



## Tennessee Alarm Systems Contractors Board MEETING AGENDA

**TUESDAY, JUNE 24, 2008**

*Davy Crockett Tower - Room 160  
500 James Robertson Parkway  
Nashville, TN 37243-1168  
615.741.9771*

- 9:00 A.M. CALL TO ORDER – Keith Harvey, Chairman**
- Roll Call
  - Rulemaking Hearing
- 11:00 A.M. CALL TO ORDER - Keith Harvey, Chairman**
- Agenda (*Review/Adopt*)
  - Minutes 04/17/2008 Board Meeting (*Review/Approve*)
- 11:15 A.M. ELECTION OF OFFICERS**
- Adoption of Roberts Rules of Order
- 11:30 A.M. LEGAL REPORT – Andrew Simpson, Assistant General Counsel**
- Complaint Review - Legal Issues [Handout]
- 12:30 P.M. Lunch Break**
- 1:30 P.M. ADMINISTRATIVE REPORT – Cody Vest, Executive Director**
- [Ex A] Open Complaint Report
  - [Ex B] Disciplinary Reports - April & May, 2008
- APPLICATION REVIEW**
- [Ex C] Chapman, Daniel B. F#18968
  - [Ex D] Hill, Lisa Carol F#19073
  - [Ex E] Easton, Grant Andrew F#18636
  - [Ex F] Kelley, James William F#9765
  - [Ex G] Masticola, Kevin, A. F#18751
  - [Ex H] Roadcap, Jan L. F#18364
  - [Ex I] Robbins, Adam Troy F#18914
  - [Ex J] Sadler, James Edward Jr. F#18204
  - [Ex K] Smith, Michael Eugene F#18059
  - [Ex L] Woods, Michael Lynn F#18626
  - [Ex M] Young, Armster R. F#18283
- 2:30 P.M. EDUCATION REPORT – Beth Smith Bell, Administrative Assistant**
- [Ex N] **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.