



## Tennessee Alarm Systems Contractors Board

THURSDAY, DECEMBER 06, 2007

### AGENDA

Davy Crockett Tower - Room 640

- 9:00 A.M.           **CALL TO ORDER – Keith Harvey, Chairman**
- Roll Call
  - Agenda (*Review/Adopt*)
  - Minutes 09/06/2007 Board Meeting (*Review/Approve*)
- 9:15 A.M.           **LEGAL REPORT – Joseph Underwood, Staff Attorney**
- Complaint Review - Legal Issues [Handout]
  - Proposed Rules Review
- 10:30 A.M.           **HUDSON, JAMES DUANE RE F#16474 [Ex A]**  
*Appearance to review application*
- 11:00 A.M.           **ADMINISTRATIVE REPORT – Cody Vest, Interim Director**
- [Ex B]    Open Complaint Report
  - [Ex C]    Disciplinary Reports Review
  - [Ex D]    Sunset Audit Report
  - [Ex E]    Union City False Alarm Ordinance
  - [Ex F]    State Fire Marshal - Statewide Codes Adoption Announcement
  - [Ex G]    Electronic Security Expo (ESX) June 25-27, 2008  
*Nashville Convention Center*
  - [Ex H]    American Low Voltage (ALV)  
*Request for 2nd 90 day Extension to Replace DQA*
- QUALIFYING AGENT EXPERIENCE REVIEW*
- [Ex I]    Meeks, Larry Wayne QA F#1316
- EMPLOYEE APPLICATION REVIEW*
- [Ex J]    Broadwater, Lisa Anne F#18404
  - [Ex K]    Dalton, Jeremy Dewayne F#18424
  - [Ex L]    McMurray, Matthew C. Jr. F#5755
  - [Ex M]    Mena, Joshua Todd F#15881
  - [Ex N]    Tedder, Terry Wayne F#18205
  - [Ex O]    Yeatts, Forrest Dean F#9701
- 12:30                *Lunch Break*
- 1:30 P.M.           [Ex P] EXAMINATION SPECIFICATIONS REVIEW
- 2:00 P.M.           [Ex Q] KNOXVILLE FIRE MARSHAL MEETING  
*Mike Ross, Tennessee Security Dealers Association*
- 2:30 P.M.           [Ex R] ALARM EMPLOYEE TRAINING COSTS  
*Clarence Hight, Nashville Independent Alarm Dealers Association (NIADA)*
- 3:00 P.M.           **EDUCATION REPORT – Beth Smith Bell, Administrative Assistant**  
[Ex S] **COURSE REVIEW**
- UNFINISHED BUSINESS**
- NEW BUSINESS**
- ADJOURN**

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