



## Tennessee Alarm Systems Contractors Board MEETING AGENDA

**THURSDAY, APRIL 17, 2008**

*Davy Crockett Tower - Room 640  
500 James Robertson Parkway  
Nashville, TN 37243-1168  
615.741.9771*

- 9:00 A.M. CALL TO ORDER – Keith Harvey, Chairman**
- Roll Call
  - Agenda (*Review/Adopt*)
  - Minutes 12/06/2007 Board Meeting (*Review/Approve*)
- 9:15 A.M. ELECTION OF OFFICERS**
- Adoption of Roberts Rules of Order
- 10:00 A.M. LEGAL REPORT – Andrew Simpson, Assistant General Counsel**
- Complaint Review - Legal Issues [Handout]
  - Proposed Rules Review
- 11:15 A.M. TEDDER, TERRY WAYNE RE F#18205 [Ex A]**  
*Board Requested Appearance*
- 11:30 A.M. CONSUMER AFFAIRS - BUYER BEWARE LIST GUIDELINES [Ex B]**  
E. Ross White, *Assistant Director* - Tennessee Division of Consumer Affairs
- 12:30 P.M. Lunch Break**
- 1:30 P.M. ADMINISTRATIVE REPORT – Cody Vest, Executive Director**
- [Ex C] Open Complaint Report
  - [Ex D] Disciplinary Reports - December, 2007; January-March, 2008
  - [Ex E] Fiscal Year 07 Budget
  - [Ex F] ALV Security Services - Clayton Holliday, Owner  
*Request for additional extension to replace DQA*
  - [Ex G] First Response Security Services, LLC  
*Request for extension to replace DQA*
  - [Ex H] ESX Electronic Security Expo June 25-27, 2008 Nashville, TN
- APPLICATION REVIEW**
- [Ex I] Anderson, Michael W. F#18682
  - [Ex J] Castillo, Monica Q. F#18659
  - [Ex K] Elliott, Jonathan Thomas F#18602
  - [Ex L] Goforth, Gregory Todd F#3831
  - [Ex M] Heaton, Candida Hope F#18790
  
  - [Ex N] Johns, Tyson Eugene QA F#1367
  - [Ex O] Mizell, Steven Aaron QA F#196
- 2:30 P.M. EDUCATION REPORT – Beth Smith Bell, Administrative Assistant**  
[Ex P] **COURSE REVIEW**
- 3:00 P.M. UNFINISHED BUSINESS  
NEW BUSINESS  
ADJOURN**

**\*\*PLEASE TURN OFF PAGERS AND CELLULAR PHONES DURING MEETING\*\***

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.