

**TENNESSEE
COLLECTION SERVICE BOARD
MINUTES**

DATE: December 12, 2009

PLACE: Andrew Johnson Tower – 2nd Floor Conference Room
710 James Robertson Parkway
Nashville, Tennessee

PRESENT: Board Members:
Bart Howard, Chairman
Elizabeth Trinkler
James Mitchell
Worrick Robinson

PRESENT: Staff Members:
Donna Hancock, Director
Terrance Bond, Staff Attorney
Judy Elmore, Administrative Assistant

GUESTS: Becky Givens
Frank Fox
Laura Betty, Attorney

CALL TO ORDER:

Chairman Howard called the meeting to order and the following business was transacted:

Director Hancock called the roll. All Board Members were present except for Shannon Polen.

MOTION was made by Elizabeth Trinkler and seconded by Worrick Robinson to adopt the meeting agenda as presented.

MOTION CARRIED

MINUTES

MOTION was made by Elizabeth Trinkler and seconded by Worrick Robinson to approve *the minutes of November 3, 2009 as written.*

MOTION CARRIED

ADDITIONAL INFORMATION FROM ATTORNEY BRIAN ELLIS ON BEHALF OF INDIA APPLICANTS REGARDING CREDIT REPORTS

Director Donna Hancock presented the Board with the additional information the Board requested from Brian Ellis during the November 3, 2009 meeting. General Counsel Bond stated that Attorney Ellis did extensive research on the "Cibil Report" and the "PAN Number" that is assigned to each individual in that Country. The consensus of the Board was to defer this matter to the January 2010 meeting for further review.

APPLICATION REVIEW – DETERMINE ELIGIBILITY FOR TESTING/LICENSING

CRYSTAL LEE BARAJAS

Ms. Barajas' application was presented to the Board for review of her credit report to determine her eligibility to take the Tennessee Location Manager examination.

MOTION There was no motion made on this application.

NICHOLAS MICHAEL JARMAN

Mr. Jarman's application was presented to the Board for review of his credit report to determine his eligibility to take the Tennessee Location Manager examination. He also answered "no" to the question on the application; "Have you ever had accounts placed with an Attorney or Collection agency for collection"?

MOTION There was no motion made on this application.

STEPHEN M. PHIPPS

Mr. Phipps' application was presented to the Board for review of his credit report to determine his eligibility to take the Tennessee Location Manager examination. Mr. Phipps has filed for bankruptcy and is awaiting the discharge.

MOTION There was no motion made on this application.

RON E. WOODS

Mr. Woods' application was presented to the Board for review of his credit report to determine his eligibility to take the Tennessee Location Manager examination. He also answered "no" to the question on the application; "Have you ever had accounts placed with an Attorney or Collection agency for collection"?

MOTION There was no motion made on this application.

ASHLEY M. ANDRUSS WALTON

Ms. Andruss-Walton submitted an appeal to the Board's denial of her application at the November 3, 2009 meeting. She stated the account was placed with the Collection Agency 15 days prior to the settlement payment and that there are no other blemishes on her credit report.

MOTION There was no motion made on this application.

BRADLEY E. BERENS

Mr. Berens' application was presented to the Board for review of his credit report to determine his eligibility to take the Tennessee Location Manager examination. He answered "no" to the question on the application; "Have you ever had accounts placed with an Attorney or Collection agency for collection"?

MOTION There was no motion made on this application.

RULE DISCUSSION---TERRANCE BOND, STAFF ATTORNEY

Attorney Bond presented the Board with a draft of the proposed rule changes. Attorney Bond then read each proposed rule change and discussion was held per each rule. Attorney Bond stated he would prepare the economic impact statement of the proposed rules. Attorney Bond then presented the "Regulatory Flexibility Analysis" for the proposed rules to the Board.

OLD BUSINESS

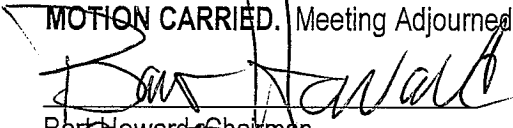
There was no Old Business.

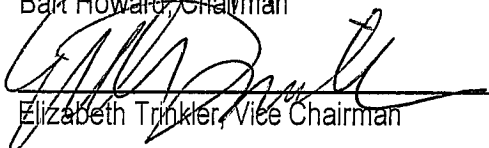
NEW BUSINESS

There was no New Business.

MOTION was made by Worrick Robinson and seconded by Elizabeth Trinkler to adjourn.

MOTION CARRIED. Meeting Adjourned.


Bart Howard, Chairman


Elizabeth Trinkler, Vice Chairman


James Mitchell


Worrick Robinson

Shannon Polen