

# STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE COLLECTION SERVICE BOARD 500 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243

# COLLECTION SERVICE BOARD – Meeting Agenda 710 JAMES ROBERTSON PARKWAY, 2nd FLOOR CONFERENCE ROOM January 11, 2012

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

- o Roll Call Donna Hancock, Executive Director
- o Agenda Review / Adopt
- o Adopt Robert's Rules of Order
- o (Tab 1) Minutes November 9, 2011 Review / Adopt

#### 9:35 a.m. iPad Overview/Demonstration - Donna Hancock, Director

# 9:45 a.m. Rulemaking Hearing – Terrance Bond, Assistant General Counsel

#### 10:15 a.m. Terrance Bond, Assistant General Counsel

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

#### 11:15 a.m. Administrative Report –Donna Hancock, Director

- o (Tab 2) Complaint Status Report
- o (Tab 3) Passive Debt Buyer Discussion
- o (Tab 4) Retail Subsidiary Collection Services Discussion

# 11:30 a.m. Agency Application Review: Determine Eligibility -

o (Tab 5) DTA Solutions, LLC

### 11:40 a.m. Location Manager Application Review: Determine Eligibility -

o Tabs 6 - 13

#### 12:15 p.m. New Business or Unfinished Business

12:30 p.m. Adjourn