

## **AGENDA**

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

**Friday, September 9, 2016**

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

### **ADMINISTRATIVE SESSION**

- Update to BPR Policies and Rules: Requests for Reconsideration; Voting by Proxy
- Pending Lawsuit
- Approval for Expenditures
- Requests for Formal Ethics Opinions
- Designation of Quarterly Ethics and Appeal Review Committee (East) and Chair
- Designation of Quarterly Rules Committee and Chair
- Date, Time and Place of December 9 Board Meeting

#### Administrative Reports:

- CAP
- TLAP Referrals
- Registration
- Financial
- Caseload
- Ethics
- Public Records Requests

### **DISCIPLINARY SESSION - CONFIDENTIAL**

- Minutes of June 10, 2016 Board Meeting

#### Investigation:

- Eileen Smith
- Kevin Balkwill
- Preston Shipp
- Steve Christopher

#### Litigation:

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