Tennessee Private Investigation and Polygraph Commission Meeting


Walt Valentine, Chair

Paul David Brown Jr, Vice Chair

Stuart W Bayne

Larry T Flair, Sr.

Robin Brewer Johnston

William Rick Jones

Arthur G (Jerry) Richards

Alan G Rousseau

Douglas Shanks
CHAIRMAN VALENTINE: Good morning, Commission Members, Education Committee, the staff members, and guests. Today's date is May the 25th at approximately 9:20 a.m. I'm Walt Valentine, Commission Chair. I'll now call to order the meeting of the Tennessee Private Investigation and Polygraph Commission. Executive Director Cody Vest, please call the role of the Education Committee.

MS. VEST: Larry Flair?
MR. FLAIR: Larry Flair is on the call, present.
MS. VEST: Walt Valentine?
CHAIRMAN VALENTINE: Walt Valentine's here.
MS. VEST: David Brown?
MR. BROWN: Here.
MS. VEST: Alan Rousseau?
MR. ROUSSEAU: Here.
MS. VEST: Stuart Bayne?
MR. BAYNE: Stuart Bayne, here.
MS. VEST: We have everyone present, Mr Chair.
CHAIRMAN VALENTINE: Have each of the Commission members received and had time to review the copy of the education requests?

MR. FLAIR: Larry Flair has.
MR. BROWN: David Brown has.
MR. ROUSSEAU: Alan Rousseau has.
MS. VEST: Mr. Bayne?
MR. BAYNE: Stuart Bayne has, yes.
CHAIRMAN VALENTINE: Okay. Any discussion about these requests?

MS. VEST: If it's okay --
MR. ROUSSEAU: Alan Rousseau.
MS. VEST: Go ahead, Alan.
MR. ROUSSEAU: Go ahead. This is Alan Rousseau and I do have one question, but I'll wait, I guess, for you to go down the list.
MS. VEST: That's what I was going to say. Thank you. I think we probably need to call these out. The first course we had was National Association for Public Defense. It was 15 hours for an individual's continuing education. Do we have any questions about that course?

CHAIRMAN VALENTINE: No questions from Valentine.
MR. BROWN: Commissioner Brown's okay.
MR. ROUSSEAU: Alan Rousseau, okay.
MR. BAYNE: Stuart Bayne, no question.
MS. VEST: Wait -- I'm sorry, Larry?

MR. FLAIR: Yes, ma'am, no questions.

MS. VEST: No questions?

MR. FLAIR: No questions, Larry Flair.

MS. VEST: That one's okay. Move to the next one, it's Advanced Investigative Services Incorporated, 19 hours. Were there any questions about this course?

MR. BAYNE: Stuart Bayne --

MR. ROUSSEAU: Commissioner Rousseau.

MS. VEST: Stuart, I heard you first, what was your --

MR. BAYNE: This is Stuart Bayne, question, having reviewed the -- what appears to be a detailed description of the program, I see why the requestor has requested 19 hours; however, from my view of these three days of training, this is primarily how to install and market and test and maintain a suite of surveillance products, not surveillance training, per-se.

CHAIRMAN VALENTINE: Commissioner Valentine concurs with that.

MR. ROUSSEAU: Commissioner Rousseau concurs with that.

MR. BROWN: And so does Commissioner Brown.

MS. VEST: All right. I'll take the rollcall. Larry Flair?

MR. FLAIR: I vote that we deny.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Do I hear a motion to deny?

MR. BROWN: Commissioner Brown makes a motion to deny.

MR. BAYNE: Second, Bayne.

CHAIRMAN VALENTINE: Okay. It's been moved and seconded that we deny the education request for Alibi Security Advanced Investigative Services Incorporated.

MS. VEST: All right. I'll take the rollcall. Larry Flair?

MR. FLAIR: I vote that we deny.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Deny.

MS. VEST: David Brown?
1. Friday 9:00 a.m. to 5:00 p.m., they did not break down the hours for each training.
2. CHAIRMAN VALENTINE: Right.
3. MR. ROUSSEAU: Would that be appropriate to approve the courses, pending them getting us the number of hours for each course?
4. MS. VEST: Well, I wouldn't -- as executive director, I wouldn't have a problem with that. This is actually -- I thought it was -- if you looked at the paperwork, more geared to law enforcement. But we do accept that now, that anybody can attend these courses. If it's all day, would you just automatically give it an eight hours?
5. MR. ROUSSEAU: Alan Rousseau. I would suggest that. And they are also asking to replace -- to remove some of the other courses and these are updated courses to take their place. That didn't come out right. They are asking us to remove some courses and replace them if we approve the new list of courses.
6. MR. BAYNE: Stuart Bayne speaking. Stuart Bayne says Alan may be speaking about the PI Education programs, not the UT Law Enforcement Innovation Center, and I am familiar, ought to have the bios of the instructors, those are all good information, but in the absence of more detail -- it does appear that there are topics that would fit within the realm of our industry, but 32 hours would not -- I would be uncomfortable with anything resembling that. The Law Enforcement Innovation Center and their -- which is associated with the University of the Tennessee, which is the institute of public service, which I am a little familiar, ought to have courses on our approved list. But aside from that, I personally would have a problem requesting more than 12 to 16 hours of credit associated with this.
7. MS. VEST: Director Vest here. That's what I was going to ask the committee. Would it not be -- they need 12 hours for renewal. After looking at that material and who it's from and your topic page, would it not cover at least 12 hours?
8. MR. BROWN: I would think so.
MR. BROWN: Commissioner Brown makes a motion we approve that one, Domestic Stop.
CHAIRMAN VALENTINE: The National Association for Public Defense?
MR. BROWN: Yeah.
CHAIRMAN VALENTINE: 15 hours.
MR. BROWN: Yes.
CHAIRMAN VALENTINE: Okay. Do I hear a second?
MR. BAYNE: Bayne seconds.
CHAIRMAN VALENTINE: Okay. Any discussion? All in favor, say aye.
The COMMISSION: Aye.
MS. VEST: We'll have to do a rollcall, since we are on the phone.
CHAIRMAN VALENTINE: Okay. Rollcall.
MS. VEST: Larry Flair?
MR. FLAIR: Aye.
MS. VEST: Walt Valentine?
CHAIRMAN VALENTINE: Aye.
MS. VEST: David Brown?
MR. BROWN: Aye.
MS. VEST: Alan Rousseau?
MR. ROUSSEAU: Aye.
MS. VEST: Stuart Bayne?

MR. BAYNE: Aye.
CHAIRMAN VALENTINE: Okay. The motion passed.
MS. VEST: I believe that's all I have.
Mr. Chair, for the --
MS. BALASZI: We have PI Education.
MS. VEST: All right. All right the next part is all under PI Education, they want to add these courses to their -- they are approved, but they do want to add these courses. The first one is Understanding Homeland Security and Terrorism, for two hours; next one is Managing for Excellence, Best Practice for Recruiting the Dream Team, for eight hours; the next one is Surveillance Strategies for Success, for eight hours; and the last one is Finding People, Skiptracing from Start to Finish, 12 hours.
MR. ROUSSEAU: This is Alan Rousseau --
MR. FLAIR: Mr. Chairman, Larry Flair here.
CHAIRMAN VALENTINE: Yes, sir.
MR. FLAIR: Can we discuss this before we do any voting on it or whatever?
CHAIRMAN VALENTINE: Yes.
MR. FLAIR: I have an issue with this situation.

CHAIRMAN VALENTINE: Yes, go ahead.
MR. FLAIR: Okay. A couple of my people that work for my company took a little seminar on Successful Background Investigations yesterday; and in doing so, it was a complete -- very, very unprofessional -- they were cursing, and -- I mean, it was just really crazy. And it's a taped type thing that introduces this company. I have already made a call, not as a commissioner by any means of course, but as a company owner, and tried to contact Mr. Humphrey who is over it.
I understand -- I did some research on it, it's located out on West End Avenue there in Nashville. And I have no idea about what's been approved or what has not in the past, but I just wanted to bring it to the commissioners' attention. And in fact, I think you can probably go on the webinar, it was put out for public, at no cost, yesterday at 1 o'clock Central Standard Time on the Internet.
And Madam Chairman -- I'm sorry,
Mr. Chairman and Ms. Cody and the rest of the commissioners, I am telling you, it was really, really embarrassing. I got a couple females in the audience, and I had to shut the webinar down, that's how bad it was. So just to enlighten you gentlemen.
I don't know if Mr. Humphrey's the owner, who I think is correct, I tried to reach out to them and not received a call back. But I would like to bring up to all of us that we may want to put this on hold until we can get some other action from them. And I have nothing else to comment. We can move on.
MS. VEST: Director Vest here. The PI --
I do understand your concern there, Larry. The PI Education has been approved for years. This is usually -- this is online courses. I believe we can probably -- if it's okay, we can probably approve the courses, especially for the PIs that are coming up for renewal, and then after you, if you wish to do so, contact this gentleman, give us a follow-up, maybe at the next meeting. I would have to check with legal to see where our -- I guess the Commission, they can vote to remove these people from our continuing education, but I believe we would probably need to do some more research before we consider that.
MR. FLAIR: Okay. Larry Flair here. I am in total agreement with that. I don't have a problem with voting "yes" and approve everything that's in front of us. I also would need
clarification from the Chair or from Ms. Cody, as a private investigative company owner, I feel like I'd be completely under the rules of me reaching out to them and not get into the bill. But as a commissioner, I'm not sure about the Sunshine Law, the fact I address this as a commissioner. I would feel more comfortable by addressing this as an owner of the company, and then if the Commission saw fit, let me report back to the Commission and get the facts on this. It may be just a one-time deal that they hired an outside contractor and he's just really gotten under the radar and they don't know about it. That's the reason I reached out to the company this morning, but I hadn't gotten a response back. I was hoping I did before this came up.

MS. VEST: Okay, Larry, I appreciate that. Yes, sir, as long as you make it quite clear that you are talking with them as a PI owner and not as a commissioner member.

MR. FLAIR: Okay. That's -- I feel comfortable with that, but I just wanted to make sure for the record that that's what we address and that's what I will do, unless directed otherwise by legal.

CHAIRMAN VALENTINE: Okay. Any further discussion on PI Education four courses?

MR. BAYNE: Stuart Bayne has a question. The -- do I understand, Larry, that the webinar to which you are referring was not, in particular, an online or a training program; is that correct, sir?

MR. FLAIR: That is correct. Larry Flair here. That is correct. What -- what it amounted to, it had all the colors of this particular company, and this person got online and was introducing this company at a background training to teach the PIs how to do background checks successfully. And -- but it was under the colors of this company. And as I eluded to a few moments ago, this may be a deal where it just got under the radar of this company. I have heard nothing but great things about this company over the years I have been involved, and that's what surprised me.

MS. VEST: Okay.

MR. FLAIR: That particular --

MR. BAYNE: Stuart Bayne has no further questions.

MS. VEST: Thank you.

CHAIRMAN VALENTINE: Any further discussion --

MS. VEST: Larry, are any of these courses the ones that you are talking about?

MR. FLAIR: No, that's what I was getting ready to say, Ms. Cody. Flair here again. That particular course that was involved yesterday is none of the ones that's in front of us, but the company is. So I would -- can I make a motion? Do we have a motion on the floor, Mr. Chairman?

CHAIRMAN VALENTINE: We do not.

MR. FLAIR: Okay. If it's not out of order I'd like to make a motion we accept the ones in front of us, and we have already put on the record about the other issues that I had.

CHAIRMAN VALENTINE: Okay. Do I hear a second?

MR. BAYNE: Again, Stuart Bayne seconds.

CHAIRMAN VALENTINE: Okay. Any further discussion? Hearing none, we'll call the rollcall for the vote.

MS. VEST: Larry Flair?

MR. FLAIR: I vote we accept.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Accept.

MS. VEST: David Brown?

MR. BROWN: Accept.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Accept.

MS. VEST: Stuart Bayne?

MR. BAYNE: I accept.

MS. VEST: Got all ayes there, Mr. Chairman.

CHAIRMAN VALENTINE: Very good. That do we have anything further for the education committee?

MS. VEST: I don't have anything, no, sir, we are ready. We can go right into the board meeting, once we get everybody online.

WHEREUPON, the foregoing proceedings were concluded at 9:38 a.m.)
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COUNTY OF SUMNER

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PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

COMMISSION MEETING

May 25, 2018

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CHAIRMAN VALENTINE: Good morning fellow Commission members and staff members. Today's date is May the 25th at approximately 9:40 a.m. I'm Walt Valentine, Commission Chair. I'll now call to order the meeting of the Tennessee Private Investigation and Polygraph Commission. Executive Director Cody Vest, please call the roll.

MS. VEST: Stuart Bayne?

MR. BAYNE: Stuart Bayne, here.

MS. VEST: David Brown?

MR. BROWN: Here.

MS. VEST: Larry Flair?

MR. FLAIR: Larry Flair, present.

MS. VEST: Robin Brewer?

MS. BREWER: Here.

MS. VEST: Rick Jones? Jerry Richards?

MR. RICHARDS: Here.

MS. VEST: Alan Rousseau?

MR. ROUSSEAU: Here.

MS. VEST: Doug Shanks? Walt Valentine?

CHAIRMAN VALENTINE: Here.

MS. VEST: All right. Let the record show that Doug Shanks is not present and Rick Jones. You do have a quorum.
Chairman Valentine: Okay. The next item for approval is the agenda. I'd like to ask each Commission member if they have received and had time to review a copy of the agenda, and if so, is there a motion to adopt this agenda?

Mr. Brown: Mr. Chairman, Commissioner Brown, I make a motion we adopt the agenda.

Mr. Flair: Larry Flair here, I second it.

Chairman Valentine: Okay. Any discussion? Okay. Director Vest, would you call the roll?

Ms. Vest: Stuart Bayne?

Mr. Bayne: I concur.

Ms. Vest: David Brown?

Mr. Brown: Yes.

Ms. Vest: Larry Flair?

Mr. Flair: Larry Flair, yes.

Ms. Vest: Robin Brewer?

Ms. Brewer: Yes.

Ms. Vest: Robin Rousseau?

Mr. Richards: Yes.

Ms. Vest: Alan Rousseau?

Mr. Rousseau: Yes.

Ms. Vest: Walt Valentine?

Chairman Valentine: Okay. Any discussion? Okay. Director Vest, would you call the roll?

Ms. Vest: Stuart Bayne?

Mr. Bayne: Yes.

Ms. Vest: David Brown?

Mr. Brown: Yes.

Ms. Vest: Larry Flair?

Mr. Flair: Larry Flair says yes.

Ms. Vest: Robin Brewer?

Ms. Brewer: Yes.

Ms. Vest: Jerry Richards?

Mr. Richards: Yes.

Ms. Vest: Alan Rousseau?

Mr. Rousseau: Yes.

Ms. Vest: Walt Valentine?

Chairman Valentine: Okay. Any discussion? Okay. Director Vest, would you call the roll?

Ms. Vest: Stuart Bayne?

Mr. Bayne: Yes.

Ms. Vest: David Brown?

Mr. Brown: Yes. Motion seconded it. Any discussion? Director Vest, would you call the roll?

Ms. Vest: Stuart Bayne?

Mr. Bayne: Yes.

Ms. Vest: David Brown?

Mr. Brown: Yes.

Chairman Valentine: All right, our next item are the minutes. The approval of the minutes for the last Education Committee and Commission meeting. Has each Commission member received and had time to review the copy of these minutes, and if so, is there a motion to adopt these minutes?

Mr. Flair: Larry Flair --

Mr. Rousseau: Rousseau, motion to adopt.

Ms. Vest: So that was Alan Rousseau that made the motion?
appear before the Commission?

MS. VEST: No, sir, I don't have anyone scheduled.

CHAIRMAN VALENTINE: Okay. Moving right along. Administrative matters, Executive Director Cody Vest.

MS. VEST: All right. Thank you, Mr. Chair. We have sent out the reports for March and April, and I'll go directly to the PIs, because they are both the same. It still shows there there's one Commission member vacancy, and that's Mr. Rousseau. Other than that, I did have a monthly meeting with the Assistant General Counsel Ashley Thomas, which we have every month, so that's all I had on that.

Then we have the budget review. We sent this out to you. It looks like in the month of March of this year, we had a total of $500, to the good. So we are getting there. Applications. I don't have any applications to review. We don't have any correspondence. So my section is complete, unless there's any questions.

MR. BAYNE: Stuart Bayne, question.

MS. VEST: Yes, sir.

MR. BAYNE: Stuart here. Stuart had two questions -- comments. Curiosity with the April regulatory board report, two complaints opened, one closed. I was -- without asking or requesting detail, I noted that one complaint apparently is not closed, so we may hear more about that downstream, hey?

MS. VEST: Yes, sir, there's one that we are still investigating that I'm aware of.

MR. BAYNE: Thank you, Stuart, again.

Second question. Concerning the budget review, I noticed in the meeting minutes, which were great, by the way, on Page 16 you, Cody Vest mentioned that you would be watching the trends associated with numbers, and I wonder if sometime going forward you could let -- let the Commission know on your -- what you discover.

MS. VEST: I can do that. With the budget, we usually have an up year and a down year, or else it takes what they refer to as an ebb. And I believe that's what we are in is the ebb. We are not alarmed by this. Like I said before, even if we do end up in a negative balance, there's no chance of being sunset because it's based on two years. But, yes, as I would see any type of trend, I will bring it to the board. I do not see a rush of new applications at all. What we are seeing are people renewing, but I don't see that many coming into the profession. I can tell you that much right now. But yes, as we see any of that, I will bring that to your attention.

MR. BAYNE: Stuart says thank you.

MR. JONES: Rick Jones here finally.

MS. VEST: All right, Mr. Jones, you are here. All right. Let the record show that Mr. Jones -- Rick Jones has called in and joined the Commission meeting.

CHAIRMAN VALENTINE: Okay. Anything further under administrative matters?

MS. VEST: No, sir, that's all I have.

CHAIRMAN VALENTINE: Next will be the education report. Executive Director Cody Vest?

MS. VEST: Yes, the committee did meet and the committee voted to approve the National Association for Public Defense, it denied the Advanced Investigative Services course, and it approved the Law Enforcement Innovation Center, Stop Domestic Violence, and it also approved the four courses for the PI Education. That's all I have on that.

CHAIRMAN VALENTINE: Do I hear a motion to approve?

MR. BROWN: Commissioner Brown, motion to approve the education report.

MR. BAYNE: Stuart Bayne seconds.

CHAIRMAN VALENTINE: Any discussion?

Director Vest, would you call the role.

MS. VEST: Stuart Bayne?

MR. BAYNE: Yes.

MS. VEST: David brown?

MR. BROWN: Yes.

MS. VEST: Larry Flair?

MR. FLAIR: Larry votes yes.

MS. VEST: Robin Brewer?

MS. BREWER: Yes.

MS. VEST: Rick Jones?

MR. JONES: Yes.

MS. VEST: Jerry Richards?

MR. RICHARDS: Yes.

CHAIRMAN VALENTINE: Alan Rousseau?

MR. ROUSSEAU: Yes.

MS. VEST: Walt Valentine?

CHAIRMAN VALENTINE: Yes. Motion carries. Do we have any unfinished business?

MS. VEST: Yes, I had one thing. I was asked about sending a letter out to private
investigators to tell them that they need to have
their courses approved in advance. While I am still
working with that letter with the staff attorney, I
am asking you, though -- or making a statement, then
I'll ask the question, all correspondence for private
investigators go to the private investigation
company. I am asking your permission to send this
letter also out to each individual private
investigator, that way they'll get one at their
company and they'll get one at their home address so
there won't be any misunderstanding. And I also need
to just explain to me if someone takes a course
that's not approved in advance, what I am supposed to
do at that point? Any thoughts on that, Commission
members?

MR. FLAIR: Commissioner Flair. I have
got a thought on it, Ms. Cody.

MS. VEST: All right, sir.

MR. FLAIR: I'd like to concur that
that's a great idea to both go to the company and the
PI. I think it'll be the proper legal thing to do.

Of course, legal would have to advise me on that, but
that way you cover all bases. I don't think we
should -- I think we ought to -- if someone does this
prior to the mailing, then I think we ought to handle
it as we have in the past, but after -- by the next
meeting of this Commission, I think it ought to make
a rule go into effect. I don't know if -- I don't
know if -- you wouldn't have to go back to the Hill
and get that approved and put into the law, would
you?

MS. VEST: It's put into the law, yes.
sir, but not for a rule.

MR. FLAIR: Okay. So in essence, the
board can make that rule and then direct you, and
then if we are advised by legal that there's
something that's improper about it, then we can take
it up at that time, could we not?

MS. VEST: Yes, sir, I believe that would
be fine. Now if I can hear from the other members as
well, is that something that we want to consider
putting -- of course, I believe it would have to be
put into a rule.

MR. BROWN: This is Commissioner Brown.

We talked about this before. We ended up saying it
was more of an encouragement than a deterrent or
punishment, that we want them to try to do this, be
aware of this or not.

MS. VEST: Yes, sir.

MR. BROWN: My concern is the staff --

you all get inundated with these things in the last
minute when their license is about to expire and they
want you to rush through it, that I don't think is
fair. This letter, I think, would give notice this
class is available to them, take it in advance and
ask for it in advance. I don't think we can sit here
say we are not going to approve it because you didn't
comply with the letter. I don't know, I think that
would be too harsh.

MS. VEST: I think what you are saying is
you want to send a letter out encouraging all
private investigators to please have their continuing
education courses approved before they take the
actual course, but if they don't, just like we have
in the past, I would bring it to the board, just like
I do now -- I mean, to the Commission, like I do now,
and then you can vote on that. I can do that. And
if we see this as a serious problem, I think we can
look at it again at a later time.

MR. BROWN: Revisit it again. I agree
with you then.

MS. VEST: Do I have comments from the
other board members -- Commission members?

MR. BAYNE: Stuart Bayne, no comments,
other than concurring with what I am hearing.

MR. ROUSSEAU: Alan Rousseau, I'm
concurring with the process.

CHAIRMAN VALENTINE: Director Vest, could
you keep track of how many request approval after
they have taken the course and -- when they just
needed their license, to renew it? Or is that --

MS. VEST: Mr. Chair, about the only way
I can do that is by what has been presented --
probably could in the sense it would have to be
presented to the Commission for approval, if it's
after their renewal period. So I believe there's a
way that I could do that, yes.

CHAIRMAN VALENTINE: Okay, good. That
would be helpful for us to see whether we needed to
take a stronger measure or just encourage them to
take the courses that are approved.

MS. VEST: All right. We have a new
member there.

CHAIRMAN VALENTINE: Robin Brewer.

MS. VEST: Robin Brewer. Ms. Brewer,
what is your opinion, I have not heard from you?

MS. BREWER: I concur.

MS. VEST: Well, I want to just make sure
get Mr. Shanks in here. Mr. Richards, I didn't hear
from you either.
MR. RICHARDS: I agree as well.
MS. VEST: Mr. Flair?
MR. FLAIR: Yes, ma'am.
MS. VEST: Okay. I just wanted to make sure that I covered all our Commission members. As far as the unfinished business, that's all I had, Mr. Chairman.
MR. BAYNE: Stuart Bayne would like the floor for just a minute relative to our discussion in March on the misunderstandings or misperceptions on apprenticeship -- on the apprenticeship program we have built in. The -- Page 18 in the minutes suggests that Cody could find out what other states are doing with their apprenticeship, if any. I think that is a great idea. And I wonder in your -- in the meetings you all did in the field, or meeting you did in the field, if -- what kind of feedback you got relative to anything concerning apprenticeship. I'm done.
MS. VEST: All right. Director Vest here. Yes, we are still working on the apprenticeship. I have already contacted three states, and I am trying to cover all the different states. For instance, Alabama, they are almost identical to our apprenticeship because we work with Alabama to get theirs. So I knew what theirs were. As far as the seminars, we will be having another seminar in June in Chattanooga. The one that I had in Memphis, I didn't have but maybe three PIs show up, so there was no conversation about apprenticeships. I'm hoping I do have more. The next one, like I say, is in Chattanooga, so all PIs are being invited, along with the alarm people and all our other staff that we regulate.
MR. BAYNE: Stuart Bayne says thank you.
CHAIRMAN VALENTINE: Do we have any new business?
MS. VEST: Yes, we do. If you would look at your schedules, you know our board meeting is scheduled for July the 20th, we would like to move that to July the 27th.
MR. BAYNE: Stuart Bayne has no issue.
CHAIRMAN VALENTINE: Any questions about that?
MR. JONES: Commissioner Jones here. I hate to mention this, but I'm scheduled to be out of town that week for the National Hockey League.
MS. VEST: That's one, okay. What about our other Commission members? I need to get a tally on that to make sure I have a quorum.

MS. BREWER: Robin Brewer, I can be there.
MR. ROUSSEAU: Alan Rousseau, can --
Alan Rousseau, can you give me the date you want to change it, again, to, please?
MS. VEST: To July the 27th.
MR. ROUSSEAU: That would be fine with me.
MS. VEST: Jerry, I think I heard you speak?
MR. RICHARDS: Yes, I don't have any conflict.
CHAIRMAN VALENTINE: Okay.
MS. VEST: Well, if that's okay with the Commission, we would say that we will be moving it from July the 20th to July the 27th. One of our staff members is getting married, along with some other --
MR. ROUSSEAU: Congratulations, staff member.
MS. VEST: That's Shauna Balaszi -- you know, Shauna Balaszi is getting married in Las Vegas that particular week. So she's going to pay for everybody to go. We are joking, obviously. I really do appreciate the Commission understanding. We do have other things that are going on in the office and we certainly appreciate you allowing us to change that to the next week.
CHAIRMAN VALENTINE: Okay. Any other new business?
MS. VEST: I have none, Chairman.
CHAIRMAN VALENTINE: Continuing education participation forum, do we have anyone appearing for that?
MS. VEST: We had no one to sign up.
CHAIRMAN VALENTINE: Hearing none. The next item on the agenda is adjournment. Do I hear a motion to adjourn?
MR. FLAIR: Larry Flair makes that motion.
CHAIRMAN VALENTINE: Do I hear a second?
MR. RICHARDS: Jerry Richards seconds it.
CHAIRMAN VALENTINE: All in favor?
THE COMMISSION: Aye.
CHAIRMAN VALENTINE: Call the roll, Director Vest.
MS. VEST: Stuart Bayne?
MR. BAYNE: Aye.
MS. VEST: David Brown?
MR. BROWN: Aye.
MS. VEST: Larry Flair?
MR. FLAIR: Aye.

MS. VEST: Robin Brewer?
MS. BREWER: Aye.

MS. VEST: Rick Jones?
MR. JONES: Aye.

MS. VEST: Jerry Richards?
MR. RICHARDS: Aye.

MS. VEST: Alan Rousseau?
MR. ROUSSEAU: Aye.

MS. VEST: Walt Valentine?
CHAIRMAN VALENTINE: Aye. Motion carries, we are adjourned.

WHEREUPON, the foregoing proceedings were concluded at 10:02 a.m.

REPORTER'S CERTIFICATE

STATE OF TENNESSEE
COUNTY OF SUMNER
I, JENNY CHECUGA, Licensed Court Reporter, with offices in Nashville, Tennessee, hereby certify that I reported the foregoing Commission Meeting by machine shorthand to the best of my skills and abilities, and thereafter the same was reduced to typewritten form by me.

I further certify that I am not related to any of the parties named herein, nor their counsel, and have no interest, financial or otherwise, in the outcome of the proceedings.

I further certify that in order for this document to be considered a true and correct copy, it must bear my original signature and that any unauthorized reproduction in whole or in part and/or transfer of this document is not authorized, will not be considered authentic, and will be in violation of Tennessee Code Annotated 39-14-104, Theft of Services.

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