HIXSON: As a private pers<br>or private citizen but not as acting on the Board,   |
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| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | <pre>would have to reapply.<br/>MS. VEST: Her company license expired<br/>November the 30th as well.<br/>MS. THOMAS: So she has to the end of<br/>the month to renew everything.<br/>MS. VEST: She has just a few more days<br/>to renew and then she would she's into the grace<br/>period and then she would have to reapply. Wait a<br/>minute. I stand corrected. Excuse me.<br/>MR. COCKROFT: The company is current.<br/>MS. VEST: It's been a while since I<br/>worked that. Yes. She's good until 2020 for the</pre> | 11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | MS. VEST: That's why I said if any of<br>you need the telephone number or anything, she was<br>former Board member, if you feel the need to reach<br>out as a concerned individual you may do that. Of<br>course you can do that. You just can't say as a<br>Board member.<br>MR. COCKROFT: Don't do anything as a<br>Board member.<br>CHAIRPERSON HIXSON: As a private perso<br>or private citizen but not as acting on the Board,<br>as a Board.<br>MS. VEST: Thank you. All right. I  |

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| 2 st<br>3 th<br>4<br>5 ur<br>6<br>7<br>8 cr<br>9<br>10<br>11 TE<br>12<br>13 Wr<br>14 ne<br>15 an<br>16<br>17 gi<br>18<br>19 wr<br>20 ju<br>21<br>22<br>23 Le<br>24 nc   | Page 85<br>ave forgotten to do this. According now to the new<br>tatute, if an individual asks us for a copy of<br>heir criminal record we must oblige them?<br>MS. THOMAS: No. That's not the way I<br>nderstand.<br>MS. VEST: How does it read?<br>MS. THOMAS: Is the request for their<br>riminal record?<br>MS. VEST: Yes.<br>MS. THOMAS: They can contact the FBI or<br>BI and pay the fee and get that.<br>MS. VEST: I misunderstood that also.<br>Hat the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>tive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can<br>ell, we never give the Board the criminal record. | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | Page 87<br>has to do with insurance about their vehicle so I<br>just wanted to tell you the felony.<br>CHAIRPERSON HIXSON: Have y'all had an<br>opportunity to review this file? I'm not sure what<br>the number is. It's the first one under our<br>Exhibit A.<br>MR. HARVEY: I would make a motion.<br>MS. VEST: Before you make that motion,<br>MT. HARVEY: Yes.<br>MS. VEST: I was going to ask, Madam<br>Chair there, it says that she was arrested for the<br>aggravated burglary. But if you look at what she<br>got probation for.<br>CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did<br>reduce it to endangerment which is a Class A |
|---|--|---|---|
| 2 st<br>3 th<br>4<br>5 ur<br>6<br>7<br>8 cr<br>9<br>10<br>11 TE<br>12<br>13 Wr<br>14 ne<br>15 an<br>16<br>17 gi<br>18<br>19 wr<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we  | tatute, if an individual asks us for a copy of<br>heir criminal record we must oblige them?<br>MS. THOMAS: No. That's not the way I<br>inderstand.<br>MS. VEST: How does it read?<br>MS. THOMAS: Is the request for their<br>riminal record?<br>MS. VEST: Yes.<br>MS. THOMAS: They can contact the FBI or<br>BI and pay the fee and get that.<br>MS. VEST: I misunderstood that also.<br>hat the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>to to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23            | just wanted to tell you the felony.<br>CHAIRPERSON HIXSON: Have y'all had an<br>opportunity to review this file? I'm not sure what<br>the number is. It's the first one under our<br>Exhibit A.<br>MR. HARVEY: I would make a motion.<br>MS. VEST: Before you make that motion,<br>Mr. HARVEY: Yes.<br>MS. VEST: I was going to ask, Madam<br>Chair there, it says that she was arrested for the<br>aggravated burglary. But if you look at what she<br>got probation for.<br>CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did   |
| 3 th<br>4<br>5 ur<br>6<br>7<br>8 cr<br>9<br>10<br>11 TE<br>12<br>13 Wr<br>14 ne<br>15 an<br>16<br>17 gi<br>18<br>19 wh<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we  | heir criminal record we must oblige them?<br>MS. THOMAS: No. That's not the way I<br>nderstand.<br>MS. VEST: How does it read?<br>MS. THOMAS: Is the request for their<br>riminal record?<br>MS. VEST: Yes.<br>MS. THOMAS: They can contact the FBI or<br>BI and pay the fee and get that.<br>MS. VEST: I misunderstood that also.<br>hat the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>tive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23                 | CHAIRPERSON HIXSON: Have y'all had an<br>opportunity to review this file? I'm not sure what<br>the number is. It's the first one under our<br>Exhibit A.<br>MR. HARVEY: I would make a motion.<br>MS. VEST: Before you make that motion,<br>Mr. HARVEY: Yes.<br>MS. VEST: I was going to ask, Madam<br>Chair there, it says that she was arrested for the<br>aggravated burglary. But if you look at what she<br>got probation for.<br>CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
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| 5 ur<br>6 7<br>8 C2<br>9 10<br>11 TF<br>12 13 WP<br>14 ne<br>15 an<br>16 17 gi<br>18 19 wP<br>20 ju<br>21 22<br>23 Le<br>24 nc<br>25 we   | nderstand.<br>MS. VEST: How does it read?<br>MS. THOMAS: Is the request for their<br>riminal record?<br>MS. VEST: Yes.<br>MS. THOMAS: They can contact the FBI or<br>BI and pay the fee and get that.<br>MS. VEST: I misunderstood that also.<br>That the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>rive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23                           | the number is. It's the first one under our<br>Exhibit A.<br>MR. HARVEY: I would make a motion.<br>MS. VEST: Before you make that motion,<br>Mr. HARVEY<br>MR. HARVEY: Yes.<br>MS. VEST: I was going to ask, Madam<br>Chair there, it says that she was arrested for the<br>aggravated burglary. But if you look at what she<br>got probation for.<br>CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did   |
| 6<br>7<br>8 cr<br>9<br>10<br>11 TF<br>12<br>13 WP<br>14 ne<br>15 an<br>16<br>17 gi<br>18<br>19 wP<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we   | MS. VEST: How does it read?<br>MS. THOMAS: Is the request for their<br>rriminal record?<br>MS. VEST: Yes.<br>MS. THOMAS: They can contact the FBI or<br>BI and pay the fee and get that.<br>MS. VEST: I misunderstood that also.<br>that the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>to them?<br>MS. VEST: Can I not give it to you, is<br>that I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23                                | Exhibit A.<br>MR. HARVEY: I would make a motion.<br>MS. VEST: Before you make that motion,<br>Mr. Harvey<br>MR. HARVEY: Yes.<br>MS. VEST: I was going to ask, Madam<br>Chair there, it says that she was arrested for the<br>aggravated burglary. But if you look at what she<br>got probation for.<br>CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
| 7<br>8 cm<br>9<br>10<br>11 TE<br>12<br>13 WP<br>14 ne<br>15 an<br>16<br>17 gi<br>18<br>19 wP<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we  | MS. THOMAS: Is the request for their<br>riminal record?<br>MS. VEST: Yes.<br>MS. THOMAS: They can contact the FBI or<br>BI and pay the fee and get that.<br>MS. VEST: I misunderstood that also.<br>That the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>tive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can  | 7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23                                     | MR. HARVEY: I would make a motion.<br>MS. VEST: Before you make that motion,<br>Mr. Harvey<br>MR. HARVEY: Yes.<br>MS. VEST: I was going to ask, Madam<br>Chair there, it says that she was arrested for the<br>aggravated burglary. But if you look at what she<br>got probation for.<br>CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
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| 12<br>13 WP<br>14 ne<br>15 am<br>16<br>17 gi<br>18<br>19 wP<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we   | MS. VEST: I misunderstood that also.<br>hat the question I was going to ask, if that is the<br>ew statute that they can obtain their own or that I<br>m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>rive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23  | Chair there, it says that she was arrested for the aggravated burglary. But if you look at what she got probation for.<br>CHAIRPERSON HIXSON: She was arrested for aggravated assault but she was charged with endangerment. I think the thing is there was a gun inside the glove box and there was a fight outside the car for over an hour, which is unrealistic. And she claims the gun remained locked in the box but the police obviously had reason to believe that the gun didn't remain locked in the box. But they did  |
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| 15 an<br>16 gi<br>17 gi<br>18 vi<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we  | m required to give it to them?<br>CHAIRPERSON HIXSON: You are required to<br>ive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can  | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23  | CHAIRPERSON HIXSON: She was arrested<br>for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did   |
| 16<br>17 gi<br>18<br>19 wh<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we  | CHAIRPERSON HIXSON: You are required to<br>ive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can  | 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23  | for aggravated assault but she was charged with<br>endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did   |
| 17 gi<br>18<br>19 wh<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we  | ive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 17<br>18<br>19<br>20<br>21<br>22<br>23  | endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
| 18<br>19 wh<br>20 ju<br>21<br>22<br>23 Le<br>24 nc<br>25 we   | ive it to them?<br>MS. VEST: Can I not give it to you, is<br>hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 18<br>19<br>20<br>21<br>22<br>23  | endangerment. I think the thing is there was a gun<br>inside the glove box and there was a fight outside<br>the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
| 19 wh<br>20 ju<br>21<br>22<br>23 Le<br>24 no<br>25 we   | hat I was asking. But that's okay. I probably<br>ust confused that situation. I probably did.<br>CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can  | 19<br>20<br>21<br>22<br>23  | the car for over an hour, which is unrealistic. And<br>she claims the gun remained locked in the box but<br>the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
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| 21<br>22<br>23 Le<br>24 nc<br>25 we   | CHAIRPERSON HIXSON: Can we start over?<br>MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 21<br>22<br>23  | the police obviously had reason to believe that the<br>gun didn't remain locked in the box. But they did  |
| 22<br>23 Le<br>24 nc<br>25 we   | MS. VEST: Let's just start all over.<br>et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 22<br>23  | gun didn't remain locked in the box. But they did   |
| 23 Le<br>24 nc<br>25 we   | et's go to Exhibit A. That's what I'm asking, if I<br>ow have to give it legally to an individual, can   | 23  | -   |
| 24 no<br>25 we  | ow have to give it legally to an individual, can   |   | reduce it to endangerment which is a Class A  |
| 25 we   |  | 24  |   |
|   | ell we never give the Board the griminal record  |   | misdemeanor.  |
| 1   | cit, we never give the board the criminar record.  | 25  | MS. VEST: That's what I wanted to ask.  |
| 1   |  |   |   |
| 1   |  |   | D   |
|   | Page 86<br>CHAIRPERSON HIXSON: We have.  | 1   | <b>Page 88</b><br>I was having a little trouble reading that myself.  |
| 2   | MS. WILLIAMS: Not of the TBI.  | 2   | When it comes back in aggravated battery, unknown   |
| 3   | CHAIRPERSON HIXSON: We've gotten   | 3   | circumstances, then I get the parole documents and  |
| 4 c1  | riminal histories. You can debate the format of  | 4   | the other documents that looked like it was reduced   |
| 5 it  | t.   | 5   | to endangerment, three counts. Must have been three   |
| 6   | MS. VEST: I'm talking about presenting   | 6   | children perhaps.   |
| 7 a]  | ll of that. So we'll just go like we normally do   | 7   | CHAIRPERSON HIXSON: Three girls, yes.   |
| 8 ar  | nd I'll look that up and make sure I'm correct.  | 8   | MS. VEST: I don't remember reading it.  |
| 9   | CHAIRPERSON HIXSON: Are we going back  | 9   | It was 11/29, is what I understood. So they reduced   |
| 10 to   | o the future or something on this?   | 10  | it from a felony to a misdemeanor.  |
| 11  | MS. VEST: Okay. We have this   | 11  | CHAIRPERSON HIXSON: And then in   |
| 12 ir   | ndividual who is a registered employee working for   | 12  | December 14th, I believe it was, they granted her   |
| 13 a  | monitoring representative. It would be a   | 13  | probation for 12 months.  |
| 14 mc   | onitoring representative. That's something you   | 14  | MS. VEST: Right. It's going to expire   |
| 15 al   | lways ask me there. If you would look at that. We  | 15  | 12/14 of '19. Excuse me, Mr. Harvey. I just wanted  |
| 16 ha   | ave that's not the one. We have an explanation,  | 16  | to make sure I understood.  |
| 17 wh   | hich is also attached. You have a document a   | 17  | MR. HARVEY: I would make a motion that  |
| 18 cc   | ourt document about the probation to review. And   | 18  | we not grant Ms. Herver registration due to the   |
| 19 th   | he charge she was fingerprinted for is aggravated  | 19  | newness of her criminal history and the fact that   |
| 20 ba   | attery, which was classified as a felony. That was   | 20  | she's still on probation.   |
| 21 or   | n 8/8 of 2018.   | 21  | CHAIRPERSON HIXSON: We have a motion by   |
| 22  | As the Board knows, I can look at the  | 22  | Mr. Harvey to deny this application for employee  |
| 23 Cr   | riminal records if they are ten years old or older   | 23  | registration based on her criminal history. Do we   |
| 24 ar   | nd assess the individual, but this is a very new   | 24  | have a second?  |
|   |  | 25  | MR. COCKROFT: Second.   |
|   | harge. Yes, there is another one on there but it   |   | FILL, COCHUET, DECOULD,   |

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| 1  | Page 89<br>CHAIRPERSON HIXSON: We have a second by  | 1  | Page 91<br>And you can get it from the court  |
|--|---|--|---|
| 2  | Mr. Cockroft. All those in favor voice by saying  | 2  | reporter as to the relevant part for the Fresh  |
| 3  | aye?  | 3  | Start.  |
| 4  | MS. THOMAS: Before the Board votes, if  | 4  | MS. THOMAS: Absolutely.   |
| 5  | you are going to deny it based on this criminal   | 5  | MS. VEST: We can go now to Exhibit B.   |
| 6  | conviction, we have to go through the Fresh Start   | 6  | This individual is also a registered employee, want   |
| 7  | factors on the record to discuss each factor in the   | 7  | to be a service technician. You do have a written   |
| 8  | denial. Give me just a second and I'll pull that  | 8  | statement from the individual. You should also have   |
| 9  | up.   | 9  | some court documents from Cheatham County Court for   |
| 10   | So the first factor is the nature and   | 10   | several charges.  |
| 11   | seriousness of the crime for which the individual   | 11   | MR. HARVEY: Although I do not know this   |
| 12   | was convicted. I believe we said this was an  | 12   | person personally, I just realized he is with my  |
| 13   | endangerment conviction. And so I'm assuming the  | 13   | company, so I may step out on this one.   |
| 14   | Board feels that that is serious enough to deny her   | 14   | MS. VEST: You could let the record show   |
| 15   | licensure as what was she registered employee.  | 15   | that Keith Harvey recused himself. As you can see   |
| 16   | The length of time since the commission of the  | 16   | on these, most of this is mostly drug-related   |
| 17   | crime. I believe Mr. Harvey acknowledged that she's   | 17   | charges. Was even referred to according to the  |
| 18   | currently still on probation.   | 18   | document, he was even referred to a drug program.   |
| 19   | If I can get the Board to discuss the   | 19   | The charges may be old but there were so many of  |
| 20   | relationship between the nature of the crime and the  | 20   | them I just felt the need to bring it before the  |
| 21   | ability and fitness to perform the duties as a  | 21   | Board.  |
| 22   | registered employee. Other than how you feel that   | 22   | CHAIRPERSON HIXSON: So according to   |
| 23   | this particular conviction, I guess, reflects poorly  | 23   | this, he is not on probation, correct?  |
| 24   | on her character and fitness for the registered   | 24   | MS. VEST: That's what I saw because it  |
| 25   | employee profession.  | 25   | was old probation.  |
|  |   |  |   |
| 1  | Page 90<br>MR. HARVEY: I would say that the fact  | 1  | Page 92<br>CHAIRPERSON HIXSON: We don't have any  |
| 2  | that she has been arrested and is currently on  | 2  | charges, charge documents to look at?   |
| 1  |   |  | charges, charge documents to rook at:   |
| 3  | probation for a serious charge of endangerment even   | 3  | MS. VEST: No.   |
| 3  | probation for a serious charge of endangerment even including a weapon, that this would be a character  | 3<br>4   | The second |
|  |   |  | MS. VEST: No.   |
| 4  | including a weapon, that this would be a character  | 4  | MS. VEST: No.<br>CHAIRPERSON HIXSON: It's just some type  |
| 4<br>5   | including a weapon, that this would be a character<br>that we not find acceptable in the industry at this   | 4<br>5   | MS. VEST: No.<br>CHAIRPERSON HIXSON: It's just some type<br>of a printout.  |
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| 4   | Page 93   | -  | Page .   |
|---|---|--|--|
| 1   | successful?   | 1  | education.   |
| 2   | MS. VEST: No. It looks like the court   | 2  | You do have the document here, to where  |
| 3   | asked him to go to a drug treatment, but I don't  | 3  | it looks like it was diversion. And then you see of  |
| 4   | have the document.  | 4  | the top of it it says amended judgment. They   |
| 5   | CHAIRPERSON HIXSON: Oh, I thought I   | 5  | terminated the diversion and this is classified as   |
| 6   | misunderstood. I thought you said he completed a  | 6  | felony. You have the should have this document   |
| 7   | drug treatment.   | 7  | right here. It's easier probably for you to see a  |
| 8   | MS. VEST: Let me see if I can find that   | 8  | read.  |
| 9   | for you. Okay. It looks like a 2009 conviction,   | 9  | CHAIRPERSON HIXSON: He must have had   |
| 10  | confinement, or fine, may be furloughed to a drug   | 10   | four charges against him according to the docket   |
| 11  | treatment if lieu of the charge, released from jail   | 11   | numbers.   |
| 12  | under supervision. But we do have a question. It  | 12   | MS. VEST: Uh-huh.  |
| 13  | asks have you ever been I forgot how it's worded,   | 13   | MR. FRAKER: His explanation is   |
| 14  | but let me see on my application here. Sorry. It  | 14   | basically nothing.   |
| 15  | might not be on this application. I'm sorry. So   | 15   | CHAIRPERSON HIXSON: Right.   |
| 16  | it's on my paper application. We do ask. How about  | 16   | MR. FRAKER: And what is he asking to   |
|   |   |  | licensed to do?  |
| 17  | make a note of that? We do fix the application. We  | 17   |  |
| 18  | do ask have you ever committed. If you are, if you  | 18   | MS. VEST: Registered employee, sales   |
| 19  | ever have been committed for drugs or whatever. We  | 19   | rep.   |
| 20  | have to have the court document that says you have,   | 20   | MR. FRAKER: As a sales rep with credi  |
| 21  | especially if it's been by a judge. And then we   | 21   | card fraud, in-home sales, because that's what thi   |
| 22  | need the document from the judge saying you have  | 22   | company would be doing.  |
| 23  | been released, but I don't have that information. I   | 23   | MR. COCKROFT: Yeah. It does seem ver   |
| 24  | just have the criminal background.  | 24   | relevant to that.  |
| 25  | If there's more information you want me   | 25   | MR. FRAKER: That's what concerns me.   |
| 1   | Page 94<br>to get from that individual, because his explanation   | 1  | That goes back to the Roy, explaining the contract   |
| 1<br>2<br>3   | _   | 1<br>2<br>3  | That goes back to the Roy, explaining the contract   |
| 2   | to get from that individual, because his explanation was, I'm sorry, is the way it reads to me. He  | 2  | That goes back to the Roy, explaining the contract<br>MR. COCKROFT: I make a motion to deny  |
| 2<br>3  | to get from that individual, because his explanation<br>was, I'm sorry, is the way it reads to me. He<br>didn't give a very good explanation. He didn't   | 2<br>3   | That goes back to the Roy, explaining the contract<br>MR. COCKROFT: I make a motion to deny<br>the applicant's application.  |
| 2<br>3<br>4   | to get from that individual, because his explanation<br>was, I'm sorry, is the way it reads to me. He<br>didn't give a very good explanation. He didn't<br>address any of the actual offenses.  | 2<br>3<br>4  | That goes back to the Roy, explaining the contract<br>MR. COCKROFT: I make a motion to deny<br>the applicant's application.<br>CHAIRPERSON HIXSON: Do you want to<br>Fresh Start it?   |
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|  | Page 97  | _  | Page 99   |
| 1  | not sufficient as far as a time frame. Of course,  | 1  | could probably start with you. You have the Alarm   |
| 2  | he would have I assume I think it's a he. But  | 2  | Academy, LLC, Electronic Security Technician  |
| 3  | the applicant would have a right to come before us   | 3  | Training.   |
| 4  | or dispute that if they wanted to bring some other   | 4  | MR. RICHARD: That is correct. Looking   |
| 5  | information.   | 5  | at the syllabus, I don't have any issues with it. I   |
| 6  | But looking at this number of charges  | 6  | think it looks like it's a very course closely  |
| 7  | and the limited explanation, even in light of the  | 7  | related to level one technician.  |
| 8  | amount of time, that he would be dealing with  | 8  | The only problem I did see is that as   |
| 9  | contracts and credit cards and people's financial  | 9  | far as documentation on the app they requested 24   |
| 10   | information. I would still make a motion to deny.  | 10   | hours. On the certificate they documented 23 hours.   |
| 11   | CHAIRPERSON HIXSON: We have a motion by  | 11   | And I could only find 23 hours, so we can approve it  |
| 12   | Mr. Cockroft to deny this application for employee   | 12   | for 23 hours.   |
| 13   | registration.  | 13   | MS. VEST: All right. We'll put it on  |
| 14   | MR. FRAKER: Second.  | 14   | the record and change it to 23 hours if it gets   |
| 15   | CHAIRPERSON HIXSON: And a second by Mr.  | 15   | approved there.   |
| 16   | Fraker. All in favor voice by saying aye?  | 16   | Now, are you telling me it's okay for   |
| 17   | THE BOARD: Aye.  | 17   | all three, the employee, initial, and continuing  |
| 18   | CHAIRPERSON HIXSON: All opposed? It's  | 18   | education?  |
| 19   | denied.  | 19   | MR. RICHARD: Yes.   |
| 20   | MS. VEST: Thank you.   | 20   | MR. COCKROFT: It's one course for all   |
| 21   | CHAIRPERSON HIXSON: But, of course,  | 21   | of it or is it a combination of courses?  |
| 22   | tell them if he wants to come before the Board we  | 22   | MR. RICHARD: It's a well, I mean,   |
| 23   | welcome  | 23   | it's one course, 23 hours.  |
| 24   | MS. VEST: Under that Fresh Start Act   | 24   | MR. COCKROFT: Sometimes they'll submit  |
| 25   | they have so many days to appeal. That will be told  | 25   | multiple classes and they all add up.   |
| -  |  |  |   |
| -  |  |  |   |
| 1  | Page 98<br>to the individual when we do the denial, the  | 1  | Page 100<br>MR. RICHARD: It's one course.   |
| 1<br>2   | to the individual when we do the denial, the   | 1 2  |   |
|  | · · · · · · · · · · · · · · · · · · ·  |  | MR. RICHARD: It's one course.   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | to the individual when we do the denial, the<br>process.<br>CHAIRPERSON HIXSON: The next is<br>education.<br>MS. VEST: Excuse me? Mr. Harvey, did<br>you<br>MR. HARVEY: That may be one of those<br>cases that may be looked at differently in person<br>because of the length of it. I think it would serve<br>him well to come talk to us.<br>CHAIRPERSON HIXSON: Encourage him to<br>come before the Board.<br>MS. VEST: I'm still going to send him a<br>denial.<br>CHAIRPERSON HIXSON: Yes.<br>MS. VEST: And he has the right to come<br>before the Board and present his case in person.<br>CHAIRPERSON HIXSON: If you were to have<br>communication with the man, just tell him his<br>explanation was brief. We don't know what he's been<br>doing in the last several years. The Board wants to   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21       | <pre>MR. RICHARD: It's one course.<br/>MR. COCKROFT: So it sounds like it<br/>would definitely be applicable for continuing ed.<br/>and employee. And you say it's comparable to level<br/>one for initial?<br/>MS. VEST: For the qualifying agent.<br/>MR. RICHARD: Yes.<br/>MR. COCKROFT: In the past haven't we<br/>wanted something proctored or something for that,<br/>either a video proctor or for the initial training?<br/>CHAIRPERSON HIXSON: Yes.<br/>MS. VEST: Yeah.<br/>MR. COCKROFT: Is this a<br/>MS. VEST: Administered in person.<br/>MR. COCKROFT: Okay.<br/>MS. VEST: It says the Alarm Academy.<br/>This course is administered in person or online and<br/>contains 22 hours of industry-related material,<br/>followed by a two-hour comprehensive exam.<br/>CHAIRPERSON HIXSON: So that goes back<br/>to 24, 22 and 2. Somewhere along the way their</pre>          |
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Elite Reporting Services \* (615)595-0073 97..100

|  | Page 101  |  | Page 1   |
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|  | 24. Lou said 23. They are saying 22 hours, and  | 1  | MR. RICHARD: 23 hours, yes.  |
| 2  | then they're going to give a two-hour exam.   | 2  | MR. COCKROFT: And the hours, I think,  |
| 3  | MR. RICHARD: Right. On the syllabus,  | 3  | aren't an issue in the 16-hour I don't know what   |
| 4  | though, with that two hours I could only find 23  | 4  | the initial training. I may be wrong on the hours  |
| 5  | hours.  | 5  | and I may be thinking about the renewal.   |
| 6  | MS. VEST: And the certificate itself  | 6  | MS. VEST: I'm sorry. I was writing.  |
| 7  | says 23.  | 7  | Could you repeat that again, Scott?  |
| 8  | MR. COCKROFT: Right.  | 8  | MR. COCKROFT: I was just rambling. I   |
| 9  | MS. VEST: So I changed it to 23.  | 9  | wasn't sure if the 23 or 24 hours matters at this  |
| .0   | CHAIRPERSON HIXSON: We're going to go   | 10   | time.  |
| .1   | with 23 hours then.   | 11   | CHAIRPERSON HIXSON: Make the motion  |
| 2  | MS. VEST: All right. So we are going  | 12   | sufficient if they provide sufficient proof if the   |
| .3   | to take the Alarm Academy, LLC. We're changing it   | 13   | online training is, in fact, proctored, I wouldn't   |
| 4  | from 24 hours to 23 hours, just as the certificate  | 14   | have a problem going ahead with it if you are  |
| .5   | says. And it's for employee, initial, and   | 15   | satisfied that it's verified, proctored, however,  |
| .6   |   | 16   |  |
|  | continuing education. All right.<br>MR. COCKROFT: Would we need to do   | 16   | online to allow that training, in that format,   |
| .7   |   |  | but  |
| 8  | something conditional, though? Because if they're   | 18   | MS. VEST: All right.   |
| 9  | doing it online, then the test wouldn't be  | 19   | CHAIRPERSON HIXSON: Let's just go ahe  |
| 0  | proctored. If they do it in person, it would be   | 20   | and do a motion on this one since it's a little bi   |
| 1  | proctored. And some of the other people that have   | 21   | complicated before we move to the next one.  |
|  | classes have like a video proctor. They've done   | 22   | MR. COCKROFT: We already have a motio  |
| 3  | other things for the initial training.  | 23   | as it is, right?   |
| 24   | MR. FRAKER: The ESA tests you can do  | 24   | CHAIRPERSON HIXSON: No, I don't think  |
| 25   | online but you have to go to PSI locations.   | 25   | we do. We had discussion. We need a motion to  |
| 2<br>3<br>4  | Now you can do them at home with video verification.<br>MS. VEST: Right. I didn't know if<br>you-all knew that or not,  | 2<br>3<br>4  | MR. COCKROFT: I would make a motion to<br>approve the Alarm Academy, LLC, with the condition<br>of a proctored exam, either online or in person, for   |
| 5  | MR. COCKROFT: That is my concern, if we   | 5  | the employee and additional training. I would  |
|  | let it be an online class without any proctoring.   | 6  | approve the continuing ed. but it doesn't need to i  |
| 7  |   | 7  |  |
|  | MR. RICHARD: They don't state video   |  | proctored.<br>CHAIRPERSON HIXSON: And for 23 hours.  |
| 8  | confirmation in the syllabus.   | 8  |  |
| 9  | CHAIRPERSON HIXSON: So we would have to   | 9  | MR. COCKROFT: And for 23 hours, inste  |
| .0   | strike the online.  | 10   | of the 24 hours.   |
| 1  | MS. VEST: Hold on just a minute. We   | 11   | CHAIRPERSON HIXSON: Motion by Mr.  |
| 2  | are looking at something.   | 12   | Cockroft. Do we have a second?   |
| -  | CHAIRPERSON HIXSON: Okay.   | 13   | MR. FRAKER: Second.  |
|  |   | 2.8  | MO UECH. And a gagand has Ma England   |
| 4  | MS. VEST: I was looking to see, maybe I   | 14   |  |
| 4<br>5   | didn't understand it, if they were a provider but I   | 15   | All in favor voice by saying aye?  |
| 4<br>5   |   |  |  |
| 4<br>5<br>6<br>7                                   | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and  | 15   | All in favor voice by saying aye?<br>THE BOARD: Aye.   |
| 4<br>5<br>6<br>7                                   | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at   | 15<br>16   | THE BOARD: Aye.  |
| 4<br>5<br>6<br>7<br>8                              | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and  | 15<br>16<br>17                                     | All in favor voice by saying aye?<br>THE BOARD: Aye.<br>CHAIRPERSON HIXSON: And this is for t<br>Alarm Academy, LLC, by the way.   |
| 4<br>5<br>6<br>7<br>8<br>9                         | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and<br>tell them we would approve it? It says, in person   | 15<br>16<br>17<br>18                               | All in favor voice by saying aye?<br>THE BOARD: Aye.<br>CHAIRPERSON HIXSON: And this is for t<br>Alarm Academy, LLC, by the way.   |
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| .4<br>.5<br>.7<br>.8<br>.9<br>.0                   | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and<br>tell them we would approve it? It says, in person<br>but online, how is it proctored. Is that what<br>you're asking?  | 15<br>16<br>17<br>18<br>19<br>20                   | All in favor voice by saying aye?<br>THE BOARD: Aye.<br>CHAIRPERSON HIXSON: And this is for t<br>Alarm Academy, LLC, by the way.<br>MS. VEST: Right, the first one. Very<br>good.  |
| -4<br>-5<br>-7<br>-8<br>-9<br>20<br>21<br>22       | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and<br>tell them we would approve it? It says, in person<br>but online, how is it proctored. Is that what<br>you're asking?<br>CHAIRPERSON HIXSON: They would need to  | 15<br>16<br>17<br>18<br>19<br>20<br>21             | All in favor voice by saying aye?<br>THE BOARD: Aye.<br>CHAIRPERSON HIXSON: And this is for t.<br>Alarm Academy, LLC, by the way.<br>MS. VEST: Right, the first one. Very<br>good.<br>Doug, we'll take yours now, Dei Securi   |
| 19<br>20<br>21<br>22<br>23                         | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and<br>tell them we would approve it? It says, in person<br>but online, how is it proctored. Is that what<br>you're asking?<br>CHAIRPERSON HIXSON: They would need to<br>submit proof on how the online test is proctored.   | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | All in favor voice by saying aye?<br>THE BOARD: Aye.<br>CHAIRPERSON HIXSON: And this is for the<br>Alarm Academy, LLC, by the way.<br>MS. VEST: Right, the first one. Very<br>good.<br>Doug, we'll take yours now, Dei Securi<br>Solutions, LLC, doing business as Security 101.   |
| 14<br>15<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | didn't understand it, if they were a provider but I<br>don't see them on the list as a previous provider at<br>all. So what are you asking me to do? Go back and<br>tell them we would approve it? It says, in person<br>but online, how is it proctored. Is that what<br>you're asking?<br>CHAIRPERSON HIXSON: They would need to<br>submit proof on how the online test is proctored.<br>But we would agree to approve it for in-person at 23 | 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | All in favor voice by saying aye?<br>THE BOARD: Aye.<br>CHAIRPERSON HIXSON: And this is for t<br>Alarm Academy, LLC, by the way.<br>MS. VEST: Right, the first one. Very<br>good.<br>Doug, we'll take yours now, Dei Securi<br>Solutions, LLC, doing business as Security 101.<br>They want two hours continuing education and for |

Elite Reporting Services \* (615)595-0073 101..104

|  | Page 105  |  | Page 107   |
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| 1  | interesting to read through it. I liked it. I was   | 1  | this would be good for?  |
| 2  | glad that they actually submitted what they are   | 2  | MR. COCKROFT: It wouldn't because it's   |
| 3  | talking about. And I have no problem granting two   | 3  | only a two-hour class. It's not enough of a class  |
| 4  | hours of CEU.   | 4  | for the initial for the employee training or the   |
| 5  | CHAIRPERSON HIXSON: But what about the  | 5  | initial training for qualifying agent.   |
| 6  | employee?   | 6  | CHAIRPERSON HIXSON: So you're  |
| 7  | MR. FRAKER: Well, employee training,  | 7  | recommending it's for continuing education only?   |
| 8  | that's fine too.  | 8  | MR. COCKROFT: Right.   |
| 9  | MR. COCKROFT: It's another one of those   | 9  | MR. FRAKER; Yes. I'll agree.   |
| 10   | things. I think the employee training has to be a   | 10   | CHAIRPERSON HIXSON: Okay. We need a  |
| 11   | full course, right? They can't submit an hour here  | 11   | motion.  |
| 12   | or there. It has to be a complete course. It's  | 12   | MR. FRAKER: I'll make the motion that  |
| 13   |   |  |  |
|  | rare that someone actually submits a course long  | 13   | we approve the course for two hours of continuing  |
| 14   | enough that it can be the employee training or  | 14   | education only.  |
| 15   | initial training.   | 15   | MR. COCKROFT: Second.  |
| 16   | MR. FRAKER: Well, they don't ask for  | 16   | CHAIRPERSON HIXSON: Okay. We have a  |
| 17   | initial training.   | 17   | motion by Mr. Fraker, a second by Mr. Cockroft to  |
| 18   | MR. COCKROFT: Right. It's good for  | 18   | approve the Dei Security Solutions for two hours of  |
| 19   | continuing education but it wouldn't be for   | 19   | continuing education only. All in favor voice by   |
| 20   | employees because it's not enough hours. You would  | 20   | saying aye?  |
| 21   | be saying they could take a two-hour course for the   | 21   | THE BOARD: Aye.  |
| 22   | initial employee training, where now they have to   | 22   | CHAIRPERSON HIXSON: All opposed? The   |
| 23   | take something level one.   | 23   | motion carries. And then the next, Ditek Surge.  |
| 24   | MR. FRAKER: Right.  | 24   | MR. COCKROFT: Ditek. It's a good class   |
| 25   | MR. COCKROFT: Typically we haven't  | 25   | as well. It's a lot of information and it  |
|  |   |  |  |
|  |   |  |  |
|  | D 100   |  |  |
| 9  | Page 106  | 1  | Page 108   |
| 1  | approved anything that was less than  | 1  | definitely applies. But, there again, it's a   |
| 2  | approved anything that was less than<br>MR. FRAKER: So to get clear to me,  | 2  | definitely applies. But, there again, it's a one-hour class so it would be for continuing  |
| 2<br>3   | approved anything that was less than<br>MR. FRAKER: So to get clear to me,<br>employee training to get the level one?   | 2<br>3   | definitely applies. But, there again, it's a one-hour class so it would be for continuing education.   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8  | approved anything that was less than<br>MR. FRAKER: So to get clear to me,<br>employee training to get the level one?<br>MR. COCKROFT: Right.<br>MR. FRAKER: And what's the initial<br>application?<br>MR. COCKROFT: That's to be a QA. That<br>is the same test sometimes or same  | 2<br>3<br>4<br>5<br>6<br>7<br>8  | definitely applies. But, there again, it's a<br>one-hour class so it would be for continuing<br>education.<br>MS. VEST: Okay. If you've looked at<br>I don't know. Do you have the list of everybody's<br>or do you have just your own?<br>CHAIRPERSON HIXSON: We have a list.<br>MS. VEST: Because the first one that   |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9   | approved anything that was less than<br>MR. FRAKER: So to get clear to me,<br>employee training to get the level one?<br>MR. COCKROFT: Right.<br>MR. FRAKER: And what's the initial<br>application?<br>MR. COCKROFT: That's to be a QA. That<br>is the same test sometimes or same<br>MR. FRAKER: Okay.   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9   | <pre>definitely applies. But, there again, it's a one-hour class so it would be for continuing education.</pre>  |
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|   | Page 109   |   | Page 11  |
|---|--|---|--|
| 1   | further back, the documentation for the course and   | 1   | instructors.   |
| 2   | for the provider.  | 2   | MR. COCKROFT: Are we approving them to   |
| 3   | MR. FRAKER: That would be known as Jeff  | 3   | do anything other than these courses?  |
| 4   | Bolden.  | 4   | MS. VEST: No. They're going to get on  |
| 5   | MR. RICHARD: Is there a separate   | 5   | the course list. Be for these courses. If they ar  |
| 6   | application to approve course provided?  | 6   | going to teach more courses, the course is going to  |
| 7   | MS. VEST: No. It's all the same. They  | 7   | come back to you. Then you're not going to   |
| 8   | just send in the documentation, make a request.  | 8   | MR. COCKROFT: But they wouldn't have t   |
| 9   | MR, COCKROFT: I have always looked at  | 9   | resubmit the resumes of the trainers?  |
| 10  | the resumes and stuff that came with it. I thought   | 10  | MS. VEST: No. Once they get on the   |
| 11  | usually we were approving both. When we were   | 11  | course list and the trainer, whatever, I'm just  |
| 12  | approving the class, we were approving who they were   | 12  | going to bring back the course to you. That's why  |
| 13  | presenting.  | 13  | these are different. Because if you look at the  |
| 14  | MS. VEST: I just wanted to make sure.  | 14  | last one, it doesn't say anything about the course   |
| 15  | We have new Board members. Eventually I get to tell  | 15  | provider.  |
|   | you you are all old Board members.   | 16  | MR. COCKROFT: Okay. I'm fine with  |
| 17  | MR. HARVEY: Then they disappear.   | 17  | that.  |
| 18  | MS. VEST: Y'all just kind of hang  | 18  | CHAIRPERSON HIXSON; Can I have a   |
| 19  | around, which we are so grateful.  | 19  | motion?  |
| 20  |  | 20  | MR. COCKROFT: Make a motion to approve   |
|   | CHAIRPERSON HIXSON: Okay. Go back to   |   |  |
| 21<br>22  | the first one, The Alarm Academy. Lou, you had that  | 21<br>22  | all of the trainers and the companies as far as to<br>be course providers.   |
|   | one, correct?  |   |  |
| 23  | MR. RICHARD: Yes.  | 23  | CHAIRPERSON HIXSON: We've got a motion   |
| 24  | CHAIRPERSON HIXSON: Did you find the   | 24  | by Scott. Do you want to list them by name, just i   |
| 25  | instructor and the course provider to be acceptable?   |   |  |
| 1   | MR. RICHARD: Yes. There were four  | 25  | case?<br>Page 1:<br>MR. COCKROFT: Way into this document   |
| 1<br>2<br>3   | Page 110<br>MR. RICHARD: Yes. There were four<br>resumes, I believe, attached to that one and they<br>all looked fine.   | 1<br>2<br>3   | Page 1.<br>MR. COCKROFT: Way into this document<br>now.<br>CHAIRPERSON HIXSON: Alarm Academy, De:  |
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Elite Reporting Services \* (615)595-0073 109..112

| 1  | Page 113   |  | Page 115  |
|--|--|--|---|
| 1  | burg., and one for monitoring. But if you're   | 1  | be entertaining than be like a funeral parlor.  |
| 2  | telling me that's not enough for qualifying agent,   | 2  | MS. VEST: Well, I appreciate that. I  |
| 3  | this one here just didn't it's a little hard to  | 3  | have been told I'm always entertaining.   |
| 4  | determine what they wanted.  | 4  | CHAIRPERSON HIXSON: This is a highly  |
| 5  | MR. COCKROFT: Who is this one?   | 5  | intelligent group of professionals that I have on   |
| 6  | MS. VEST: This one here was Keith.   | 6  | each side of me. Their imagination has to be  |
| 7  | MR. HARVEY: I need to apologize because  | 7  | sparked. Otherwise, they grow bored.  |
| 8  | I have not been to my office for the last week due   | 8  | MS. VEST: I'm an imagination sparker.   |
| 9  | to flu but I have not received any courses. But I  | 9  | CHAIRPERSON HIXSON: But they are so   |
| 10   | am here, praise the Lord.  | 10   | intelligent you have to stimulate them or otherwise   |
| 11   | MS. VEST: We can fix that for you,   | 11   | you get nothing.  |
| 12   | Mr. Harvey.  | 12   | MR. HARVEY: I am very familiar with the   |
| 13   | MR. COCKROFT: This just says one hour.   | 13   | AIPhone product. It's something I come from using a   |
| 14   | MS. VEST: Yes. See, it says one hour   | 14   | lot.  |
| 15   |  | 15   |   |
|  | and burg, and monitoring and then all of the above.  |  | MS. VEST: You say it's good for one   |
| 16   | MR. COCKROFT: We haven't been  | 16   | hour continuing ed.?  |
| 17   | specifying. We've been accepting a CEU across the  | 17   | MR. HARVEY: Only marked burg. and   |
| 18   | board. We haven't been specifying for a category.  | 18   | monitoring, I don't see why that wouldn't go in the   |
| 19   | MS. VEST: They would normally ask us   | 19   | fire category as well, honestly.  |
| 20   | for what, employee, initial.   | 20   | CHAIRPERSON HIXSON: But do you have to  |
| 21   | MR. COCKROFT: Right. But, there again,   | 21   | specify for CEUs which category? I thought we just  |
| 22   | it wouldn't be for employee or initial if it's just  | 22   | accepted continuing education.  |
| 23   | a one-hour class.  | 23   | MR. HARVEY: They only marked it for   |
| 24   | MS. VEST: So for continuing education?   | 24   | that.   |
| 25   | MR. COCKROFT: Right.   | 25   | CHAIRPERSON HIXSON: Because we  |
|  |  |  |   |
|  |  |  |   |
| 1  | Page 114<br>MS. VEST: Let's give Keith a minute  | 1  | Page 116 eliminated the employee and the initial from that.   |
| 2  | just to kind of peruse that a little bit.  | 2  | MS. VEST: Want it for employee and a  |
| 3  | MR. HARVEY: They didn't know what they   | 3  | wanted it for the qualifying agent, as well as  |
| 4  | were doing when they checked all of the above.   | 4  | continuing education. We are saying only continuing   |
| 5  | MS. VEST: It was a little confusing  | 5  | education.  |
| 6  |  | 6  | MR. HARVEY: For a one-hour course, yes.   |
| 7  | there.   | 7  | MS. VEST: One hour. So on the record,   |
|  | MR. COCKROFT: I think everybody just   |  | Manalasi berasina Manalasi sesti perinterasi anter destructiones de l'anteriores en   |
| 8  | figures they'll ask for everything and whatever gets   | 8  | AIPhone we are looking only at the continuing   |
| 9  | approved, whatever we'll give them they'll take.   | 9  | education that you looked at. Thank you. There you  |
| 10   | MS. VEST: So while Keith is looking at   | 10   | go, Madam Chair. Thank you.   |
| 11   | that, I do apologize, could we go back to the one  | 11   | MR. HARVEY: Are we doing one big  |
| 12   | that Scott had? We said for continuing education   | 12   | motion?   |
| 1  |  | 13   | CHAIRPERSON HIXSON: Well, we've already   |
| 13   | only?  |  |   |
| 14   | only?<br>MR. COCKROFT: Yes.  | 14   | done the others.  |
|  |  |  |   |
| 14   | MR. COCKROFT: Yes.   | 14   | done the others.  |
| 14<br>15   | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I  | 14<br>15   | done the others. $\label{eq:MR_HARVEY: I make a motion that we} MR. HARVEY: I make a motion that we$  |
| 14<br>15<br>16   | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.   | 14<br>15<br>16   | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education   |
| 14<br>15<br>16<br>17                                     | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had   | 14<br>15<br>16<br>17                                     | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.   |
| 14<br>15<br>16<br>17<br>18                               | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had<br>the 23 hours, we approved it as it was submitted.  | 14<br>15<br>16<br>17<br>18                               | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.<br>MR. COCKROFT: Second.  |
| 14<br>15<br>16<br>17<br>18<br>19                         | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had<br>the 23 hours, we approved it as it was submitted.<br>MS. VEST: Right.  | 14<br>15<br>16<br>17<br>18<br>19                         | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.<br>MR. COCKROFT: Second.<br>CHAIRPERSON HIXSON: We have a motion by   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20                   | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had<br>the 23 hours, we approved it as it was submitted.<br>MS. VEST: Right.<br>CHAIRPERSON HIXSON: The other two we<br>changed to continuing education.  | 14<br>15<br>16<br>17<br>18<br>19<br>20                   | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.<br>MR. COCKROFT: Second.<br>CHAIRPERSON HIXSON: We have a motion by<br>Mr. Harvey, a second by Mr. Fraker to approve the<br>AIPhone for continuing ed. one hour as presented.   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had<br>the 23 hours, we approved it as it was submitted.<br>MS. VEST: Right.<br>CHAIRPERSON HIXSON: The other two we<br>changed to continuing education.<br>MS. VEST: Continuing education only.  | 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.<br>MR. COCKROFT: Second.<br>CHAIRPERSON HIXSON: We have a motion by<br>Mr. Harvey, a second by Mr. Fraker to approve the<br>AIPhone for continuing ed. one hour as presented.<br>All in favor voice by saying aye?                    |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had<br>the 23 hours, we approved it as it was submitted.<br>MS. VEST: Right.<br>CHAIRPERSON HIXSON: The other two we<br>changed to continuing education.<br>MS. VEST: Continuing education only.<br>Thank you for that clarification. We never said | 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.<br>MR. COCKROFT: Second.<br>CHAIRPERSON HIXSON: We have a motion by<br>Mr. Harvey, a second by Mr. Fraker to approve the<br>AIPhone for continuing ed. one hour as presented.<br>All in favor voice by saying aye?<br>THE BOARD: Aye. |
| 14<br>15<br>16<br>17<br>18<br>1.9<br>20<br>21<br>22      | MR. COCKROFT: Yes.<br>MS. VEST: I want to make sure because I<br>have to notify these individuals.<br>CHAIRPERSON HIXSON: The one that had<br>the 23 hours, we approved it as it was submitted.<br>MS. VEST: Right.<br>CHAIRPERSON HIXSON: The other two we<br>changed to continuing education.<br>MS. VEST: Continuing education only.  | 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22       | done the others.<br>MR. HARVEY: I make a motion that we<br>accept the AIPhone classes as continuing education<br>for one hour each.<br>MR. COCKROFT: Second.<br>CHAIRPERSON HIXSON: We have a motion by<br>Mr. Harvey, a second by Mr. Fraker to approve the<br>AIPhone for continuing ed. one hour as presented.<br>All in favor voice by saying aye?                    |

|   | Page 117  | Page 119  |
|---|---|---|
| 1   | MS. VEST: We just did those.  | 1 REPORTER'S CERTIFICATE  |
| 2   | Education.  | Z STATE OF TENNESSEE  |
| 3   | CHAIRPERSON HIXSON: Oh, it's under  | 3   |
| 4   | education report.   | COUNTY OF DAVIDSON 4  |
| 5   | MS. VEST: We don't have anything else   | 5 I, Deborah Harris Honeycutt, Licensed   |
| 6   | under that classification.  | 6 Court Reporter, with offices in Nashville,<br>7 Teppensee hereby certify that I reported the                                |
| 7   | MR. RICHARD: So let me just ask the   | <ul><li>7 Tennessee, hereby certify that I reported the</li><li>8 foregoing Alarm Systems Contractors Board meeting</li></ul> |
| 8   | question. I want to clarify when I review these   | 9 by machine shorthand to the best of my skills and   |
| 9   | education submittals. If there is a resume  | 10 abilities, and thereafter the same was reduced to<br>11 typewritten form by me. I am not related to any of                 |
| 10  | attached, then they are asking for a course provider  | 12 the parties named herein, nor their counsel, and   |
| 11  | approval also, right?   | 13 have no interest, financial or otherwise, in the   |
| 12  | MS. VEST: Yes.  | <ol> <li>outcome of the proceedings.</li> <li>I further certify that in order for this</li> </ol>                             |
| 13  | MR. RICHARD: Because I don't see  | document to be considered a true and correct copy,  |
| 14  | anywhere on the application where it indicates that   | 16 it must bear my original signature, and that any   |
| 15  | at all.   | unauthorized reproduction in whole or in part<br>and/or transfer of this document is not authorized,                          |
| 16  | MS. VEST: Well, usually they'll send us   | will not be considered authentic, and will be in  |
| 17  | correspondence saying we want to be a course  | 18 violation of Tennessee Code Annotated 39-14-104,<br>Theft of Services.   |
| 18  | provider or add our company to the course list and  | 19  |
| 19  | here is our instructors because they have to give us  | 20  |
| 20  | the resumes. We make sure that they can teach the   | 21 Deborah Hangi  |
| 21  | class.  | 22 Deborah Harris Honeycutt, LCR  |
| 22  | MR. RICHARD: Good enough. Thank you.  | Elite Reporting Services  |
| 23  | CHAIRPERSON HIXSON: Okay. Do we have  | 23 Associate Reporter<br>Notary Public State of Tenness   |
| 24  | any unfinished business?  | 24  |
| 25  | MS. VEST: No, I do not.   | My Notary Public Commission Expired 195/2020<br>25 LCR # 472 - Expires: June 30, 2020   |
|   |   | 22 BOX # 1/2 - EAPILES: UNIC 30, 2020   |
| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13 | Page 118<br>CHAIRPERSON HIXSON: Do we have any new<br>business?<br>MS. VEST: No, ma'am, we don't. Make<br>sure you already got your list for all your board<br>meetings for next year, took care of all your dates,<br>your hotels. Parking has been provided for you.<br>Everything is okay?<br>MR. RICHARD: Uh-huh.<br>CHAIRPERSON HIXSON: It's all good.<br>We'll see you in April. This meeting is adjourned.<br>(WHEREUPON, the foregoing proceedings<br>were adjourned at 11:59 a.m.) |   |
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| 22  |   |   |
| 23  |   |   |
| 24  |   |   |
| 25  |   |   |
|   |   |   |

| \$   | <b>2007</b> 96:14,16                         | <b>500</b> 28:5                               | accountable 64:23                  |
|--|--|---|------------------------------------|
| <b>640 400</b> co to                         | 2009 93:9 96:17<br>2017060071 24:12          | 6   | acknowledged 41:21<br>89:17        |
| <b>\$10,498</b> 69:16<br><b>\$2,786</b> 69:1 | <b>2018</b> 5:12 86:21                       | <b>6</b> 5:12                                 | acknowledgment<br>41:24            |
| <b>\$250</b> 43:20                           | 2018070561 10:22                             | 62-32-304 11:21 31:8                          | Act 97:24                          |
| <b>\$306,395</b> 70:5                        | 2018076191 18:20                             | 6232304J 14:13                                | acting 84:20                       |
| <b>\$35,308</b> 69:7                         | <b>2018088961</b> 22:3                       | <b>63,000</b> 69:24                           | action 45:2                        |
| <b>\$45</b> 23:9                             | <b>2019</b> 4:9                              |   | activity 28:1,14 31:2              |
| <b>\$5,000</b> 11:20 17:16                   | 2019005241 20:9                              | 8   | actual 16:10 21:3,11               |
| \$63,060 69:2,21 70:6                        | <b>2020</b> 82:22                            | <b>8/8</b> 86:21                              | 29:7 59:14 94:4                    |
| <b>\$7,000</b> 16:24                         | <b>21</b> 4:9                                | and rot an Summan                             | add 25:2 30:10 99:25               |
|  | <b>21st</b> 76:9                             | 9   | 117:18                             |
| 0  | <b>22</b> 100:18,21,25 101:1                 | <b>90</b> 43:3 71:22,23                       | added 24:16                        |
| <b>0090-0604</b> 32:14 34:2                  | <b>23</b> 99:10,11,12,14,23                  | <b>90-day</b> 64:5 72:3                       | adding 53:11                       |
|  | 101:1,4,7,9,11,14<br>102:23 103:1,9 104:1,8, | <b>93</b> 22:4                                | additional 72:3 104:5              |
| 1  | 9 114:18                                     | <b>33</b> 22.4                                | Additionally 19:15                 |
| <b>1-800</b> 49:14                           | 23-year-old 94:24                            | Α   | address 94:4                       |
|  | <b>24</b> 99:9 100:21 101:1,14               |   | adequate 48:19 52:24<br>53:1 66:19 |
| <b>101</b> 104:22                            | 103:9 104:10                                 | <b>A-I-P-H-O-N-E</b> 112:12                   | adequately 33:25                   |
| <b>11/29</b> 88:9                            | <b>243,335</b> 70:5                          | <b>a.m.</b> 118:12                            | 47:10 48:5 49:24 52:7,             |
| <b>11:59</b> 118:12                          | <b>250</b> 54:9                              | <b>ABC</b> 49:7                               | 23 54:7 60:18                      |
| <b>12</b> 43:1 88:13                         | 3  | abide 79:3                                    | adhere 77:10                       |
| <b>12/14</b> 88:15                           | <b>.</b>                                     | ability 89:21                                 | adjourned 118:10,12                |
| 14th 88:12                                   | <b>3</b> 34:2 94:19                          | above-captioned 4:4                           | adjust 70:7                        |
| <b>15</b> 32:7 36:14                         | <b>30</b> 70:16 71:20 76:7                   | Absolutely 91:4                               | administered 100:14,               |
| 15-page 36:8                                 | 80:8 82:4                                    | Academy 99:2 100:16<br>101:13 104:3,18 109:21 |                                    |
| 16-hour 103:3                                | <b>30,000</b> 69:6,8,14                      | 110:24 112:3                                  | admitted 26:6,18                   |
| 16-year-old 50:17                            | <b>304</b> 15:17                             | accept 116:16                                 | adopt 5:2,3 10:5,8                 |
| <b>1866</b> 71:16                            | <b>30th</b> 82:13                            | acceptable 63:15 90:5                         | adopted 5:10 10:14                 |
| <b>19</b> 88:15                              | <b>35,308</b> 69:5                           | 109:25  | ADT 36:3                           |
| 2  |  | accepted 110:25                               | advance 59:5                       |
| ۷  | 4  | 115:22  | advertisement 26:14<br>30:18       |
| <b>2</b> 100:21                              | <b>45</b> 47:4                               | accepting 113:17                              | advertises 10:23 27:1              |
| <b>200</b> 74:9                              |  | acclamation 6:13,14<br>7:13 9:5               | advertising 26:2 27:3,             |
| <b>2005</b> 96:13                            | 5  | account 19:13 23:11,                          | 23 28:3,10 29:6,8,16,17            |
|  | <b>5,000</b> 16:25 17:2,3                    | 16  | 2                                  |

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|   | 1  | 2 (d)  | 1  |
|---|--|--|--|
| advise 39:11,12 53:16<br>advocate 19:10<br>affairs 62:2<br>affect 38:8  | 50:8 52:18 55:16 56:24<br>64:22 67:10 69:7 73:8<br>90:8 99:1 100:16<br>101:13 104:3,18 109:21<br>110:23 112:3,25 | <b>approve</b> 5:14,15,18<br>7:17 9:8 99:11 102:18,<br>23 104:1,3,6 107:13,18<br>109:6 110:21 111:20<br>116:20 | 5,7,12 40:24 41:5,6<br>44:11,13,16 47:19 49:6,<br>9,13,16,23 52:1,10,13,<br>21 53:1,17 60:2,5,17,25<br>61:14 68:20 |
| affects 38:6<br>affiliated 20:20<br>afford 77:23  | alarms 20:23<br>alleges 10:22 18:21,24<br>23:12<br>allowing 33:9   | approved 5:22 33:12<br>44:20 59:3 99:15 106:1,<br>11 108:9,11,13 110:25<br>112:16 114:9,18<br>approving 94:12  | attorneys 34:14 43:6<br>authority 9:23 76:17<br>80:1 81:25 82:5<br>authorize 11:19                                 |
| afforded 13:10<br>aficionados 34:21<br>aged 22:4<br>agenda 5:1,3,10 32:10   | amended 95:4<br>amount 16:23 23:9<br>97:8<br>and/or 22:8   | 108:16 109:11,12 111:2<br>April 118:10<br>arbitration 46:12<br>area 16:15 22:8 59:22                           | automatic 53:8<br>automatically 10:4<br>58:19<br>aware 57:22 78:2  |
| 66:19<br><b>agent</b> 71:3,9,11 72:15,<br>25 73:10 74:1,16,17,19,<br>21 75:19 80:13,14,15<br>81:12,16,18,22 100:6 | Annotated 11:21<br>Annual 33:17<br>answering 47:13,16<br>48:10,17 49:22 54:13                                    | 60:1,21 64:17<br>areas 13:21<br>argue 16:16 42:22  | <b>awkward</b> 74:15<br><b>aye</b> 5:7,8,19,20 6:20,21<br>7:23,24 9:12 10:12<br>18:16,17 20:5,6 21:24,             |
| 106:13 107:5 113:2<br>116:3<br>ages 46:6<br>aggravated 86:19  | 56:19 57:8<br><b>apologize</b> 113:7<br>114:11<br><b>app</b> 24:15 99:9  | argument 16:20<br>arrested 87:12,15 90:2<br>Ashley 79:23<br>asks 51:12 55:8 60:15                              | 25 24:3,4 31:9,10,11,<br>12,16,17 72:8,9 89:3<br>90:22,23 97:16,17<br>104:15,16 107:20,21<br>112:8,9 116:22,23     |
| 87:13,16 88:2<br><b>agree</b> 16:19 23:22 41:7<br>50:2,9 52:3 56:15,20<br>59:6 78:22 79:13,21<br>102:23 107:9     | apparently 83:10<br>appeal 97:25<br>appearance 33:3  | 83:17 85:2 93:13<br>asphalt 24:20,21 26:25<br>assault 87:16<br>assess 17:13 30:19                              | <b>B</b><br><b>back</b> 12:11 14:5 21:15<br>35:19,20 40:21,22  |
| agreeable 48:22 62:13<br>agreeing 56:22<br>agreement 37:14,15   | appearances 32:10<br>68:10<br>appearing 51:5<br>appears 44:8   | 86:24<br>assist 83:20<br>Association 33:17   | 71:25 77:8 80:22 86:9<br>88:2 96:1,12 100:20<br>102:17 108:22,25<br>109:1,20 111:7,12<br>114:11                    |
| 38:11 41:20 44:5 45:9,<br>23 47:1 49:23 53:13<br>54:21<br>agreements 19:5   | applicable 10:9 100:3<br>applicant 97:3<br>applicant's 96:3  | assume 97:2<br>assuming 89:13<br>assured 27:2,5  | background 93:24<br>bait-and-switch 54:5<br>bank 23:8,14,16  |
| ahead 31:22 32:12 33:7<br>37:24 72:24 103:14,19<br>aiming 52:16<br>AIPHONE 112:11,13                              | application 23:20<br>88:22 90:20 93:14,15,<br>16,17 94:15 96:3,20<br>97:12 106:6 109:6<br>117:14                 | attached 46:13 86:17<br>110:2 117:10<br>attempted 73:14<br>attend 45:22  | <b>based</b> 16:24 36:2,6<br>45:13 79:25 88:23 89:5<br><b>basic</b> 51:19,22 53:5,6,7<br>61:11 62:3                |
| 115:13 116:8,16,21<br>alarm 4:9 6:6,24 8:2,23<br>9:15,19 10:25 11:1,3,13  | applies 108:1<br>apply 51:1 106:12   | attended 33:16<br>attention 19:16 66:18<br>69:5 108:13   | basically 46:13 95:14<br>basics 43:11 46:10<br>60:12   |

-

| battery 86:20 88:2  | breaks 55:5  | 29:4,9,22  | 18,25 5:5,9,17,21 6:25   |
|---|--|--|--|
| begin 66:14 67:4<br>believed 21:7 24:23   | <b>bring</b> 69:5 91:20 97:4<br>111:12   | <b>cancel</b> 23:14 34:16<br>35:9 38:11 41:20 46:23  | 7:5,9,15 8:3,21 9:9,21<br>10:7,15,18 12:24 13:3<br>14:11,16 15:23 16:7   |
| big 63:10 78:5 116:11   | bringing 28:8 29:19<br>66:17 77:6  | 60:13 65:2<br>canceling 23:16  | 17:21 18:1,5,12,18<br>20:2,7 21:19,22 22:1   |
| bigger 16:22 96:7   | broached 58:2  | cancellation 53:8,13   | 23:19,25 24:5 25:9,25<br>27:16 28:16 29:12,25  |
| bill 18:22 78:5 79:8  | broad 38:16  | capable 54:13  | 31:4,13,15,18,24 32:1,   |
| billed 22:25  | broader 37:18 64:19  | capture 32:24  | 6,9 33:6 38:17 39:4,9,<br>14 40:3,7,11,20 41:4,1   |
| <b>bit</b> 27:25 38:15 73:11<br>103:20 114:2  | brought 13:12 19:16<br>25:17 36:5 65:12 76:18  | car 87:19<br>card 19:14 23:8,9,16  | 46:1 48:21 49:3,11 50<br>51:19 52:6,22 53:3,6,   |
| <b>board</b> 4:10 5:8,12,20<br>6:1,6,21,24 7:24 8:2,16,<br>24 9:12,15,20 10:9,12,   | 108:12<br><b>bucks</b> 74:9  | 24:17 26:14 27:9,24<br>29:19 30:7,10,13 94:23  | 18,22 56:15 57:22<br>59:16 60:20 61:3,15,2<br>23 62:16,20,25 68:5,9  |
| 20 18:17 20:6 21:25<br>24:4 31:6 34:25 35:15,   | <b>budget</b> 68:20,23 69:1,<br>14 70:10   | 95:21<br>cards 29:7 97:9   | 69:23 71:16,19,23 72:<br>10 75:7 78:18,22 79:1   |
| 20,23 36:25 44:20 51:6<br>54:19,20,22 56:5,20   | bullet 33:21   | care 118:5   | 22 80:3,17 81:2,5 82:2<br>83:5 84:3,8,19 85:16,2   |
| 59:9 62:13,24 63:13<br>64:3,7 65:19 66:3,20,22<br>68:16,17 70:24 72:9,19  | burg 113:1,15 115:17<br>burglar 11:12  | <b>carries</b> 6:13 18:19 20:8<br>22:2 31:19 90:25<br>107:23 112:11 116:25   | 86:1,3,9 87:3,15 88:7,<br>11,21 89:1 90:13,24<br>91:22 92:1,4 93:5 94:1  |
| 75:1 76:14,20 77:6,9<br>79:5,18 80:4 82:4<br>83:13,14 84:1,4,13,16,   | burglary 87:13<br>burnt 65:9   | <b>case</b> 36:8 50:22 77:21 98:17 111:25  | 95:9,15 96:4 97:11,15<br>18,21 98:3,11,15,18,2<br>100:11,20 101:10   |
| 18,20,21 85:25 86:22<br>89:4,14,19 90:23 91:21<br>96:10,18 97:17,22<br>98:12,17,21 104:16<br>106:11 107:21 109:15,<br>16 112:9 113:18 116:23<br>118:4 | <b>business</b> 18:25 19:8<br>21:14,15 24:17,19,22<br>26:12,13,24 27:1,9,23<br>28:23 29:7 30:10 41:3<br>48:15 54:25 56:12<br>72:22 73:3 104:22<br>117:24 118:2 | <ul> <li>cases 77:13 98:8</li> <li>category 113:18<br/>115:19,21</li> <li>caught 81:6</li> <li>causing 67:14,16</li> </ul> | 102:9,13,21 103:11,19<br>24 104:8,11,17 105:5<br>107:6,10,16,22 108:7<br>109:20,24 110:4,8,13,<br>20 111:18,23 112:3,7,<br>10,20 114:17,20,25<br>115:4,9,20,25 116:13, |
| boils 77:22   | buying 29:4 50:16  | caveat 56:11   | 19,24 117:3,23 118:1,  |
| Bolden 109:4  | C  | CE 33:12<br>cell 22:20 50:17   | change 22:15,17,20<br>45:8 50:13 57:14 59:1<br>60:9 63:23,24 64:1  |
| book 14:12<br>books 62:11   | <b>call</b> 4:8,12 12:9 16:6   | central 55:18  | 66:15,23 67:5,8,9 70:1<br>79:7 99:14   |
| bored 115:7<br>borrows 78:9   | 21:14 49:7,14 54:14<br>55:5 73:15 79:17  | <b>certificate</b> 99:10 101:6, 14   | <b>changed</b> 10:4 48:9<br>50:11 67:2 101:9 102:  |
| bothers 30:23   | caller 20:19,21  | <b>CEU</b> 105:4 113:17  | 114:21<br>changing 101:13  |
| bottom 53:16  | calling 6:5 21:7   | CEUS 74:8,12 77:3  | character 89:24 90:4   |
| cought 26:10 28:18  | calls 20:23<br>camera 12:4 14:4  | 83:4 115:21  | charge 28:5 86:19,25   |
| box 22:22 87:18,20,22   | 25:18,22,24 26:5 27:9<br>30:6  | Chair 4:24 5:25 6:2,6,<br>14,24 7:7,8 8:1,19 9:18<br>10:3,4 68:7 83:8,23   | 90:3 92:2 93:11<br>charged 23:8 24:15  |
| <b>boxes</b> 29:4   | cameras 11:23 13:24<br>14:7 24:14,23 25:12,20  | 87:12 116:10   | 67:13 87:16<br>charges 91:10,17,19   |
|   |  |  |  |

Elite Reporting Services \* (615)595-0073

|  | P   | 1  | 1   |
|--|---|--|---|
| charging 25:13 29:5  | closely 99:6  | committed 93:18,19   | 100:19  |
| Cheatham 91:9  | closure 63:14   | communication 98:19  | computer 28:9   |
| checked 114:4<br>children 88:6   | clue 39:16,18 60:3<br>Cockroft 4:13,14 5:4,6  | companies 38:24<br>60:11 61:24 67:10,15,<br>18 111:21  | <b>concern</b> 28:11 56:1<br>64:19 65:4,11,16,18<br>102:5                           |
| choice 37:23<br>choices 49:13  | 7:10 8:25 9:19 10:10<br>12:3 13:20 16:12 17:5,<br>10 18:7,13 21:2 23:24   | companies' 40:8<br>company 12:14,15,17,  | <b>concerned</b> 44:6 55:14<br>65:25 84:14  |
| chooses 11:5   | 24:1 25:15 27:19 28:11<br>29:10.13 30:9.24 31:5.  | 19,22 14:25 15:11 16:2,  | concerns 95:25  |
| <b>circumstances</b> 70:20<br>75:23 76:1,25 77:14,20<br>78:10 88:3<br><b>citing</b> 12:3 13:23 | 10 36:22 41:14,17 42:3<br>43:4 44:10 45:5 47:8<br>50:3,20 52:3,11,25 53:7<br>55:11,21 56:1,16 57:6,<br>15 58:9 59:2,6 63:3,16 | 6 19:2,3 21:4,6,8,11<br>22:5,13,25 23:1,12,15<br>34:4,8 36:6 37:20 38:8,<br>23 39:8 41:9 44:17,18<br>48:14 49:7,14,17 50:8 | <b>concludes</b> 32:2<br><b>concur</b> 18:8,13 19:24<br>20:4 21:17,23 23:23<br>24:1 |
| citizen 83:20 84:20  | 64:10,18 66:2 68:15   | 51:3 53:19,24 54:2<br>55:12 60:14 65:21,24   | condition 104:3   |
| civil 11:20 17:22 18:2<br>19:23 24:24 31:1,7<br>64:24 65:17                                    | 70:3 71:8,22 72:4,6,21<br>73:4 75:10,15,22 76:21<br>78:13,20 80:7,12,24   | 71:17 72:17 73:9,14<br>74:5 75:19 76:22 78:19<br>80:16,19,20 81:8,11   | conditional 101:18<br>104:1   |
| claim 34:19 35:25 36:6<br>claims 87:20   | 81:10,19 82:6,20 84:6,<br>17 88:25 89:2 90:20<br>92:6,10,12,15 94:8   | 82:12,20,23 91:13<br>95:22 117:18  | <b>conditions</b> 33:23<br>34:18,22 36:10 40:19<br>44:25 50:5 52:19 56:19           |
| clarification 114:23   | 95:23 96:2,25 97:12<br>99:20,24 100:2,8,13,15   | <b>company's</b> 22:22 40:4,<br>14 61:6  | 57:5,9 59:19 62:8,9   |
| clarify 17:12 51:18  | 101:8,17 102:5,25   | comparable 100:4   | confinement 93:10   |
| 58:11 117:8  | 103:2,8,22 104:2,9,12<br>105:9,18,25 106:4,7,10,  | compare 40:8   | confirmation 102:8  |
| <b>class</b> 44:22 61:10<br>87:23 102:6 107:3,24<br>108:2,17 109:12 113:23<br>117:21           | 16 107:2,8,15,17,24<br>108:15 109:9 110:6,10,<br>12 111:2,8,16,20 112:1,<br>13 113:5,13,16,21,25<br>114:7,14 116:18           | <b>Complainant</b> 10:22<br>18:21,23,24 19:6,10,13,<br>17,19,20,21 20:10 22:4,<br>13,14,24 23:10,13                        | confirmed 11:14<br>confused 15:13 25:16<br>85:20 112:24<br>confusing 114:5          |
| <b>classes</b> 99:25 101:22<br>116:16  | code 11:21 30:22  | Complainant's 19:1<br>22:10 23:2   | confusion 67:14,17  |
| classification 117:6   | college 36:19 94:25   | complaint 26:15,16   | congratulations 6:23<br>8:1 9:14  |
| classifications 69:11<br>classified 86:20 95:5   | colon 53:12<br>color 70:1   | 45:12 54:5,6<br>complaints 43:8  | <b>consent</b> 17:25 18:1,15<br>31:6  |
| classroom 51:11  | colors 70:7   | complete 105:12  | consideration 78:8  |
| clause 36:11 39:20   | combination 99:21   | completed 22:9 92:25   | considered 27:23  |
| 49:1,21  | Comcast 32:19   | 93:6   | constitute 49:24  |
| <b>clauses</b> 34:23,24 39:21<br>40:16,17  | comfortable 47:12,16<br>48:7,17 49:22 52:1  | <b>complex</b> 34:7,10,22<br>39:23 40:13 47:2  | <b>consu-</b> 47:20   |
| <b>clear</b> 106:2   | 59:24 60:7 61:16,18   | complicated 103:21   | <b>consult</b> 37:11 49:5,9,<br>13,23 51:25 52:9,13                                 |
| client 18:22   | comment 32:18,20  | complied 90:11   | 53:1,17 60:5,24 61:13   |
| clients 10:23  | comments 33:11  | comply 30:20   | consumer 38:9,18  |
| close 19:22 21:1   | commission 89:16  | comprehend 83:11   | 39:19 40:13 45:12<br>47:20 55:8,19 56:12  |
| closed 63:22   | 96:9,19   | comprehensive  | 62:1,6 65:7   |
|  |   |  |   |

| consumer's 39:15                                     | conversations 81:1                                   | covers 62:4  | decision 31:6 40:1<br>41:9 48:13,14 62:24 |
|--|--|--|---|
| consumers 55:2<br>67:12,13 90:9                      | convey 80:4  | crazy 77:13  | 63:13 64:2,6 66:6 94:24                   |
| contact 23:3 38:12                                   | convicted 89:12                                      | creative 77:21   | decisions 39:24,25                        |
| 57:5 60:16 84:1 85:10                                | conviction 89:6,13,23<br>93:9                        | <b>credit</b> 19:14 23:8,16<br>94:23 95:20 97:9                | defend 54:21                              |
| contacted 20:10 23:17<br>27:7                        | cooling 34:12  | <b>crime</b> 89:11,17,20<br>90:16 96:9,20,21                   | defendant's 36:9<br>Define 53:6           |
| content 39:5   | cooperate 30:18                                      | criminal 84:24 85:3,8,   | degree 54:15                              |
| continue 30:25 94:16                                 | <b>copy</b> 70:8 85:2                                | 25 86:4,23 88:19,23  | Dei 104:21 107:18                         |
| continued 19:3 22:25                                 | <b>correct</b> 7:5 9:17 14:19 25:14 26:7 31:24 79:23 | 89:5 93:24 94:21   | 110:4,6,24 112:3                          |
| continues 18:22 24:18                                | 86:8 91:23 99:4 102:24                               | current 82:20  | deliver 51:11                             |
| 29:14<br>continuing 26:20                            | 109:22 110:5,9<br>corrected 82:19                    | customer 11:5 36:18<br>37:6 48:18 49:9,16<br>51:21 53:16 54:16 | denial 89:8 90:11 98:1<br>14              |
| 27:12 29:16 99:17<br>100:3 101:16 104:6,23           | correctly 49:19 112:15                               | 56:20 64:21  | denied 23:20 94:15                        |
| 105:19 107:7,13,19                                   | correspondence                                       | customer's 33:24 36:3  | 97:19 98:22                               |
| 108:2 112:19,21 113:24<br>114:12,21,22 115:16,22     | 117:17   | 47:9   | deny 88:22 89:5,14<br>90:20 96:2 97:10,12 |
| 116:4,8,16,21  | <b>counsel</b> 18:8 19:25<br>21:18,23 23:23 30:25    | customers 25:12<br>32:14 33:5 34:11 43:8                       | denying 94:11                             |
| <b>contract</b> 19:5,12,14,18 33:24 34:1,6,13,14,15, | 34:5 35:3,7 37:6 38:5<br>39:13,22 63:12              | 45:16  | depending 28:25                           |
| 16,18,21 35:5 36:2,9                                 | counsel's 18:14 20:4                                 | D  | depends 30:12 38:23                       |
| 37:5 38:4,15,18 39:1,<br>12,15 40:13,14,23 41:6,     | 23:23 24:2   |  | desire 34:15 39:13                        |
| 8,12,14,18,23 42:10                                  | counted 41:2   | date 75:6 76:2 80:2  | detail 65:8                               |
| 43:9,13,15 44:1,3,9,25<br>46:8,13,15,17,23 51:14,    | country 35:10 58:6                                   | dates 118:5  | determine 113:4                           |
| 22 52:20 54:1,12 55:4,                               | counts 88:5  | day 37:5 41:15 44:3<br>79:2                                    | determined 11:11                          |
| 16 56:7,8,9,11 59:19<br>60:6,12,21 61:6,25 62:9      | County 91:9  | days 35:8 38:11 41:1,3,  | devoted 66:9                              |
| 65:2 96:1  | couple 22:10 27:8                                    | 20 43:3 44:2 70:16   | dial 22:22                                |
| contracted 12:22                                     | 70:13  | 71:20,22,23 74:20 80:8<br>82:4,16 97:25                        | died 36:4                                 |
| contracting 11:1 32:14                               | <b>courses</b> 44:20 99:21<br>110:21,22 111:3,5,6    | deal 29:3 37:19 38:1   | difference 50:23                          |
| 33:5   | 113:9  | dealing 97:8   | differences 43:21                         |
| contractor 11:6,7<br>16:13 20:17 64:22               | <b>court</b> 4:5 8:12 34:19<br>65:6,13 86:18 91:1,9  | dealt 47:4   | differently 40:18 41:10<br>98:8           |
| contractors 4:10 6:6,<br>24 8:2,24 9:15,20 11:4      | 92:19 93:2,20  | debate 86:4  | directed 12:9                             |
| 15:10,15 33:22 52:18                                 | <b>courtroom</b> 35:25<br>54:20                      | <b>December</b> 5:12 7:4<br>68:25 69:17,19 88:12               | directly 11:6 16:8                        |
| contracts 34:3,4 35:19<br>39:6 40:4,6,8 45:15        | courtrooms 39:25                                     | deceptions 46:4  | director 11:15 32:19                      |
| 46:4 54:24 62:11 67:12                               | cover 13:21  | deceptive 18:24  | disabled 30:5                             |
| 69:9 97:9  | covered 14:18 90:14                                  | decide 51:11 67:7  | disagree 36:22                            |
| control 22:21  | 110:22   | 75:16,17   | disappear 109:17                          |
| conversation 20:15                                   | 1  | 1  | 1   |

r

i5

-

| discipline 28:6 29:18   | due 79:8 88:18 113:8  | employer 33:14 34:9   | excuse 9:6 44:5 69:17<br>82:19 88:15 98:5  |
|---|---|---|--|
| discovered 22:20 23:7<br>discuss 33:4 63:11                                 | duties 89:21  | encourage 27:13<br>98:11  | executive 57:13  |
| 67:7 68:20,21 89:7,19<br>112:17   | E   | encouraging 27:12   | Exhibit 84:25 85:23<br>87:6 91:5 94:19   |
| discussed 67:2 96:8   | earlier 68:14 69:13   | end 44:14 53:12 61:8<br>76:8 82:2,3,7,14                          | existing 22:21   |
| discussing 35:14 66:8<br>108:10   | easier 95:7<br>ed 100:3 104:6 115:16  | endangerment 87:17,<br>23 88:5 89:13 90:3                         | exists 45:21,22<br>expand 46:21  |
| discussion 19:11<br>35:17 51:7 63:18 64:6<br>96:24 103:25                   | 116:21<br>education 36:19 95:1<br>98:4,24 99:18 101:16  | ending 69:1,21<br>ends 62:1 70:17                                 | expect 42:4,5 62:6 66:<br>69:19  |
| discussions 19:9  | 104:23 105:19 107:7,<br>14,19 108:3 112:19,21   | enforce 79:5  | expenses 69:7  |
| dismissed 90:13 92:20   | 113:24 114:12,21,22<br>115:22 116:4,5,9,16  | engaging 11:1 38:5<br>enter 67:12                                 | expert 47:5<br>expertise 47:3  |
| dispute 19:16 97:4<br>district 23:18  | 117:2,4,9   | entertaining 68:2   | experts 37:2   |
| <b>Ditek</b> 107:23,24 110:9,<br>24 112:4                                   | effective 57:19<br>efforts 79:5   | 114:24 115:1,3<br>equipment 14:4 19:9                             | expiration 75:6 76:2<br>80:2   |
| diversion 95:3,5  | <b>elect</b> 6:1,14 8:4   | <b>ESA</b> 101:24   | expire 7:4 73:16,24<br>75:8 78:5 81:9,10 82:2  |
| docket 95:10  | election 5:22 6:12 7:13<br>9:5  | estate 36:4   | 88:14  |
| document 42:15 83:16<br>86:17,18 91:18 92:7,22<br>93:4,20,22 95:2,6 112:1   | Electronic 99:2<br>electronics 22:21  | event 22:23 33:17<br>eventually 34:18<br>109:15                   | expired 82:12<br>expires 76:5  |
| documentation 99:9<br>100:23 109:1,8  | eliminated 116:1  | everybody's 108:5   | expiring 81:13<br>explain 35:22 36:15  |
| documented 99:10  | email 33:3 57:25 59:15<br>80:1 83:4   | evidence 13:5 24:18<br>25:6 26:8,17,19 29:14,<br>16,20            | 37:2,9,13,15 38:4,15<br>39:20 40:12 41:15,19   |
| documents 23:11<br>88:3,4 91:9 92:2,19                                      | emails 58:19 59:10<br>73:13   | exact 17:9  | 42:6,17 43:12 44:13,16<br>45:12,23 47:3,6,7 48:3                                       |
| dollar 31:7<br>dollars 24:16 27:25  | employ 11:2<br>employee 20:14 33:22   | exam 69:12 70:21 71:4,<br>5 75:20 100:19,25<br>101:2 104:4 106:11 | 12 49:10,15 50:21<br>51:14,20 54:7 55:24<br>57:4 61:11 65:10 73:12                     |
| 28:4,14 30:1,3 31:21<br>doorbell 25:11,18,24<br>26:5<br>Doug 4:19 6:19 7:19 | 42:5,10 50:4,6,8 52:14,<br>18 56:18 76:22 86:12<br>88:22 89:15,22,25<br>90:21 91:6 94:19 95:18<br>97:12 99:17 100:4 | exams 69:9,10<br>exceed 62:11<br>exception 10:2                   | explained 15:14 45:6,<br>16 55:15 65:7 73:19<br>75:4 76:11,12 77:5<br>82:25 83:6,18,24 |
| 9:10 104:21 108:24<br>110:15<br>drafted 42:15                               | 101:15 104:5,24 105:6,<br>7,10,14,22 106:3,12,15,<br>21 107:4 108:14 112:19   | exchange 30:7<br>exclude 46:17                                    | explaining 34:10 36:9<br>20 41:17 43:25 44:9<br>56:3 57:1 96:1                         |
| drug 91:18 92:25 93:3,<br>7,10<br>drug-related 91:16                        | 113:20,22 116:1,2<br><b>employees</b> 20:21 34:7,<br>17,21 35:6 37:8 39:4,10<br>42:16 43:14 49:4 53:20              | exclusion 13:10,13<br>exclusive 12:23 16:1<br>exculpatory 34:23   | explanation 36:2 62:7<br>86:16 94:1,3,7,23 95:13<br>97:7 98:20                         |
| drugs 93:19   | 60:8,11 61:5 67:11  | 36:11 39:20 49:1,20   | extend 75:4,5,11 80:2,<br>82:3   |

| extension 70:13,15,19,<br>23 71:2,7,20 72:1,3,7,   | 84:13 89:22 94:8<br>feeling 96:25                                       | formal 11:19 31:23<br>76:19   | general 37:3,14 40:17<br>42:4,7,13 48:13 106:1                                  |
|--|---|---|---|
| 11,14,23 74:15,22,23,<br>25 75:3 78:16,21 80:23<br>81:18   | feels 89:14   | formality 54:17<br>format 86:4 103:16   | gentleman 28:7 32:13<br>39:22 45:11 54:14                                       |
| extensions 70:25<br>78:14,19,24  | felony 86:20 87:2 88:10<br>95:6<br>felt 91:20                           | forward 47:14 48:18<br>found 12:5 19:10,15                                      | Gentlemen 33:9<br>Georgia 15:12   |
| extent 44:16   | field 56:24 60:22   | 20:18 30:22   | gift 30:7,13  |
| extenuating 75:23,25<br>76:24,25   | fight 87:18<br>figured 23:6   | fourth 44:3<br>fox 38:3   | girls 88:7<br>give 24:9 30:6 33:1<br>35:8 38:6 60:22 61:8                       |
| F  | figures 114:8<br>file 87:4 94:15  | Fraker 4:19,20 5:3,6,<br>16,18 6:18 7:17,19 9:7<br>11:25 12:11 15:8 17:17       | 62:7 63:11,14 66:22<br>71:20 75:3 76:19 77:3                                    |
| Facebook 24:21 26:2<br>27:10 29:6  | fill 8:18,19  | 21:12,20 31:11,15,17<br>53:4 63:22,25 72:18                                     | 78:3 80:12 81:17 85:1<br>17,18,24,25 89:8 94:3<br>101:2 114:1,9 117:19          |
| fact 19:20 29:10 30:20<br>79:7 88:19 90:1,15<br>96:22 103:13   | fill-in-the-blank 43:12<br>filling 6:4                                  | 73:1 74:8,11 81:8,17<br>95:13,16,20,25 96:14<br>97:14,16 101:24                 | giving 38:7 63:1  |
| factor 89:7,10   | financial 77:23 78:7<br>83:14 97:9                                      | 104:13,14,25 105:7,16,<br>24 106:2,5,9,14,18,23                                 | glad 105:2<br>glove 87:18   |
| factors 89:7<br>failed 70:21   | <b>find</b> 35:13 47:22 72:15<br>78:19 90:5 93:8 99:11<br>101:4 109:24  | 107:9,12,17 108:20<br>109:3 110:17 112:6,8<br>116:20                            | <b>good</b> 4:7 10:18,19,20<br>21:16 26:12 33:8 48:1<br>56:25 69:22 70:18       |
| failure 36:6<br>fall 51:8<br>familiar 40:5 115:12  | fine 30:8 44:6 47:13<br>60:19 61:2 62:19 93:10<br>105:8 110:3 111:16    | frame 97:1<br>fraud 18:24 94:22<br>95:21  | 82:22 94:3 104:20<br>105:18 107:1,24 115:7<br>117:22 118:9                      |
| family 77:1  | fines 30:16   | fraudulent 20:25  | Governor 64:4 66:14   |
| father 73:5  | fingerprinted 86:19   | free 42:24 79:18 83:20  | grace 73:17,19,23 76:<br>82:3,9,17  |
| father's 75:23<br>fault 15:18  | fire 11:13 13:22 36:4<br>115:19   | freeze 50:15 64:4,5<br>67:3,20  | grant 70:19 72:2,7<br>73:22 74:23 79:24 80:                                     |
| favor 5:7,19 6:19 7:23<br>9:6,11 10:11 18:15 20:5<br>21:23 24:3 31:8 72:8<br>89:2 90:21 97:16<br>104:15 107:19 112:8<br>116:22 | fitness 89:21,24<br>five-person 8:16<br>fix 93:17 113:11<br>flight 58:6 | freezing 57:13<br>Fresh 89:6 91:2 96:5<br>97:24<br>Friday 40:23<br>frozen 57:21 | 88:18<br>granted 72:11 78:14,<br>15,18,23 88:12<br>granting 84:5 96:20<br>105:3 |
| FBI 85:10<br>February 4:9  | flu 113:9<br>forced 37:4<br>foregoing 30:16                             | full 62:7 105:11<br>funeral 115:1   | grateful 109:19<br>gray 16:15<br>great 7:1 80:4                                 |
| federal 34:12 35:9<br>40:22 41:12 42:1<br>fee 46:16 82:10 85:11  | 118:11<br>forge 94:25   | furloughed 93:10<br>future 86:10  | green 70:4<br>group 115:5   |
| <b>feei</b> 27:6 28:6 29:11<br>52:1 59:24 60:6 61:16,  | forgot 93:13<br>forgotten 85:1  | G   | grow 115:7<br>guess 13:20 15:16   |

| 89:23 96:24                                  | held 79:18  | 115:4,9,20,25 116:13,                             | in-depth 40:9 43:17                              |
|--|---|---|--|
| guests 4:11                                  | helped 26:18 69:15                                | 19,24 117:3,23 118:1,9                            | in-home 95:21                                    |
| gun 87:17,20,22                              | helping 29:21 30:2                                | hold 34:24 36:10 64:22<br>102:11                  | in-house 60:14                                   |
|  | helps 8:12  | holder 33:12 51:5                                 | in-person 102:23                                 |
| Н  | hen 38:3  | 65:25   | inception 79:3                                   |
| handed 36:8                                  | Herver 88:18                                      | home 22:5 50:24 102:2                             | incident 26:1                                    |
| handle 48:19                                 | hey 38:12 66:10                                   | honestly 115:19                                   | incidents 26:7                                   |
| handled 8:10                                 | highly 115:4                                      | hope 62:2,5                                       | include 14:15 15:17                              |
| handles 41:10                                | hire 15:15 43:6 75:17                             | hospital 77:1                                     | 17:22 18:9 44:23 46:22<br>53:8 62:18 90:10 92:23 |
| hang 109:18                                  | hired 12:20                                       | hotels 118:6                                      | included 14:12 18:15                             |
| happen 45:2 52:4                             | histories 86:4                                    | hour 87:19 105:11                                 | includes 13:22                                   |
| happened 43:5                                | history 12:12 84:24                               | 113:13,14 115:16<br>116:7,17,21                   | including 19:11 90:4                             |
| harassment 18:24                             | 88:19,23  | hours 22:19 99:10,11,                             | 100:24   |
| hard 36:20 70:8 113:3                        | hit 46:20 69:14 96:6                              | 12,14,23 100:18,25                                | Incorporated 71:2                                |
| hardware 22:19                               | Hixson 4:7,17,18,25                               | 101:1,4,5,11,14 102:24<br>103:1,2,4,9 104:8,9,10, | independent 20:17                                |
| harm 24:25                                   | 5:5,9,17,21 6:8,14,23,<br>25 7:5,9,15 8:3,21 9:9, | 23 105:4,20 107:13,18                             | individual 51:5 65:24                            |
| harmless 34:24 36:11                         | 17,21 10:7,15,18 12:24                            | 112:25 114:18                                     | 74:23 75:18 84:14 85:2                           |
| harsh 28:2 76:3                              | 13:3 14:11,16 15:23<br>16:7 17:21 18:1,5,12,18    | house 38:3 55:3 65:9                              | 24 86:12,24 89:11 91:0<br>8 92:8 94:1,14,16,20   |
| Harvey 4:21,22 6:8,15,                       | 20:2,7 21:19,22 22:1                              | Howard 42:21                                      | 98:1 108:23                                      |
| 16 7:9,18 8:14,19,25                         | 23:19,25 24:5 25:9,25<br>27:16 28:16 29:12,25     | Huffman 10:15,17,19,                              | individuals 44:21 45:                            |
| 9:18 12:19 13:9,15                           | 31:4,13,15,18,24 32:1,                            | 21 12:2,6,15,21 13:2,5,<br>12,17 14:9,20,25 15:5, | 66:1 114:16                                      |
| 14:21 15:3,7 17:1<br>18:11,13 19:23 20:3     | 6,9 33:6 38:17 39:4,9,                            | 14,25 16:11 17:3,8,24                             | industry 26:16 34:9                              |
| 21:21,23 23:22 24:1                          | 14 40:3,7,11,20 41:4,11                           | 18:3,20 20:9 21:5 22:3                            | 40:12 47:5 48:25 79:2,                           |
| 27:2 30:15 31:14,19                          | 46:1 48:21 49:3,11 50:1<br>51:19 52:6,22 53:3,6,  | 23:21 24:7 25:6 26:8                              | 10 90:5,9,18                                     |
| 45:1,14 50:16 63:6,9,21                      | 18,22 56:15 57:22                                 | 27:4,18 29:17 30:2,12                             | industry-related                                 |
| 66:7 67:22 68:3,15                           | 59:16 60:20 61:3,15,20,                           | 31:25 32:2  | 100:18   |
| 72:2,6 73:2 74:3,6 76:4<br>77:11,17,20 78:25 | 23 62:16,20,25 68:5,9<br>69:23 71:16,19,23 72:5,  | hundred 24:16 28:5<br>30:1,3 74:9                 | inferred 43:21                                   |
| 79:15,16 83:21 87:7,9,                       | 10 75:7 78:18,22 79:13,                           |   | influences 96:18                                 |
| 10 88:15,17,22 89:17                         | 22 80:3,17 81:2,5 82:25                           | hundreds 45:14                                    | information 11:14                                |
| 90:1,19 91:11,15 98:5,7                      | 83:5 84:3,8,19 85:16,21                           | hurt 45:9   | 24:11,13 38:7 92:13,16                           |
| 102:1 109:17 113:7,12<br>114:3 115:12,17,23  | 86:1,3,9 87:3,15 88:7,                            |   | 93:23,25 94:9,25 97:5,                           |
| 116:6,11,15,20                               | 11,21 89:1 90:13,24                               | f   | 10 107:25  |
|  | 91:22 92:1,4 93:5 94:11<br>95:9,15 96:4 97:11,15, | · · · · · · · · · · · · · · · · · · ·             | initial 17:6 99:17 100:                          |
| head 46:21                                   | 18,21 98:3,11,15,18,24                            | idea 45:22  | 10 101:15,23 103:4                               |
| hear 62:17 66:14 98:22                       | 100:11,20 101:10                                  | identified 22:6                                   | 105:15,17,22 106:5,13                            |
| heard 4:5 27:11 54:5                         | 102:9,13,21 103:11,19,<br>24 104:8,11,17 105:5    | illness 75:24                                     | 107:4,5 112:19 113:20<br>22 116:1                |
| hearing 9:4 11:20                            | 107:6,10,16,22 108:7                              | imagination 115:6,8                               | inside 87:18                                     |
| 31:23 58:15,22 66:24                         | 109:20,24 110:4,8,13,                             | -   | install 13:7 15:12,16                            |
| hearings 58:21                               | 20 111:18,23 112:3,7,                             | immediately 30:21                                 | 16:8,10,14 25:5,22                               |

| 26:4,6,20 28:8 39:3<br>46:16                    | investigating 20:24                                   | Keith's 67:6                                    | let all 68:17                                     |
|---|---|---|---|
| nstallation 11:22                               | investigation 11:11<br>17:9                           | kind 15:13 30:12 38:2<br>53:22 55:12 96:22,23   | lets 78:5<br>letter 25:1,3 27:14                  |
| 13:23 14:7 19:9,11 21:3<br>23:9 25:7 26:9 29:21 | investigators 13:14,18                                | 109:18 114:2                                    | 81:21 83:25                                       |
| 38:25   | invoice 11:6  | knew 102:4                                      | level 99:7 100:4 105:23                           |
| nstallations 38:14,19                           | involved 16:9 37:6<br>44:12 53:9 56:14 65:5           | L   | 106:3,12,24<br><b>liability</b> 34:23 36:12       |
| nstalled 20:12 25:19<br>26:10 28:19 40:23       | ipad 32:12  | Ladies 33:8                                     | 39:21 43:18 44:15                                 |
| nstaller 20:14,16,20                            | ipads 33:2 108:25                                     | land 34:19                                      | 48:11 55:16 56:4 65:6,<br>17,18                   |
| 23:4 38:23 43:7 51:22<br>55:23 56:2 57:2 59:19  | irrational 94:24                                      | landscaping 24:20                               | license 17:20 20:13,25                            |
| 60:21 62:5,7                                    | <b>issue</b> 14:8,10 15:19                            | language 14:14 18:4                             | 33:11 51:5 65:24 71:12<br>73:20,22 74:18,24 75:3, |
| nstaller's 20:18                                | 16:22 30:9 34:3 35:1<br>37:20,23 58:2 62:2 65:6       | 67:5  | 11 76:5 77:24,25 78:4,<br>16 80:18,22 81:9,11     |
| nstalling 10:25 12:7,<br>16,25 22:8 24:23 25:11 | 81:12 103:3   | lapse 74:19                                     | 82:12,24 83:7                                     |
| 29:8 56:24                                      | issues 19:20 34:6<br>39:23 61:13 99:5 110:7           | late 82:10<br>Laughter 30:14                    | licensed 10:23 12:1                               |
| nstalls 12:16 28:19                             | item 9:22 32:9 34:2                                   | law 34:19 36:18 40:22                           | 13:4,6,14,16,19 14:23<br>15:2,3,6,13,15 16:13,14  |
| nstruction 25:3                                 | items 61:12 68:21                                     | 54:15 58:22 63:19                               | 20:13,14,17,18 21:3,6,<br>11 95:17                |
| nstructions 27:15                               |   | 65:13 76:2 78:16 79:2<br>90:11                  | licenses 58:1                                     |
| nstructor 65:25<br>109:25 110:24                | J   | laws 35:4 79:3,6                                | licensing 65:18                                   |
| nstructors 108:12                               | <b>jail</b> 93:11                                     | lawyer 56:25 62:21,22                           | licensure 89:15                                   |
| 111:1 117:19                                    | Jeff 109:3  | lawyers 44:24 47:7<br>56:13                     | lieu 93:11  |
| <b>15urance</b> 54:10 87:1                      | <b>job</b> 51:25                                      | laying 24:20                                    | lifted 67:3,20                                    |
| ntelligence 46:6<br>ntelligent 115:5,10         | <b>Jones</b> 72:13 73:8 75:5<br>76:11,13 79:1,17 80:4 | lean 96:20                                      | lifts 64:4  |
| tended 42:17                                    | 81:1 83:9   | learned 30:17                                   | light 97:7  |
| ntent 37:1,13,18,19                             | Jones' 78:2   | leaving 80:13                                   | limitation 34:23 36:12<br>39:21 43:18 44:15       |
| 42:9 43:7,25 45:7                               | judge 36:7,14 40:1<br>93:21,22                        | left 53:23 71:12                                | 48:11 56:4  |
| 61:18,20 64:20                                  | judgment 95:4 96:15                                   | legal 10:21 14:17 32:2                          | limitations 55:16                                 |
| nterpret 34:17 35:2,6                           | jump 68:13  | 34:5,21 35:3 36:16<br>37:2,5 42:8 46:11,17      | limited 43:20 53:19,23<br>97:7                    |
| 36:16 39:12 54:16                               | junior 44:24  | 47:1 53:15 55:15 56:3<br>59:21 60:22 61:13 62:8 | list 53:12 57:25 61:10                            |
| nterpretation 34:20<br>40:1 60:23 61:9          |   | 79:19 84:25                                     | 102:16 108:5,7,19<br>110:19 111:5,11,24           |
| nterpreting 64:7                                | К   | legally 40:9 79:14,23<br>80:5 83:6 84:4,9 85:24 | 112:16 117:18 118:4                               |
| 65:14   | Karen 72:13   | legislative 70:11,12                            | listed 14:17                                      |
| nterviewed 19:7                                 | Keith 4:21 6:16 7:9,17<br>8:1 9:2,18 68:15 79:13      | length 46:16 53:13                              | litigation 36:3                                   |
| ntricacies 55:15                                | 91:15 113:6 114:1,10                                  | 62:4 73:12 74:24 89:16                          | live 46:11  |
| nvalid 19:18                                    |   | 96:8 98:9                                       | <b>LLC</b> 99:2 101:13 104:3,                     |

| 43:6 45:3 46:15 58:10,<br>19 63:6,23,24 64:1,7<br>72:2 79:17 86:8 87:7,8<br>88:16,17 92:16 93:17<br>96:2 97:10 103:11<br>104:2 107:12 109:8,14<br>110:20,23 111:20<br>112:14 114:15 116:15<br>117:20 118:3<br>makes 61:18<br>making 43:21 53:19<br>62:24 64:19<br>manufacture 13:7<br>manufacture 13:7<br>manufacture 15:1<br>manufactures 15:1<br>manufacturing 14:4<br>March 82:10<br>marked 115:17,23<br>match 24:24<br>material 100:18<br>math 100:22<br>matter 4:4 19:24 20:5,<br>24 24:2,25 54:17 58:6<br>64:24 66:8 74:9 | members       5:1,12 6:1         35:16,23 68:17 109:15,         16         memory         70:16         men 22:4         mentioned         39:24         92:24         merged         19:2         met 80:21         method         mic         32:24         Michael         71:14         millions         45:14         mind         24:8 36:16 52:15         mine         56:17         minutes         5:11,13,19,22         8:11 24:9 32:7 33:1         misdemeanor         8:10         mislead         64:21         misunderstood   | 82:3,7,15<br>monthly 46:16 68:13<br>months 22:24 36:5<br>42:12 43:1 45:11 70:18<br>73:23 88:13<br>morning 4:7 10:19,20<br>33:8,10 54:6<br>motion 5:2,3,6,14,15,<br>17 6:13,14 7:15,16,17<br>9:6,7 10:8 18:6,7,12,19<br>19:24 20:3,8 21:17,19<br>22:2 23:22,25 24:6<br>30:24 31:4,18 72:2,6<br>87:7,8 88:17,21 90:19,<br>25 96:2 97:10,11<br>103:11,20,22,25 104:2,<br>11 107:11,12,17,23<br>110:21,23 111:19,20,23<br>112:5,11 116:12,15,19,<br>25<br>motions 110:21<br>move 28:13 45:25<br>47:14 48:17 68:8,23<br>94:18 103:21<br>moved 6:15<br>multi-page 39:25<br>multiple 99:25<br>mumbo-jumbo 42:8  |
|---|--|--|
|   |  |  |
| max 17:4,15<br>means 39:17 43:19,23<br>44:25 57:16 60:3,23<br>meant 43:5,6 54:9<br>mediation 46:12<br>meet 37:11 68:19<br>meeting 4:9 5:2,12,25<br>60:18 63:17,18 64:9<br>94:10,14 118:10<br>meetings 67:23 114:24<br>118:5<br>meets 68:20<br>member 72:20 84:13,<br>16,18  | moment 38:1<br>money 21:10 77:4 78:4,<br>9<br>monitor 14:24<br>monitoring 11:13,16<br>12:5,7,13,14,25 13:22<br>14:1,5,8,10,12,15,17,<br>22,23 15:1,16,18,19,20<br>16:4,10,21 17:19,20,22<br>18:3,9,14 23:12 26:3<br>46:8 55:5,17 60:13,14<br>86:13,14 113:1,15<br>115:18<br>month 23:10 42:6<br>68:12,25 69:3,17 76:8  | N<br>nail 46:21<br>named 22:10<br>Nashville 27:6<br>nationwide 11:14<br>nature 78:24 89:10,20<br>nay 31:14,19<br>necessarily 16:19 34:8<br>42:7 50:10 67:15<br>needed 57:10 83:10<br>negative 69:1,15,16<br>neighbor 24:15 25:7,<br>19,23,24 26:11,19 30:3,  |
|   | 19 63:6,23,24 64:1,7<br>72:2 79:17 86:8 87:7,8<br>88:16,17 92:16 93:17<br>96:2 97:10 103:11<br>104:2 107:12 109:8,14<br>110:20,23 111:20<br>112:14 114:15 116:15<br>117:20 118:3<br>makes 61:18<br>making 43:21 53:19<br>62:24 64:19<br>man 22:6 94:24 98:19<br>manufacture 13:7<br>manufacture 13:7<br>manufactures 15:1<br>manufactures 15:1<br>manufactures 15:1<br>manufacturing 14:4<br>March 82:10<br>marked 115:17,23<br>match 24:24<br>material 100:18<br>math 100:22<br>matter 4:4 19:24 20:5,<br>24 24:2,25 54:17 58:6<br>64:24 66:8 74:9<br>matters 53:16 103:9<br>max 17:4,15<br>means 39:17 43:19,23<br>44:25 57:16 60:3,23<br>meant 43:5,6 54:9<br>mediation 46:12<br>meet 37:11 68:19<br>meeting 4:9 5:2,12,25<br>60:18 63:17,18 64:9<br>94:10,14 118:10<br>meeting 67:23 114:24<br>118:5<br>meets 68:20<br>member 72:20 84:13, | 19 63:6,23,24 64:1,7       35:16,23 68:17 109:15,         72:2 79:17 86:8 87:7,8       88:16,17 92:16 93:17         96:2 97:10 103:11       memory 70:16         104:2 107:12 109:8,14       men10ned 39:24         110:20,23 111:20       92:24         112:14 114:15 116:15       merged 19:2         makes 61:18       merged 19:2         makes 61:18       merged 19:2         manufacture 13:7       Michael 71:14         manufacture 13:7       Michael 71:14         manufacture 13:7       minute 36:16 52:15         manufacture 14:4       millions 45:14         13:11 21:3       minute 36:17         manufacture 14:4       minute 32:24         March 82:10       minute 82:19 102:11         matter 4:19:24 20:5, 24 24:2,25 54:17 58:6       64:24         64:24 66:8 74:9       mislead 64:21         matter 4:4 19:24 20:5, 24 24:2,25 54:17 58:6       mislead 64:21         matter 35:16 103:9       modified 110:23         meent 39:17 43:19,23       44:25 57:16 60:3,23         meeting 4:9 5:2,12,25       monitoring 11:13,16         12:5,7,13,14,25 13:22       14:10,21 17:19,20,22         maufactures 5:11       13:4         matter 4:4 19:24 20:5, 24:24:2,25 54:17 58:6       12:5 |

| 4  | obtain 85:14  | 20:7 22:1 24:5 31:13                           | 91:2  |
|--|---|--|---|
| neighbors 22:10                          | occasions 75:5 83:9                                 | 43:2 72:10 90:24 97:18<br>107:22 112:10 116:24 | parties 56:9                                      |
| network 11:4 15:9                        | occurred 90:17                                      | option 59:22                                   | pass 71:5,14 106:11                               |
| 22:22                                    | odd 73:11   | options 57:11 66:2                             | passed 24:6 73:6                                  |
| newness 88:19<br>newsletters 57:25       | offense 17:2 90:17                                  | orange 70:2                                    | past 8:15 61:5 77:15<br>100:8                     |
| 58:1                                     | offenses 94:4                                       | order 4:8 9:22 10:2,3,6,                       | paving 26:25                                      |
| nice 83:25                               | offer 39:10 63:13 94:10                             | 8,14 17:22,25 18:1,2<br>31:6 57:13             | paving 20.20                                      |
| nominate 6:8                             | offering 20:11 61:24                                | organization 33:13                             | 65:8 78:4 85:11                                   |
| nomination 6:7 7:8<br>110:16             | office 20:11,23 21:13<br>113:8                      | original 31:6                                  | paying 37:16 42:6,13                              |
| nominations 6:5 7:12                     | officers 5:23                                       | originally 19:16 25:17                         | payment 19:12                                     |
| 8:23 9:3,4                               | offices 11:2  | ourself 63:12                                  | pays 83:1   |
| nominees 6:12                            | official 68:17                                      | outlined 45:5                                  | penalty 11:20 17:13,17<br>18:9 24:24 30:19 31:1,7 |
| non-trained 36:15                        | older 86:23   | outweighs 96:22                                | pending 57:23                                     |
| nose 42:10                               | one-hour 108:2 113:23                               | overly 64:16                                   | people 15:11 16:16,20                             |
| note 56:21 93:17                         | 116:6   | overruled 34:20 36:1                           | 21:7,10 23:6 25:12<br>35:2,18 38:17,19 45:20      |
| notice 80:13                             | one-person 80:16                                    | owner 54:25 56:12 71:8                         | 46:7 53:25 55:9 81:20                             |
| noticed 22:11                            | one-time 28:22                                      | owns 12:22 16:2                                | 101:21 108:15                                     |
| notification 59:9<br>68:17,18            | onerous 43:5 45:9 50:7                              | P  | people's 97:9                                     |
| notifications 59:7                       | online 100:17 101:19,                               | ·  | perform 24:18 29:15<br>89:21                      |
| notify 58:16,18,22,24                    | 25 102:6,10,19,22<br>103:13,16 104:1,4              | packet 92:23                                   | period 34:12 43:1                                 |
| 70:16 114:16                             | open 4:5 23:11 53:23                                | pages 36:14<br>paid 23:9                       | 73:19,23 82:9,18                                  |
| notify.tn.gov 58:18                      | 64:9  | -  | permission 22:15                                  |
| November 69:3,6,19<br>76:7 82:13         | opened 23:8   | pair 22:6<br>paper 36:17 55:9 59:14            | person 10:24 15:12<br>23:4 34:12,13 38:22         |
| null 92:20                               | opens 30:3  | 93:16  | 42:20 57:4,5 61:24<br>64:22,25 79:1,9,10          |
| number 10:21 16:24                       | operate 81:12                                       | paperwork 68:14                                | 84:19 91:12 98:8,17                               |
| 18:20 20:9,13 22:3<br>24:9,12 33:21 34:2 | operates 38:24                                      | 75:21 76:19                                    | 100:14,17 101:20<br>102:18 104:4                  |
| 45:13 49:6,14 71:17                      | opinion 28:18 38:6<br>62:16 64:11,12,14             | paragraph 43:17,23<br>45:13 46:22 48:3 49:21,  | person's 78:16                                    |
| 74:20 84:12 87:5 97:6<br>110:11 112:25   | 66:10,22 73:11 76:20                                | 25   | personal 48:13 63:1                               |
| numbers 70:9 95:11                       | 79:19   | paragraphs 44:8 47:2<br>53:15                  | 79:17   |
| numerous 59:7 75:4                       | opinions 63:2 66:3<br>opportunity 5:1,13            | Parking 118:6                                  | personally 37:19 53:4<br>91:12                    |
| 83:9                                     | 33:10 58:4 63:11 87:4                               | parlor 115:1                                   | persuasion 22:14                                  |
| 0  | oppose 57:16  | parole 88:3                                    | pertains 46:16                                    |
|  | <b>opposed</b> 5:9,21 6:22<br>7:25 9:13 10:13 18:18 | part 5:24 30:23 37:12                          | pertinent 53:14                                   |

| peruse 114:2<br>Philadelphia 44:24   | <b>present</b> 19:8,10 38:18<br>76:14 83:15 98:17                                  | products 11:8,9 13:7,8<br>profession 89:25   | Q   |
|--|--|--|---|
| <b>phone</b> 22:20 26:22<br>49:6 50:17   | presentation 33:18,20<br>presented 45:19 83:25<br>116:21                           | professionals 115:5<br>program 6:3 91:18   | <b>QA</b> 72:7,18,20,21<br>75:12,14 76:5 78:19  |
| phrases 34:6 54:12<br>phrasing 56:6  | presenting 86:6  | 92:25  | 80:8,18,21 81:3,6,24<br>83:1 106:7,10 108:14  |
| picture 29:19 77:4 78:4  | 109:13   | programs 68:19<br>prohibit 94:17   | qualified 60:24   |
| 83:1   | pressure 24:19 26:24<br>pressure-washing   | prohibiting 11:22  | qualify 71:12,13 74:24  |
| piece 36:17 55:9   | 24:22  | proof 14:6 19:6 28:7   | <b>qualifying</b> 70:17 71:3, 9,11 72:14,25 73:10   |
| places 58:24<br>plan 19:11   | pretty 26:11 54:23 55:7  | 102:22 103:12<br>properly 66:1   | 74:1,16,17,19,21 75:18<br>80:13,14,15 81:12,15,   |
| planned 56:6   | prevent 77:25<br>prevention 11:10,15   | prospective 34:10  | 18,22 100:6 106:13<br>107:5 113:2 116:3   |
| plenty 37:21   | previous 9:23 23:15  | protecting 54:11 67:13<br>90:9   | question 8:3 27:22<br>37:7 48:4,5,11,16 49:1,   |
| <b>point</b> 35:24 45:10 47:18 56:7 57:12,16 59:3  | 30:25 102:16<br>previously 23:20   | prove 29:23  | 20 52:9,15 57:8 59:20,<br>23 60:16,25 61:13   |
| 67:6,21<br>points 96:7   | 25:10  | provide 37:9 103:12<br>108:16  | 62:21 63:14 79:14,15  |
| points 96:7<br>police 87:21  | primary 22:6 46:25   | provided 14:6 18:23  | 82:1 85:13 93:12 117:8<br>question/allegation   |
| policy 74:21   | printout 92:5<br>prior 33:25 37:4 47:10,   | 19:13 92:9,10 109:6<br>118:6   | 19:18   |
| <b>Pollack</b> 32:11,16,25<br>33:8 35:24 38:2,21<br>39:7,11,18 40:5,10,15<br>41:1,9,16,19 43:14<br>44:19 45:1,4,18 46:20 | 19 48:6 52:7 56:6,10<br>71:9,10<br>private 83:20 84:19,20<br>probation 86:18 87:14 | <b>provider</b> 22:15 102:15,<br>16 108:11 109:2,25<br>110:19 111:15 117:10,<br>18 | questions 33:24 47:10<br>11,12,15,17,21 48:10<br>50:9 51:12 55:1,8,10<br>62:4 68:22 69:22<br>quick 32:5 |
| 48:23 49:8,18 50:23<br>51:4,10 53:10,21 54:3   | 88:13,20 89:18 90:3,15<br>91:23,25 96:16,17,23                                     | providers 110:25<br>111:22   | quorum 4:23 8:20  |
| 57:15,24 60:10 61:2,10,<br>17,22 62:13,18 65:17  | problem 12:8 15:19   | providing 11:16  | R   |
| 66:5 67:25   | 16:5 26:13 29:20 30:16<br>45:17 52:5 56:17 61:23                                   | PSI 69:8 101:25  |   |
| Pollack's 56:17  | 63:4 99:8 103:14 105:3   | public 24:25 67:14,16  | radio 26:14   |
| poorly 89:23   | proceeded 22:17  | pull 69:16,19 89:8   | rambling 103:8  |
| portion 14:2 22:21   | proceedings 118:11   | purposes 11:10   | ramifications 56:3  |
| position 8:5,13 54:18  | process 36:24 42:19,   | <b>pursue</b> 80:17  | range 47:12   |
| possibly 77:22 80:19   | 24,25 57:20,23 67:4<br>98:2  | pursuit 94:25  | rare 105:13   |
| posts 24:21,22   | proctor 100:10 101:22  | <b>put</b> 17:15 25:18 26:13<br>50:22 55:7 58:24 64:10,                            | rate 46:8 60:13   |
| practical 50:11  | proctored 100:9  | 14 66:18 83:12 96:17   | re-present 24:8   |
| practices 18:25  | 101:20,21 102:19,22<br>103:13,15 104:4,7   | 99:13 110:18   | reach 23:3 83:19 84:13  |
| <b>praise</b> 113:10   | proctoring 102:6   | puts 28:20 37:15 56:11   | reached 62:10   |
| prepared 34:4 35:3   | product 115:13   | putting 29:5   | read 6:4 24:8,9,10,13<br>33:4,6 34:14 35:8 51:23<br>53:5 70:8 85:6 95:8                                 |

| 105:1  | 18 48:7 52:20 57:9                             | renewing 77:25                   | residence 39:16                                 |
|--|--|----------------------------------|---|
| reading 54:4 82:1 88:1,                        | references 18:9                                | Renfro 71:14                     | resources 49:16                                 |
| 8  | referred 61:8 91:17,18                         | rep 94:20 95:19,20               | respect 33:23 50:5                              |
| reads 74:22 94:2                               | referring 40:21                                | repeat 103:7                     | 52:19 56:19 57:8,9<br>59:18                     |
| ready 10:16,17 94:18<br>110:14 112:11          | reflect 33:13                                  | rephrase 49:19 79:22             | respected 79:1,10                               |
| real 32:4                                      | reflects 89:23                                 | replace 70:17 71:3               | respond 14:2 36:7                               |
| realize 75:15 79:7                             | registered 86:12                               | 72:14 74:1,16,20 81:3            | 47:23 52:14                                     |
| realized 91:12                                 | 89:15,22,24 91:6 94:19<br>95:18                | replacement 75:12<br>80:8 81:24  | responded 19:1 20:19<br>28:12                   |
| realm 59:21                                    | registrants 33:23                              | replacing 65:9                   | Respondent 10:22,24                             |
| reapply 73:24 82:11,18                         | 52:19  | report 14:17 32:3,19             | 11:2,3,7,12,15,16 12:10                         |
| reappointed 7:4                                | registration 88:18,23<br>90:21 97:13           | 68:13 92:13 117:4                | 15:8 18:22 19:1,2,3,4,7<br>20:10,12,19,21,22,24 |
| reappointing 68:16                             | regular 35:3 69:3                              | reporter 8:12 91:2               | 21:2,5 22:7,11,16,17                            |
| reason 33:2 73:15                              | regulate 90:8                                  | reports 10:22                    | 23:2,3,5,7,13,16 24:14,<br>16 31:7              |
| 80:20 87:21 90:8                               | regulated 64:16                                | representation 43:22             | Respondent's 20:25                              |
| receive 11:6 39:5                              | regulations 50:19                              | representative 20:16<br>86:13,14 | 24:19,21  |
| received 19:20 23:1<br>41:21,25 113:9          | regulatory 64:5                                | representatives 19:7             | response 25:21                                  |
| recent 36:3                                    | related 99:7                                   | 33:18                            | responsibilities 8:5,9                          |
| reception 36:13                                | relating 47:22                                 | representing 22:5                | responsibility 67:10,                           |
| Recess 32:6                                    | relationship 89:20                             | requalify 72:16                  | 17  |
| recommendation                                 | 90:14,18                                       | request 70:15 72:7               | responsible 54:2 79:8                           |
| 11:19 15:17 18:14                              | relay 83:10                                    | 74:25 77:7 84:5 85:7<br>109:8    | restate 49:19                                   |
| 19:22 20:4 21:1 23:17<br>24:2 25:1 27:14 30:25 | released 93:11,23                              | requested 76:14 80:6             | restraint 83:14                                 |
| recommendations                                | relevant 81:13 91:2                            | 99:9                             | restrict 64:13                                  |
| 18:8   | 95:24  | requesting 79:24 94:9            | restricted 84:5,9                               |
| recommending 107:7                             | reliance 41:12                                 | requests 70:14                   | restricts 64:15                                 |
| reconsider 34:25                               | remain 32:20 87:22                             | require 22:18 28:24              | resubmit 111:9                                  |
| record 85:3,8,25 89:7                          | remained 87:20                                 | 29:1                             | resume 108:23,25<br>117:9                       |
| 90:10 91:14 92:19<br>94:21 96:11,24 99:14      | remember 35:16 88:8                            | required 58:22 85:15,            | resumes 109:10 110:2.                           |
| 112:15 116:7                                   | remove 27:3                                    | requirements 80:18,              | 7 111:9 117:20                                  |
| records 86:23                                  | rendering 40:1                                 | 21                               | retail 11:13,17 12:9,18,                        |
| recused 91:15                                  | renew 72:25 73:10,12,<br>13,20,22 74:2,3 77:24 | rescheduling 71:6                | 20,22 15:21 16:1,2,3                            |
| red 14:11                                      | 80:18,21 81:6,15 82:8,                         | rescind 41:23                    | retailer 11:5 16:17                             |
| reduce 87:23                                   | 15,17 83:7                                     | rescission 34:11 38:10           | retailers 11:9                                  |
| reduced 88:4,9                                 | renewal 53:8 82:10<br>103:5                    | 43:16 46:24 50:25                | retake 71:15                                    |
| refer 23:18 44:8 47:17,                        |  | Research 11:7                    | return 23:14                                    |

| revenue 69:18                                       | S  | self-admission 30:1                      | <b>sick</b> 73:5                               |
|---|--|--|--|
| review 5:1,13 34:14<br>38:6 39:13 49:23 60:17       |  | self-monitor 26:22                       | <b>side</b> 28:23 37:3 65:4<br>115:6           |
| 68:24 70:10 84:24<br>86:18 87:4 116:25              | sale 11:22 16:18 19:8<br>sales 94:20 95:18,20, | self-monitoring 24:15<br>26:12 28:19,21  | sign 22:12 23:11 32:15                         |
| 117:8   | 21   | <b>sell</b> 72:22,24 73:14 74:4 80:20    | 37:4,21,24 38:10 45:25<br>46:14 47:20,24 48:18 |
| reviewed 40:3                                       | salesman 35:21                                 | selling 10:25 14:4                       | 56:21 58:18 60:3,6 61:4                        |
| revision 45:4,6                                     | salesperson 38:22<br>39:2 51:21                | 15:24,25 16:4                            | signal 36:7,13                                 |
| revisit 35:1  | <b>Sam's</b> 24:14 25:11,20,                   | sells 20:23                              | signals 36:13                                  |
| reword 53:11  | 22 26:9 28:20,24 29:4                          | seminar 33:16 45:19,                     | signature 36:17 62:3                           |
| rewritten 69:9                                      | Samsung 25:12,19,22                            | 22 58:3 59:1                             | signed 19:5 39:2 41:1<br>21                    |
| <b>Richard</b> 4:15,16 5:15,<br>18 6:10 7:21,22 9:1 | 26:3 28:20                                     | send 38:25 39:1 42:9<br>59:4 83:24 98:13 | signing 33:25 34:13                            |
| 20:1,3 25:4,8 28:12                                 | sat 77:11                                      | 108:21 109:8 117:16                      | 35:19 45:9 47:11,19                            |
| 31:3,5,12 32:17 76:5<br>92:24 99:4,19,22 100:1,     | satisfactory 60:8                              | separate 109:5                           | 48:6 52:1,7 56:7,9,11,<br>21 59:24             |
| 7,23 101:3 102:7 103:1 109:5,23 110:1 117:7,        | satisfied 61:19 103:15<br>satisfy 41:13        | seriousness 89:11<br>90:16 96:21         | silent 32:20                                   |
| 13,22 118:8   | Saturdays 41:2                                 | serve 47:5 79:5 98:9                     | similar 40:19                                  |
| Roberts 9:22,23 10:2,                               | scammers 21:16                                 | served 79:9                              | simple 54:24 55:1,7                            |
| 3,5,8,13<br>roli 4:12                               | scamming 21:9 23:6                             | ,service 18:23 21:10                     | simply 43:25                                   |
| roof 46:9   | scheduled 71:4                                 | 23:14 24:17 62:4 91:7                    | sir 32:22 33:7 58:13<br>59:13 68:4 71:10 72:19 |
| <b>Roy</b> 32:18,19 51:2                            | school 36:18                                   | services 11:17 19:8,<br>19,22            | 80:10,15                                       |
| 58:17,25 66:16 96:1                                 | scope 49:5,12 51:24                            | servicing 10:25 11:4,                    | sitting 39:22 54:19,20                         |
| rule 10:2 32:14 34:2                                | 65:20  | 23 13:24 15:9                            | situation 77:23 78:3,7                         |
| 35:14 37:12 42:5,23<br>46:3 47:9 48:24 50:21,       | Scott 4:13 8:25 9:8,14,<br>18 31:22 68:15 76:1 | set 24:14 53:19 63:17                    | 79:12 85:20                                    |
| 22 51:11 52:5,17 55:22                              | 78:22 103:7 110:4,9,15                         | 76:2 82:1                                | skip 94:21                                     |
| 57:20,23 58:11,13 60:9<br>61:11,19,21 64:5,8,13,    | 111:24 114:12                                  | severity 24:24                           | slides 33:19                                   |
| 15,20 65:12,22 66:14,                               | Scott's 112:4                                  | shame 62:10                              | slightly 40:18                                 |
| 23 67:5,20  | scribbling 9:17                                | she'll 74:25 78:6                        | smart 59:23                                    |
| rule-making 58:15,20,<br>21 66:24 67:4              | script 6:3                                     | short 32:8                               | society 46:5 62:10                             |
| rules 9:22 10:3,5,8,13                              | secretary 6:2 8:4,8,16,                        | shot 58:20                               | <b>sold</b> 16:13,16 80:19                     |
| 35:3 36:23 42:18 44:22                              | 23 9:14,19                                     | show 24:21 42:19<br>91:14                | solely 33:11                                   |
| 50:13,18 54:22 57:13,<br>18 65:20                   | secretary's 8:5,13<br>section 28:3 60:4 61:6   | showed 42:20                             | Solutions 104:22                               |
| ruling 35:9 36:9 58:10                              | security 11:8 19:2 21:6                        | showing 21:13                            | son-in-law 23:2                                |
| 59:5  | 22:5,12,25 27:9 28:20                          | shown 33:20                              | sort 58:10                                     |
| run 45:17   | 29:9 71:1 99:2 104:21,<br>22 107:18 112:4      | shows 11:7                               | sound 76:3                                     |
| running 21:12 84:2                                  | segment 46:5 68:8,23                           | <b>shy</b> 47:6                          | <b>sounds</b> 13:25 25:15,2 37:18 55:7 100:2   |
|   |  |  |  |

| <b>span</b> 90:16                             | stay 31:5 46:25                | suggested 18:10                                 | teach 111:6 117:20                                |
|---|--------------------------------|---|---|
| sparked 115:7                                 | staying 31:21                  | suggestion 63:6                                 | teacher 51:3                                      |
| sparker 115:8                                 | step 91:13                     | suitable 63:12                                  | teaching 51:9 58:17                               |
| speak 33:10 39:7                              | steps 58:23                    | summary 28:17 29:14                             | tech 47:24 49:15 53:24                            |
| speaking 65:23,24                             | stern 25:2 27:14               | Sundays 41:2                                    | technician 36:15 43:19                            |
| special 77:14                                 | stick 42:10                    | Sunshine 63:19                                  | 49:21 51:20 54:14<br>56:23 91:7 99:2,7            |
| spend 66:8 79:4                               | sticker 16:5                   | superseded 36:1                                 | technicians 54:13                                 |
| spoken 83:8                                   | stimulate 115:10               | supervision 93:12                               | techs 47:13,16,17                                 |
| spokesman 22:6                                | stop 64:6 90:12                | supply 92:22                                    | 48:17 49:8  |
| sponsor 33:12                                 | store 12:9,14 50:18,24         | supposed 36:16                                  | telemarketing 38:24                               |
| spreadsheet 7:3                               | stores 11:13,17 12:16,         | 106:21,23                                       | telephone 79:17 84:12                             |
| staff 4:11 65:22                              | 17,18,20,23 15:21 16:1,<br>2,3 | Surge 107:23                                    | television 11:23 13:24                            |
| stamp 96:14                                   | strike 102:10                  | surviving 19:3                                  | telling 99:16 113:2                               |
| stand 35:5 54:15 82:19                        | Stuart 17:15 26:1 27:24        | susceptible 30:8                                | tells 53:24                                       |
| standard 26:21 40:16<br>45:24                 | 28:7 31:22<br>stuck 28:4 44:3  | <b>syllabus</b> 99:5 101:3<br>102:8             | ten 44:4 63:4 70:16<br>86:23 96:23                |
| standpoint 15:10                              | stuff 43:10 55:18              | sympathy 80:5                                   | ten-year 44:5 65:2                                |
| 50:12 52:12                                   | 109:10                         | system 6:6 11:1 12:8,<br>16 16:4,9 20:11 22:12, | tenant 19:21                                      |
| start 10:16 85:21,22<br>89:6 91:3 96:5 97:24  | stupid 61:4                    | 15,18 28:18 39:3 40:23                          | Tenn 11:21  |
| 99:1  | subcontract 60:15              | 46:9  | Tennessee 10:24 11:1,                             |
| started 25:10 35:22                           | subcontracting 55:17           | system's 22:21                                  | 3 13:2,3 14:23,24<br>33:11,12,17 44:20,22         |
| starting 64:15                                | submit 75:19 99:24             | systems 4:9 6:24 8:2,<br>23 9:15,19 10:25 12:7  | term 43:9,22 46:22                                |
| state 15:6 16:17,18,19                        | 102:22 105:11                  | 15:20 22:8,9 26:5 29:1                          | 56:13   |
| 17:19 33:19 35:4,5<br>50:20 51:5 58:1,2 65:22 | submits 105:13                 | 38:20   | terminated 95:5                                   |
| 69:12 102:7                                   | submittals 117:9               | т   | terminology 80:25                                 |
| <b>stated</b> 20:12,13,16,22 23:4 45:5        | submitted 19:6 105:2<br>114:18 | table 63:10 94:5,13                             | terms 19:12 33:23 34:5,<br>18 37:3,14 41:18 42:4, |
| statement 91:8                                | subsection 11:21<br>14:15      | talk 27:24 37:25 58:25                          | 7,13 44:1,25 46:15<br>47:1,6 48:13 50:5 52:19     |
| states 10:24 11:3 15:8                        | subsequent 26:6                | 59:25 62:21 98:10                               | 53:5 55:14 56:19 57:1,                            |
| 19:4 23:10 106:20                             | subsequently 12:25             | talked 68:14                                    | 4,9 59:18 62:8                                    |
| station 14:22 55:18<br>statute 8:7 14:13,18   | subtract 70:5                  | talking 59:7 82:23 86:6<br>105:3 108:24         | test 71:14 101:19<br>102:22 106:8                 |
| 37:12 42:1,2 47:8                             | successful 93:1                | talks 33:21                                     | tests 101:24                                      |
| 55:21,22 70:14 76:18<br>77:9 78:8,17 79:19    | successor-in-interest          | tasks 24:18 29:15                               | Texas 20:11,23                                    |
| 85:2,14                                       | 19:4                           | TBI 85:11 86:2 92:13                            | that'll 62:19                                     |
| statutes 65:20                                | sufficient 97:1 103:12         | TCA 31:8  | thing 7:7 12:4 14:10                              |
|   | suggest 46:2 60:16             |   | 16:7 27:4 28:22 42:22                             |
|   |                                |   |   |
|   |                                |   | \$5.  |

| today's 5:2<br>told 27:8 35:21 43:9,10<br>46:3,7 49:8 58:3 70:24<br>97:25 115:3 | unattainable 67:17<br>understand 17:10<br>27:20 35:11 36:21 41:6<br>42:3 44:12,24 45:7,19,<br>20 49:18 50:3,18 51:17 | 63:1,8,19,24 66:12<br>68:4,7,11 69:25 70:4<br>71:10,18,24 72:12,19<br>73:7,18 74:4,10,13<br>75:9,14,17,25 76:7,11, | Wait 82:18<br>wanted 19:21 51:18<br>87:2,25 88:15 97:4 |
|---|--|--|--|
| today 4:11 66:6,17 76:8<br>84:1   | unanswered 47:21   | 16 54:23 55:19,25<br>58:13 59:4,12 62:23   | w  |
| <b>TNT</b> 71:1   | <b>Uh-huh</b> 95:12 118:8  | 27:22 28:13 31:20 32:4,<br>10,11,22 35:11 51:2,7,  | votes 89:4   |
| times 27:8 77:21 78:23  | U  | 22,25 8:7,18,20,22 9:2,<br>10,13,25 10:11,13   | voted 31:19 110:12,13                                  |
| 96:8,19 97:1,8 103:10<br>106:16   | Typically 105:25   | 19,22 7:1,6,11,16,19,  | <b>vote</b> 7:13 10:1,3,5 90:12 110:11,16              |
| 84:2 89:16 90:6,16  | types 16:3   | <b>Vest</b> 4:11,13,15,17,19, 21,23 5:24 6:9,11,16,  | 116:22   |
| 71:5 73:13 74:14,24<br>77:12 78:1 79:4 81:16                                    | type 13:13 92:4  | verified 103:15  | 89:2 90:21 97:16<br>104:15 107:19 112:8                |
| 38:12 39:1 43:1 65:3<br>66:8,9,19 67:25 68:1                                    | 105:21 107:3   | verification 102:2   | 21:23 24:3 31:8 72:8<br>89:2 90:21 97:16               |
| 33:18 34:13,15 37:21  | two-hour 100:19 101:2  | verbiage 58:14   | <b>voice</b> 5:7,19 18:15 20:5                         |
| time 12:2 19:8 26:7   | turn 63:9  | vehicle 87:1   | <b>Vivian</b> 4:17 6:8,14,23<br>9:11,17                |
| Thursday 4:8 40:24  | Tuesday 39:3   | valid 19:5   | visited 22:4   |
| throw 66:10   | trouble 88:1   | ×  | violations 29:8  |
| 46.24 50:25<br>three-year 43:15 44:1  | treatment 92:25 93:3,<br>7,11  | V  | 22 31:8  |
| 40:21 41:12 43:16<br>46:24 50:25  |  | user 44:15   | 17:3,6,16 29:18 30:17,                                 |
| three-day 34:11 38:9  | transport 36:13  | upgrading 22:8   | violation 11:20 16:15                                  |
| 31:1  | transport 36:13  | updated 24:10,13   | violated 54:21   |
| thousand-dollar 30:8  | transparency 32:18   | update 70:11,12  | video 100:10 101:22<br>102:2,7                         |
| thousand 17:6,14<br>27:25 28:4,14 31:7,21                                       | 105:7,10,14,15,17,22<br>106:3,13,15,19 107:4,5   | unusual 77:14  | Vice 6:2 7:7,8 8:1 9:18                                |
| 115:21  | 103:4,13,16 104:5  | untrained 35:1   |  |
| 90:14 93:5,6 109:10   | 99:3 100:10 101:23   |  | 116:2,7 117:1,5,12,16,<br>25 118:3                     |
| 26:2,11 27:20 28:1  | 21 49:4,5,12 51:24<br>52:14 57:3 62:19 67:11   | unscrupulous 65:1  | 15,19,22 115:2,8,15                                    |
| thought 13:16 17:5  | training 39:5,10 44:19,  | unreasonable 44:14   | 10 112:12,14,23 113:6,<br>11,14,19,24 114:1,5,10,      |
| 82:8,14 85:4,7,10 89:4<br>91:4 96:6,15  | 21   | unrealistic 87:19  | 18 110:11,15,18 111:4,                                 |
| 76:10 79:21,25 81:23  | trainers 108:17 111:9,   | ungualified 35:2   | 108:4,8,18,21 109:7,14,                                |
| 66:25 67:24 73:17   | trainer 33:13 111:11   | 31:1 64:22   | 102:3,11,14 103:6,18<br>104:14,19 106:20,25            |
| 17:12 43:3 50:14 56:5<br>57:2,12,18 64:2,12                                     | 60:1,11 61:7 106:21  | unlicensed 28:1,14   | 12,14,16,24 101:6,9,12                                 |
| THOMAS 14:14,19   | trained 34:22 38:14<br>53:25 57:3,4,7 59:21  | unknown 88:2   | 96:12 97:20,24 98:5,13,<br>16,23,25 99:13 100:6,       |
| 103:5 106:15,18   | 61:5 66:1  | unfinished 117:24  | 93:2,8 94:13 95:12,18                                  |
| thinking 80:18 81:14  | 52:18 55:9 56:18 60:8  | understood 88:9,16   | 92:3,8,11,14,18,24                                     |
| 24 81:24 101:23 105:10  | train 33:22 47:16 50:4   | 80:5 106:14  | 88:8,14 90:7 91:5,14,24                                |
| 71:24 73:7,25 77:2,14,  | total 69:2,21  | understanding 16:12  | 84:11,22 85:6,9,12,18,<br>22 86:6,11 87:8,11,25        |
| 51:20,22 53:9,13 55:17  |  | 102:15   | 82:12,16,21 83:3,8,23                                  |
| things 29:23 46:25  | top 38:16 95:4   | 70:20 76:4 77:2 85:5   | 79:16 80:10,14 81:4,7                                  |

| 100:9 109:14 112:14,17       36:1,16 46:3 48:9,19,24         91:7       91:7         washing 24:20 26:24       wroig 27:7 28:2 78:20         washing 24:20 26:24       wroig 11:2:5         waching 38:3       wroig 11:2:5         weapon 90:4       Y         weeds 44:7 53:15       Y         whatsoever 39:5 65:5       Yail 8:4 50:2 87:3         wide 53:23       Yail 8:4 50:2 87:3         vill 13:8       Yail 8:4 50:2 87:3         wide 53:23       Yail 8:4 50:2 87:3         wins 78:8       year-and-a-half 33:16         wiraless 24:14 26:21       22:14 33:15 85:15         28:25       year-and-a-half 33:16         wordd 3:20 35:13 36:1       year-and-a-half 33:16         wordd 3:20 35:14 13:26       year-and-a-half 33:16         wordd 3:20 35:15 54:29       year-and-a-half 33:16         wordd 3:20 35:16 4:14 *:26       year-and-a-half 33:16         wordd 3:20 35:17 *:26 *:23       year-and-a-half 33:16         wordd 3:21 49:17       year-and-a-half 34:16  | 113:4       91.7         warning       25:2,3       27:14         washing       24:20       26:24         watching       38:3       wold         weapon       90.4       Y         weeds       44:7       53:15         weeds       44:7       53:15         weeds       41:3.8       109:18         warning       25:23       27:14         whatsoever       39:555       yard       22:12         year       61:73       11:11,15       106:22,         will       24:18:5       24:14:26;       24:18:5         wins       77:23:80:24:14:26;       24:14:26;       24:14:26;         words       42:0:35:13:36:11       31:10:25       22:14:33:15:36:15         36:19:37:17 42:11 44:4       47:4 63:47:12 66:23       90:16;23:99:21         words       42:0:35:13:36:11       47:12 56:23       90:16;23:99:21         words       49:16;23:99:21       yellow 70:3       you-all         words       49:23:58:22       words       90:16;23:99:21         words       49:24       90:16;23:99:21       90:16;23:99:21         words       49:24       90:16;23:99:21       90:16;23:99:21 <t< th=""><th></th><th></th><th></th></t<>  |   |                        |  |
|--|--|---|------------------------|--|
| washing 24:20 26:24       79:23 80:25 103:4         watching 38:3       wrote 112:25         weapon 90:4       Y         weeds 44:7 53:15       Y         weeds 44:7 53:15       y'all 84:50:2 87:3         well-versed 60:4       yard 22:12         whatsoever 39:5 655       year 6:1 7:3 17:14 44:5         wins 78.8       year-and-a-half 33:16         wireless 24:14 26:21       years 11:18 13:1 16:25         28:25       36:19 37:17 42:11 44:4         word 34:20 35:13 36:1       yellow 70:3         you-all 102:4       yellow 70:3         yourall 102:4       yellow 70:3         yourd 48:24       yellow 70:3         yourd 11  | washing 24:20 26:24       79:28 80:25 103:4         watching 38:3       wrote 112:25         weapon 90:4       Y         weeds 44:7 53:15       Y         weeds 44:7 53:15       Y         wide 53:23       Y'all 8:4 50:2 87:3<br>109:18         wide 53:23       Y'all 8:4 50:2 87:3<br>109:18         wins 78:8       year 6:1 7:3 17:14 44:5<br>59:13 80:11,15 106:22,<br>22:14 33:15 36:15         wins 78:8       year-and-a-half 33:16         wins 78:8       year-and-a-half 33:16         word 3:20 30:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         word 2:13:20       year 3:11:18 13:1 16:25         word 3:4:20 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         word 2:13:21       yellow 70:3         you-all 102:4       you-all 102:4         work 71:25 73:19 94:16       you-all 102:4         work 71:25 73:19 94:16       yourial 102:4         work 71:25 103:6       yo |   | N N N N                |  |
| watching 38.3       wrote 112:25         watching 38.3       y         weapon 90:4       y         weeds 44:7 53:15       y'all 8:4 50:2 87.3<br>109:18         watl-versed 60:4       yard 22:12         whatsoever 39:5 65:5       yard 22:12         year 6:1 7:3 17:14 44.5       69:13 8:11,15 106:22, 24 118:5         wireless 24:14 26:21       22:14 33:16 35:15         28:25       36:19 37:17 42:11 44:4         wiring 28:24 29:1,2       47:4 69:3 77:12 86:23         words 3:20 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         words 4:20 25:11 36:1       yellow 70:3         you-all 102:4       you-all 102:4         works 46:24       works 25:22         works 25:517       works 25:22         works 32:18       yellow 70:3         wo   | watching       24:20       24:22         watching       38:3       wrote       112:25         weapon       90:4       Y         weeds       44:7       53:15       y'all         weil-versed       60:4       y'all       84:450:2       87:33         wintsoevr       39:56:55       yard       22:12       year       61:7:3       17:14:44:5         wintabsoevr       39:56:55       year       61:7:3       17:14:44:5       59:13 <t< td=""><th>warning 25:2,3 27:14</th><td></td><td></td></t<>         | warning 25:2,3 27:14  |                        |  |
| watching 38:3       Y         weeds 44:7 53:15       Yall 8:4 50:2 87:3         well-versed 60:4       yard 22:12         whatsoever 39:5 65:5       year-and-a-half 33:16         wireless 24:14 26:21       22:14 33:16         year-and-a-half 33:16       year-and-a-half 33:16         words 42:20 35:13 36:1       yellow 70:3         word 34:20 35:13 36:1       yellow 70:3         word 34:20 35:13 36:1       yellow 70:3         words 48:24       you-all 102:4         workab 59:17       workab 23:5 82:22         working 11:25 22:7       23:13:15 86:12 94:17         works 32:18       world 64:11         worth 55:13       word 74:25         str:13       str:13         worth 78:25       str:13         worth 78:25       str:13         worth 78:25       str:13         worth 78:25       str:12  | watching 38:3       Y         weapon 90:4       Y         weeds 44:7 53:15       Yall 6:4 50:2 87:3         well-versed 60:4       yard 22:12         whatsoever 39:5 65:5       year-and-a-half 33:16         year-and-a-half 33:16       year-and-a-half 33:16         year 32:22       year-and-a-half 33:16         wireless 24:14 26:21       22:14 33:15 35:15         26:25       22:14 33:15 35:15         words 32:0 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         words 48:24       you-all 102:4         workab 59:17       workab 23:5 82:22         working 11:25 22:7       23:13:15 86:12 94:17         works 32:18       worle 45:13         world 64:11       works 32:18         world 46:11       work 74:25         st:13       51:13         worth 78:25       51:13         worth 78:25       51:13   | washing 24:20 26:24   |                        |  |
| weeds 44:7 53:15         week 113:8         well-versed 60:4         whatsoever 39:5 65:5         wide 53:23         WilLLIAMS 86:2         Will ge 2:24:29:1,2         wer 39:5 65:5         wing 78:8         wing 28:24:29:1,2         word 34:20 35:13 86:1         45:8 78:20         word 34:20 35:13 86:1         46:18 93:13         words 28:22 40:18         46:18 93:13         words 48:24         work 71:25 73:19 94:16         work 23:5 82:22         working 11:25 22:7         23:13;16 86:12 94:17         work 23:5 82:22         working 11:25 22:7         23:13;16 86:12 94:16         work 23:5 82:22         working 11:25 22:7         23:13;16 86:12 94:17         works 32:18         wort 46:11         wort 46:11         wort 46:11         wort 46:13         wort 76:25         51:13         worth 76:25         worth 76:2  | weeds 44:7 53:15         week 113:8         well-versed 60:4         whatsoever 39:5 65:5         wide 53:23         WiLLIAMS 86:2         Wireless 24:14 26:21         28:26         word 34:20 35:13 86:1         45:8 78:20         worded 28:22 40:18         46:18 93:13         word 34:20 35:13 86:1         45:8 78:20         worded 28:22 40:18         worded 28:22 40:18         46:18 93:13         words 48:24         work 71:25 73:19 94:16         workable 59:17         works 21:6 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worted 55:13         worth 76:25         st:13         worth 76:25         worth 76:25         worth 76:25         worth 76:25         worth 76:25         worth 76:25   | watching 38:3   | wrote 112:25           |  |
| weeds         44:7         53:15           week         113.8         y'all         84:40:2         87:3           well-versed         60:4         yard         22:12           whatsoever         39:56:55         99:73         81:11.15         106:22,           will         24:110:5         24:110:52         24:110:52         24:110:52           wins         78.8         year-and-a-half         33:16           wireless         24:14:26:21         24:13:15:36:15         36:19:37:17         47:11:44:4           wiring         28:22         99:13:36:15         36:19:37:17         47:11:44:4           wordd         34:20:35:13:36:1         yellow 70:3         you-all         102:4           wordd         28:22         98:21         you-all         102:4           wordd         28:22         98:21         you-all         102:4           wordd         28:22         98:21         you-all         102:4           wordd         28:24         yellow 70:3         you-all         102:4           wordd         28:24         yellow 70:3         you-all         102:4           wordd         28:24         yellow 70:3         yellow 70:3         yellow 70  | weeds 44:7 53:15       y'all 8:4 50:2 87:3         weels 113:8       y'all 8:4 50:2 87:3         welsweer 39:5 65:5       yard 22:12         year 6:1 7:3 17:14 44:5       69:13 81:11,15 106:22, 24 118:5         wins 78:8       year-and-a-half 33:16         wireless 24:14 26:21       years 11:18 13:1 16:25         28:25       year 30:5 35:15         word 34:20 35:13 36:1       years 0:11:48:13:1 16:25         word 34:20 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         word 28:22 40:18       yellow 70:3         word 48:24       you-all 102:4         words 48:24       yellow 70:3         work 71:25 73:19 94:16       you-all 102:4         work 82:24 29:17       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 81:24       yellow 70:3         work 71:25 73:19 94:16            | weapon 90:4   | Y                      |  |
| weel       109:18         well-versed       60:4         whatsoever       39:5 65:5         wide       53:23         69:13       81:11,15         wins       78:8         Wins       28:25         28:25       22:14         28:25       22:14         wiring       28:24         28:25       22:14         word       34:20         36:19       37:17         47:14       63:47         96:16,23       96:16         96:16,23       96:21         word       34:20         36:19       37:17         45:8       78:20         word       34:20         you-all       102:4         words       46:18         words       46:24         words       28:22         workd       71:25         42:1       46:24         works       71:25         32:13       512         workd       23:18         worked       23:18         works       32:18         workd       51:13         worked       51:13   | with trist       109:18         well-versed 60:4       yard 22:12         year 6:1 7:3 17:14 44:5         63:23       69:13 81:11,15 106:22,         WILLIAMS 86:2       year-and-a-half 33:16         year 11:18 13:1 16:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4       47:4 63:4 77:12 86:23         words 36:4       yellow 70:3         you-all       102:4         words 42:22 40:18       46:18 93:13         words 28:22 40:18       46:18 93:13         words 48:24       year         works 48:24       year         works 11:25 73:19 94:16       year         works 32:18       year         works 32:18       year         wordid 65:13       year         word 45:21       year         year       year         year       year         works 32:18       year         worth 76:25       year <tr< td=""><th>weeds 44:7 53:15</th><td>*</td><td></td></tr<>   | weeds 44:7 53:15  | *                      |  |
| well-versed 60:4         yard 22:12           whatsoever 39:5 655         year 6:1 7:3 17:14 44:5           wide 53:23         69:13 81:11,15 106:22,           wins 78:8         year-and-ahaf 33:16           wins 78:8         year-and-ahaf 33:16           wine 28:24 29:1,2         year-and-ahaf 33:16           year 6:1 7:3 17:14 44:5         53:16           seite 3         year-and-ahaf 33:16           wine 28:24 29:1,2         year-and-ahaf 33:16           year 6:1 7:3 16:25         22:14 33:15 35:15           36:19 37:17 42:11 44:4         47:4 63:47.12 86:23           word 34:20 35:13 36:1         yellow 70:3           you-all 102:4         you-all 102:4           word 34:20 35:13 36:1         yellow 70:3           you-all 102:4         you-all 102:4           words 48:24         you-all 102:4           words 48:24         you-all 102:4           work 71:25 73:19 94:16         you-all 102:4           works 32:18         you-all 102:4           works 23:5 82:22         you-all 102:4           works 32:18         you-all 102:4           works 32:18         you-all 102:4           works 32:18         you-all 102:4           work 49:24 47:25         you-all 102:4   | well-versed 60:4       yard 22:12         whatsoever 39:5 65:5       year 6:1 7:3 17:14 44:5         svide 53:23       69:13 81:11,15 106:22,         WILLIAMS 86:2       year-and-a-half 33:16         wire 1985 24:14 26:21       28:25         28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4       47:4 63:47 712 86:23         woran 36:4       96:16,23 98:21         word 34:20 35:13 36:1       yellow 70:3         you-all 102:4       96:16,23 98:21         worded 28:22 40:18       yellow 70:3         46:18 93:13       you-all 102:4         words 48:24       96:16,23 98:21         work 71:25 73:19 94:16       yellow 70:3         work 89:24       99:17         work 23:5 82:22       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 23:5 82:22       yellow 70:3         work 31:15 86:12 94:17       yellow 70:3         work 32:18       yellow 70:3         work 45:24 47:25       yellow 70:3         wort 45:13       yellow 70:3         work 45:24 47:25       yellow 70:3         yellow 70:3       yellow 70:3         yellow 70:3       yellow 70:3         work 71:25 73:19 94:16       yellow 70  | week 113:8  | -                      |  |
| whatsoever 39:5 65:5       year 6:1 7:3 17:14 44:5         wide 53:23       69:13 81:11,15 106:22, 24 118:5         wins 76:8       year-and-a-half 33:16         wireless 24:14 26:21       28:315 35:15 36:19 37:17 42:11 44:4         28:25       36:19 37:17 42:11 44:4         word 34:20 35:13 36:1       47:4 63:4 77:12 86:23         word 34:20 35:13 36:1       96:16,23 98:21         word 48:24       year 10:2:4         word 48:24       year 10:2:4         work 48:24       year 10:2:4         work 48:24       year 10:2:4         work 23:5 82:22       year 10:2:4         work 23:5 82:27       year 10:2:4         work 31:2 94:17       year 10:2:4         work 32:18       year 10:2:4         work 32:18       year 10:2:4         work 32:18       year 10:2:4         work 32:18       year 10:2:4         work 46:11       year 10:2:4         work 32:18       year 10:2:4         work 46:11       year 10:2:4         work 46:12       year 10:2:4         work 46:11       year 10:2:4         work 32:18       year 10:2:4         worth 76:25       year 10:2:5         worth 78:25       year 10:2:6   | whatsoever 39:5 65:5       year 6:1 7:3 17:14 44:5         wide 53:23       69:13 81:11,15 106:22,         24 118:5       9ear-and-a-half 33:16         wireless 24:14 26:21       28:25         28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4       36:19 37:17 42:11 44:4         word 34:20 35:13 36:1       47:4 63:4 77:12 86:23         word 42:8:22 40:18       yeine 70:3         word 42:8:22 40:18       yeine 70:3         word 48:24       yeine 70:3         work 39:11 54:4       57:11         work 48:24       yeine 70:3         work 23:5 62:22       yeine 70:3         work 31:2 94:17       yeine 70:3         work 32:18       yeine 70:3         worl 46:11       yeine 70:3         worl 46:11       yeine 70:3         worl 45:13       yeine 70:3         worl 45:13       yeine 70:3         worl 45:13       yeine 70:3         worl 45:11       yeine 70:3         worl 45:13       yeine 70:3         worl 45:13       yeine 70:3         worl 45:13       yeine 70:3         worl 45:14       yeine 70:3         worl 45:13       yeine 70:3         worl 76:25       yeine 70:3   | well-versed 60:4  |                        |  |
| wide 53:23       69:13 81:11,15 106:22,<br>24 118:5         wins 76:8       year-and-a-half 33:16         wireless 24:14 26:21<br>28:25       years 11:18 13:1 16:25<br>22:14 33:15 36:15<br>36:19 37:17 42:11 44:4         wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         word 34:20 35:13 36:1<br>45:8 78:20       96:16,23 98:21         word 28:22 40:18<br>46:18 93:13       yellow 70:3<br>you-all 102:4         word 49:24       91:102:4         work 48:24       work 71:25 73:19 94:16         work 23:5 82:22       working 11:25 22:7<br>32:13,15 86:12 94:17         works 32:18       world 46:11         worried 55:13       word 46:24         wort 78:25       51:13         wort 78:25       1:13         wort 78:25       1:13         wort 78:25       1:13   | wide 53:23       69:13 81:11,15 106:22,<br>24 118:5         wins 78:8       year-and-a-half 33:16         wireless 24:14 26:21       28:25         28:25       21:14 33:15 35:15<br>36:19 37:17 42:11 44:4         word 34:20 35:13 36:1<br>45:8 78:20       96:16,23 96:21         word 42:8:22 40:18       96:16,23 96:21         word 28:22 40:18       yellow 70:3         word 42:8:22 40:18       yellow 70:3         word 48:24       yellow 70:3         word 48:24       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 82:24       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 71:25 72:17       yellow 70:3         work 71:25 72:19       yellow 70:3         work 71:25 72:19       yellow 70:3         work 71:25 72:19       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         work 91:125 22:7       23:13,15 86:12 94:17         work 32:18       yellow 70:3         worth 76:25       yellow 70:3         worth 76:25       yellow 70:3         worth 76:25       yellow 70:3         worth 76:25       yellow 70:3 <th>whatsoever 39:5 65:5</th> <td>-</td> <td></td>     | whatsoever 39:5 65:5  | -                      |  |
| WILLIAMS 66.2       year-and-a-half 33:16         wins 78:8       years 11:18 13:1 16:25         28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4         wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         word 34:20 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         words 28:22 40:18       yellow 70:3         40:18 93:13       yu-all 102:4         words 48:24       yellow 70:3         words 48:24       yellow 70:3         work 71:25 73:19 94:16       yellow 70:3         works 29:5 82:22       yellow 70:3         works 29:18       yellow 70:3         work 32:18       yellow 70:3         world 46:11       yellow 70:3         world 55:13       yellow 70:3         world 78:25       yellow 70:3         worth 78:25       yellow 70:4  | WILLIAMS 36.2       year-and-a-half 33:16         wireless 24:14 26:21       28:25         28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4         wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         word 34:20 35:13 36:1       96:16,23 98:21         word 28:22 40:18       46:18 93:13         worded 28:22 40:18       46:18 93:13         words 48:24       yellow 70:3         work 48:24       you-all 102:4         works 48:24       yellow 70:3         works 23:18       yellow 70:3         world 46:11       world 46:11         worried 55:13       world 46:11         wort 45:25       51:13         worth 78:25       51:13         worth 78:25       51:13         worth 78:25       51:13   | wide 53:23  | 69:13 81:11,15 106:22, |  |
| wireless       24:14 26:21       years       11:18 13:1 16:25         28:25       36:19 37:17 42:11 44:4         wiring       28:24 29:1,2       47:4 63:4 77:12 86:23         woman       36:4       96:16,23 98:21         word       34:20 35:13 36:1       yellow 70:3         you-all       102:4       you-all         word de:18 93:13       you-all       102:4         words 48:24       yeilow 70:3       you-all         words 48:24       you-all       102:4         work 48:24       you-all       102:4         works 48:24       you-all       you-all         work 48:24       you-all       you-all         works 32:18       you-all       you-all         work 46:11       you-all       you-all         worrig 45:24 47:25       51:13       you-all         yourid 46:11       you-all       you-all         worrig 45:24 47:25       you-all       you-all         yourid 46:11       you-all       you-all         worth 78:25       you-all       you-all         yourid 55:13       you-all       you-all         worth 78:25       you-all       you-all         yourid 53:12       you-all <td>wireless       24:14 26:21         28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4         wiring       28:24 29:1,2         word 34:20 35:13 36:1         45:8 78:20         worded       28:22 40:18         46:18 93:13         wordig       28:17 41:25         42:1 46:2 50:11 54:4         57:11         works       48:24         work 71:25 73:19 94:16         works 28:22         working       11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         wortig 45:24 47:25         51:13         worth 78:25         wirting 83:12 103:6</td> <th>WILLIAMS 86:2</th> <td></td> <td></td> | wireless       24:14 26:21         28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4         wiring       28:24 29:1,2         word 34:20 35:13 36:1         45:8 78:20         worded       28:22 40:18         46:18 93:13         wordig       28:17 41:25         42:1 46:2 50:11 54:4         57:11         works       48:24         work 71:25 73:19 94:16         works 28:22         working       11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         wortig 45:24 47:25         51:13         worth 78:25         wirting 83:12 103:6  | WILLIAMS 86:2   |                        |  |
| 28:25       22:14 33:15 35:15         36:19 37:17 42:11 44:4         wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         word 34:20 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         worded 28:22 40:18       46:18 93:13         46:18 93:13       you-all 102:4         words 48:24       you-all 102:4         work 48:24       you-all 102:4         work 23:5 82:22       you-all 102:4         work 11:25 73:19 94:16       you-all 102:4         work 23:5 82:22       you-all 102:4         work 23:5 82:22       you-all 102:4         work 23:5 82:22       you-all 102:4         work 46:11       you-all 102:4         worth 78:25       yi:13         worth 78:25       yi:13         worth 78:25       yi:13         worth 78:25       yi:13  | 28:25       22:14 33:15 35:15         28:25       36:19 37:17 42:11 44:4         wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         word 34:20 35:13 36:1       96:16,23 98:21         word 28:22 40:18       46:18 93:13         word 39:21 7 41:25       42:14 46:2 89:21         46:18 93:13       yellow 70:3         word 39:21 7 41:25       yellow 70:3         46:18 93:13       you-all 102:4         words 48:24       work 71:25 73:19 94:16         workable 59:17       worked 23:5 82:22         working 11:25 22:7       23:13,15 86:12 94:17         works 32:18       world 46:11         worried 55:13       worth 78:25         wirting 83:12 103:6       uoth 78:25   | wins 78:8   | -                      |  |
| wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         woman 36:4       96:16,23 98:21         word 34:20 35:13 36:1       yellow 70:3         you-all 102:4       you-all 102:4         worded 28:22 40:18   | wiring 28:24 29:1,2       47:4 63:4 77:12 86:23         woman 36:4       96:16,23 98:21         word 34:20 35:13 36:1       yellow 70:3         45:8 78:20       you-all 102:4         worded 28:22 40:18       you-all 102:4         wording 28:17 41:25       42:1 46:2 50:11 54:4         57:11       you-all 102:4         works 48:24       you-all 102:4         works 48:24       you-all 102:4         works 23:5 82:22       you-all 102:4         works 32:18       you-all 102:4         works 32:18       you-all 102:4         worting 46:11       you-all 102:4         worting 55:13       you-all 102:4  |   | 22:14 33:15 35:15      |  |
| word 34:20 35:13 36:1<br>45:8 78:20       yellow 70:3<br>you-all 102:4         worded 28:22 40:18<br>46:18 93:13       you-all 102:4         wording 28:17 41:25<br>42:1 46:2 50:11 54:4<br>57:11       you-all 102:4         words 48:24       work 71:25 73:19 94:16         workable 59:17       workable 59:17         works 21:5 82:22       work 91:125 22:7<br>23:13,15 86:12 94:17         works 32:18       world 46:11         worry 45:24 47:25<br>51:13       you-all 102:4         worth 78:25       you-all 102:4         worth 78:25       you-all 102:4  | word 34:20 35:13 36:1<br>45:8 78:20       yellow 70:3<br>you-all 102:4         worded 28:22 40:18<br>46:18 93:13       yellow 70:3<br>you-all 102:4         wording 28:17 41:25<br>42:14 6:2 50:11 54:4<br>57:11       yellow 70:3<br>you-all 102:4         words 48:24       words 48:24         work 71:25 73:19 94:16<br>workable 59:17       work 23:5 82:22         working 11:25 22:7<br>23:13,15 86:12 94:17       works 32:18         world 46:11       worried 55:13         worty 45:24 47:25<br>51:13       yellow 70:3<br>worth 78:25         worth 78:25       worth 78:25         worth 78:25       worth 78:25  | wiring 28:24 29:1,2   | 47:4 63:4 77:12 86:23  |  |
| 45:8 78:20       you-all 102:4         worded 28:22 40:18       46:18 93:13         46:18 93:13       46:18 93:13         wording 28:17 41:25       42:1 46:2 50:11 54:4         57:11       57:11         words 48:24       46:18         worked 23:5 82:22       42:1 46:2 20:7         working 11:25 22:7       23:13,15 86:12 94:17         works 32:18       46:11         world 46:11       46:11         worried 55:13       40:14 40:20         worth 78:25       40:14 40:20  | 45:8 78:20       you-all 102:4         worded 28:22 40:18       46:18 93:13         46:18 93:13       46:18 93:13         wording 28:17 41:25       42:1 46:2 50:11 54:4         57:11       57:11         works 48:24       works 71:25 73:19 94:16         worked 23:5 82:22       works 23:5 82:22         working 11:25 22:7       23:13,15 86:12 94:17         works 32:18       world 46:11         worried 55:13       worry 45:24 47:25         51:13       worth 78:25         worth 78:25       worth 78:25         writing 83:12 103:6       Label 1  | woman 36:4  |                        |  |
| 46:18 93:13         wording 28:17 41:25         42:1 46:2 50:11 54:4         57:11         words 48:24         work 71:25 73:19 94:16         workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         worth 78:25         witting 83:12 103:6   | 46:18 93:13         wording 28:17 41:25         42:1 46:2 50:11 54:4         57:11         words 48:24         work 71:25 73:19 94:16         workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worth 78:25         51:13         worth 78:25         worth 78:25         witting 83:12 103:6   |   | -                      |  |
| 42:1 46:2 50:11 54:4         57:11         words 48:24         work 71:25 73:19 94:16         workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         witing 83:12 103:6  | 42:1 46:2 50:11 54:4         57:11         words 48:24         work 71:25 73:19 94:16         workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worry 45:24 47:25         51:13         worth 78:25         worth 78:25         writing 83:12 103:6   | Devel services for experimental and an experimental and an experimental |                        |  |
| work         71:25 73:19 94:16           workable         59:17           worked         23:5 82:22           working         11:25 22:7           23:13,15 86:12 94:17         works           works         32:18           world         46:11           worried         55:13           worry         45:24 47:25           51:13         51:21           worth         78:25           writing         83:12 103:6  | work 71:25 73:19 94:16         workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  | 42:1 46:2 50:11 54:4  |                        |  |
| workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         workd 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6   | workable 59:17         worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6   | words 48:24   |                        |  |
| worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         workd 46:11         worried 55:13         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  | worked 23:5 82:22         working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  | work 71:25 73:19 94:16  |                        |  |
| working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  | working 11:25 22:7         23:13,15 86:12 94:17         works 32:18         world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  | workable 59:17  |                        |  |
| 23:13,15 86:12 94:17<br>works 32:18<br>world 46:11<br>worried 55:13<br>worry 45:24 47:25<br>51:13<br>worth 78:25<br>writing 83:12 103:6  | 23:13,15 86:12 94:17<br>works 32:18<br>world 46:11<br>worried 55:13<br>worry 45:24 47:25<br>51:13<br>worth 78:25<br>writing 83:12 103:6  | worked 23:5 82:22   |                        |  |
| world 46:11       worried 55:13         worry 45:24 47:25       51:13         sorth 78:25       worth 78:25         writing 83:12 103:6       1  | world 46:11         worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  |   |                        |  |
| worried 55:13         worry 45:24 47:25         51:13         worth 78:25         writing 83:12 103:6  | worried 55:13<br>worry 45:24 47:25<br>51:13<br>worth 78:25<br>writing 83:12 103:6  | works 32:18   |                        |  |
| worry 45:24 47:25<br>51:13<br>worth 78:25<br>writing 83:12 103:6   | worry 45:24 47:25<br>51:13<br>worth 78:25<br>writing 83:12 103:6   | world 46:11   |                        |  |
| 51:13<br>worth 78:25<br>writing 83:12 103:6  | 51:13<br>worth 78:25<br>writing 83:12 103:6  | worried 55:13   |                        |  |
| writing 83:12 103:6  | writing 83:12 103:6  |   |                        |  |
| -  |  | worth 78:25   |                        |  |
| written 34:20 35:6   | written 34:20 35:6   | writing 83:12 103:6   |                        |  |
|  |  | written 34:20 35:6  |                        |  |