

## **AGENDA**

**Board of Professional Responsibility  
Creekside Conference Center  
10 Cadillac Drive - Suite 155  
Brentwood, Tennessee**

**Friday, September 11, 2015**

**9:30 A.M. Budget Committee Meeting**  
**10:00 A.M. Call to Order – Michael King, Chair**

### **ADMINISTRATIVE SESSION**

- Comments and Survey Response to the Office of Open Records Counsel (OORC)
- Revisions to Board Policies and Rules
- Public Records Requests Report
- Designation of Quarterly Ethics and Appeal Reviews Committee (West) and Chair
- Designation of Quarterly Rules Committee and Chair
- Date, Time and Place of December 11 Board Meeting

#### Administrative Reports:

- CAP – Beverly Sharpe, Director
- TLAP Referrals
- Registration
- Financial
- Caseload Report
- Ethics Report and Formal Ethics Opinion – 2015-F-159

### **DISCIPLINARY SESSION - CONFIDENTIAL**

- Minutes of June 12 Board Meeting
- Tennessee Court System Performance Evaluation – July 2015
- Anonymous Complaint

#### Investigation:

- Betsy Garber
- Eileen Smith
- Kevin Balkwill
- Preston Shipp

#### Litigation:

- Krisann Hodges
- Alan Johnson
- Bill Moody
- Russell Willis