



## **Tennessee Alarm Systems Contractors Board**

500 James Robertson Parkway  
Nashville, TN 37243-1168  
615.741.9771

**THURSDAY, FEBRUARY 24, 2011**

Andrew Johnson Tower – 2<sup>nd</sup> Floor Conference Room - 710 James Robertson Parkway

### **MEETING AGENDA**

**9:00 A.M.**

**Call To Order – Vivian Hixson, *Chair***

- **Roll Call – Cody Vest, Executive Director**

**Rulemaking Hearing - Andrew Simpson, Assistant General Counsel**

**Board Business Meeting**

**Call To Order – Vivian Hixson, *Chair***

- **Roll Call – Cody Vest, Executive Director**
- **Agenda (*Review/Adopt*)**
- **Minutes 12/09/10 Board Meeting (*Review/Approve*)**

**Legal Report – Andrew Simpson, *Assistant General Counsel***

- **Complaint Review - Legal Issues [Handout]**

**Administrative Report – Cody Vest, *Executive Director***

**[Ex A] Open Complaint Report**

**[Ex B] Disciplinary Report – December, 2010, January, 2011 & February, 2011**

**Alarm Qualifying Agent Application Review**

**Alarm Employee Application Review**

**Education Report – *Beth Smith Bell, Administrative Assistant***

**[Ex C] Course Review**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURN**

Board meetings will be conducted by permitting participation of the 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.