



Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway
Nashville, TN 37243-1168
615.741.9771

THURSDAY, MARCH 17, 2011

Andrew Johnson Tower – 2nd 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**
- **Agenda (*Review/Adopt*)**
- **Minutes 02/24/2011 Board Meeting (*Review/Approve*)**

Election of Officers

Adoption Roberts Rules of Order

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 – February, 2011**

[Ex C] **Legislative Update – HB0128, HB0425, HB1852**

Alarm Company Application Review

Alarm Qualifying Agent Application Review

Alarm Employee Application Review

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