



PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION
FRIDAY, MAY 16, 2008

Davy Crockett Tower - Room 160 - 9:00 A.M. CT
500 James Robertson Parkway
Nashville, TN 37243-1167
615.741.4827

AGENDA

9:00 A.M. Education Committee Meeting

9:30 A.M. CALL TO ORDER

- Chairman Jon Christopher White
- Roll Call - **Cody Vest, Executive Director**
- Agenda (Review/Adopt)
- Minutes 01/25/2008 Commission Meeting (Review/Approve)

9:45 A.M. ELECTION OF OFFICERS
ADOPTION ROBERTS RULES OF ORDER

10:00 A.M. LEGAL REPORT – Andrew Simpson, Staff Attorney

- Complaint Review **[Handout]**
- Pending PI Rulemaking Update

11:00 A.M. ADMINISTRATIVE MATTERS – Cody Vest, Executive Director

- [Ex C]** Regulatory Boards Disciplinary Action Report
- [Ex D]** Open Complaint Report
- [Ex E]** Fiscal Year 2007 Budget
- [Ex F]** Policy #21 Revision
- [Ex G]** Policy #30 Revision
- [Ex H]** Legal Definitions

Private Investigator Applicant Review

12:00 P.M. EDUCATION REPORT - Beth Smith Bell, Administrative Assistant

- [Ex I]** Education Review

12:30 P.M. EXAMINATION REFERENCE MATERIALS

Education Committee Discussion

1:00 P.M. UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN COMMISSION MEETING

PLEASE TURN OFF CELLULAR PHONES & PAGERS DURING COMMISSION MEETING

Commission/Board meetings will be conducted by permitting participation of the Commission/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.