

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 – Meeting Agenda 500 JAMES ROBERTSON PARKWAY, CONFERENCE ROOM 1-B January 8, 2014 - 9:30 a.m.

Call to Order – Bart Howard, Chairman

- o Roll Call
- Notice of Meeting
- Robert's Rules of Order Review / Adopt
- o Agenda Review / Adopt
- Minutes November 13, 2013 Review / Adopt (tab 1)

Legal Report - Chris Whittaker, Assistant General Counsel

- o Board Licensing Decision on Applications Previously Reviewed at November 2013 Meeting
- Legal Report (tab 2)

Administrative Report

- Complaint Comparison Report (tab 3)
- Budget Report (tab 4)
- Request for Review Attorney Exemption (tab 5)
- Request for Review / Determine License Requirement Based on Business Practices (tab 6)
- Request for Review / Determine License Requirement Based on Business Practices (tab 7)
- Collection Agency Application Review / Determine Eligibility (tabs 8 11)
- Balance Sheet- Review / Discussion (tab 12)

New Business or Unfinished Business

Adjourn

Notice: Commission / Board meetings 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. Some meetings may be cancelled 30 days prior to the actual meeting. Before planning to attend a meeting, please be certain the meeting is being held as originally scheduled. Unless otherwise noted, all times listed are scheduled at U.S. Central time.