

## **AGENDA**

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

**Friday, December 11, 2015**

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

### **ADMINISTRATIVE SESSION**

- Solicitor General Andree Blumstein
- LBMC Diagnostic Statement of Work
- LBMC App-Enabler Quote for OnBase
- Long Term Projections
- Petition to Amend Tenn. Sup. Ct. R. 9, Sec. 32.9
- Ethics Workshop Information
- Public Records Requests Report
- Designation of Quarterly Ethics and Appeal Reviews Committee (East) and Chair
- Designation of Quarterly Rules Committee and Chair
- Date, Time and Place of 2016 Board Meetings
  - March 11, June 10, September 9, December 9

#### Administrative Reports:

- CAP – Beverly Sharpe, Director
- TLAP Referrals
- Registration
- Financial
- Caseload Report
- Ethics Report and Formal Ethics Opinion – 2015-F-160

### **DISCIPLINARY SESSION - CONFIDENTIAL**

- Minutes of September 11 Board Meeting

#### Investigation:

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

#### Litigation:

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