

#### 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> November 9, 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 September 14, 2011 Review / Adopt

## 9:35 a.m. Terrance Bond, Assistant General Counsel

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

### 10:45 a.m. Administrative Report – Donna Hancock, Director

- o (Tab 2) Budget Report
- (Tab 3) Complaint Status Report
- (Tab 4) Civil Penalties Report
- (Tab 5) Discussion regarding Attorneys and Collection Agency License Requirements

# 11:15 a.m. Location Manager Application Review: Determine Eligibility –

o Tabs 6 thru 11

### 12:00 p.m. New Business or Unfinished Business

### 12:15 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.