



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD FOR LICENSING CONTRACTORS

Mailing Address: 500 JAMES ROBERTSON PARKWAY, NASHVILLE, TN 37243-1150
(615) 741-8307 OR (800) 544-7693 FAX (615) 532-2868 <http://www.tn.gov/commerce/boards/contractors/>

JANUARY 24, 2012 BOARD MEETING
ANDREW JOHNSON TOWER – 3RD FLOOR
710 JAMES ROBERTSON PARKWAY, NASHVILLE, TN 37243

JANUARY 24, 2012 - AGENDA

8:30 A.M. (CT)

NEW APPLICANT INTERVIEWS
INFORMAL CONFERENCES
RESIDENTIAL-HOME IMPROVEMENT SUBCOMMITTEE
COMMERCIAL SUBCOMMITTEE

BUSINESS MEETING

CALL TO ORDER – KEITH WHITTINGTON, CHAIR

- ROLL CALL
- AGENDA (REVIEW/ADOPT)
- HARDSHIPS APPROVED BY EXECUTIVE DIRECTOR (RATIFY)
- ANNUAL REQUIREMENTS
 - 2012 OFFICERS
 - ROBERT'S RULES OF ORDER
 - CONFLICT OF INTEREST
 - PER DIEM – POWER OF ATTORNEY

REVIEW/APPROVE/DENY ITEMS

- NOVEMBER 2011 BOARD MEETING & FORMAL HEARING TRANSCRIPTS
- JANUARY 10, 2012 CONFERENCE CALL MINUTES
- INTERVIEWED/WAIVED CONTRACTOR & HOME IMPROVEMENT APPLICANTS
- REVISIONS
- LLE APPLICANTS
- LLP APPLICANTS

LEGAL REPORT/DISCUSSION – JENNY GRAY, COUNSEL FOR THE BOARD

- JANUARY LEGAL REPORT SUBCOMMITTEE RECOMMENDATIONS (REVIEW/APPROVE)

DISCUSSION TOPICS – CAROLYN LAZENBY, EXECUTIVE DIRECTOR

- CLASSIFICATION CLARIFICATION
- CONTRACTORS 'DO NOT CALL' LIST
- NEXT BOARD MEETING – MARCH 27 & 28, 2012 – NASHVILLE

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member's participation by electronic means shall be audible to the public at the location specified above. The listed times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals. The Department of Commerce and Insurance is committed to principles of equal access, and affirmative action. Contact the EEO Coordinator or ADA Coordinator at (615) 741-2177 (TDD).