

## Private Investigation and Polygraph Commission

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## Friday, February 14, 2014

Davy Crockett Tower – Conference Room 1-A - 9:30 A.M. CST

500 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)
- > 9:30 A.M. Tennessee Sunshine Law Presentation C&I Legal
- > 10:00 A.M. Legislative Update Greer Kelly, C&I Legislative Liaison
- 10:30 A.M. Minutes 11/22/2013 Commission Meeting (Review/Approve) Election of Officers Adoption Roberts Rules of Order
- > 11:00 A.M. Appearances

*Legal Report* – 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] Examination Statistics
- [Ex F] Alabama SB 172 {Private Investigator Licensing Act}
- [Ex G] Correspondence Review

Private Investigator License Application Review

Private Investigation Company License Application Review

*Education Report* - Beth Smith Bell, Administrative Assistant [Ex H] Education Review

**Unfinished Business** 

New Business

**Continuing Education Participant Forum** Review questions submitted by participants during Commission Meeting

Adjourn Commission Meeting