



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
COLLECTION SERVICE BOARD
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1155
(615) 741-1741 FAX (615) 253-1179**

COLLECTION SERVICE BOARD*

710 James Robertson Parkway
2nd Floor Conference Room
Nashville, TN 37243

MEETING AGENDA

Tuesday, August 2, 2011

1:00 p.m. Call to Order – Bart Howard, Chairman

- **Roll Call – Each participating Board member shall identify him or herself and any other person(s) present at the location from which he or she is participating.**
- **Agenda – Review and Adopt**

1:05 p.m. Statement of Meeting Necessity Proposal and Adoption

1:20 p.m. Consideration of Emergency Rules Regarding the Tennessee Location Manager Licensing (Handout)

- **Discussion of Substantive Rules**
- **Discussion of Statement of Rules Necessity**
- **Rules/Statement of Necessity Adoption**

1:45 p.m. New Business or Unfinished Business

2:00 p.m. Adjourn

*Pursuant to Tenn. Code Ann. 8-44-108, Board members will participate by electronic means of communication. Such communication shall be audible to any member of the public attending the meeting at the location specified above.