



**PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION**

500 James Robertson Parkway  
Nashville, TN 37243-1167  
615.741.4827 FAX: 615.532.2965

**FRIDAY, FEBRUARY 15, 2013**

**Andrew Johnson Tower – 2<sup>nd</sup> Floor Conference Room - 9:30 A.M. CST**  
710 James Robertson Parkway - Nashville, TN 37243

**AGENDA**

- **9:00 A.M. EDUCATION COMMITTEE MEETING**
- **9:30 A.M. CALL TO ORDER**
  - Minnie Ann Lane, *Commission Chair*
  - Roll Call - Cody Vest, *Executive Director*
  - Agenda (Review/Adopt)
  - Minutes 10/26/2012 Commission Meeting (Review/Approve)

**ELECTION OF OFFICERS**  
**ADOPTION ROBERTS RULES OF ORDER**

**LEGAL REPORT – Robert Herndon, Assistant General Counsel**  
**Josh Kilgore, Assistant General Counsel**  
**[Ex A] Complaint Review**

**ADMINISTRATIVE MATTERS – Cody Vest, Executive Director**  
**[Ex B] Regulatory Boards Disciplinary Action Report**  
**[Ex C] Open Complaint Report**  
**[Ex D] Monthly Reports**  
**[Ex E] FY 2012 Budget Review**

**Private Investigator Application Review**

**Private Investigation Company Application Review**

**Polygraph Application Review**

**EDUCATION REPORT - Beth Smith Bell, Administrative Assistant**  
**[Ex ] Education Review**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONTINUING EDUCATION PARTICIPANT FORUM**  
*Review questions submitted by participants during Commission Meeting*

**ADJOURN COMMISSION MEETING**

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.