

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE COLLECTION SERVICE BOARD 500 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243 615-741-1741 (FAX) 615-253-1179

COLLECTION SERVICE BOARD 710 JAMES ROBERTSON PARKWAY, 2nd FLOOR CONFERENCE ROOM <u>MEETING AGENDA</u> September 14, 2011

9:30 a.m. Call to Order - Bart Howard, Chairman

- o Roll Call Donna Hancock, Executive Director
- Agenda Review / Adopt
- o (Tab 1) Minutes July 13, 2011 Review / Adopt

9:35 a.m. Tawnya Anderson and Alan Cameros (via teleconference)

 (Tab 2) Discussion regarding business practices and license requirements for FAN Distributing, LLC

10:00 a.m. Terrance Bond, Assistant General Counsel

- Legal Report (handout)
- o Location Manager Examination Contract

11:00 a.m. Administrative Report – Donna Hancock, Director

- o (Tab 3) Complaint Status Report
- o (Tab 4) 2012 Meeting Schedule

11:30 a.m. Collection Agency Applications Review: Determine Eligibility -

- o (Tab 5) DI Recmanagement, Inc.
- o (Tab 6) Takhar Collection Services, LTD

11:45 a.m. Location Manager Application Review: Determine Eligibility -

o Tabs 7 thru 22

12:45 p.m. New Business or Unfinished Business

1:00 p.m. Adjourn

Please turn off or silence cellular phones and pagers during board meeting

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