

## **AGENDA**

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

**Friday, December 14, 2018**

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

### **ADMINISTRATIVE SESSION**

- Reconsideration of Formal Ethics Opinion 2017-F-163
- Proposed Notice and Comments Policy Re: Formal Ethics Opinions
- Potential Amendment Re: Permanent Disbarment
- Appointment of New Hearing Committee Members for 2019
- Designation of Quarterly Ethics and Appeal Review Committee (Middle) and Chair
- Designation of Quarterly Rules Committee and Chair
- Date, Time and Place of 2019 Board Meetings
  - March 8; June 14; September 13; December 13

#### Administrative Reports:

- CAP
- TLAP Referrals
- Registration
- Financial
- Caseload
- Ethics
- Request for Formal Ethics Opinion
- Public Records Requests

### **DISCIPLINARY SESSION - CONFIDENTIAL**

- Minutes
  - September 14, 2018 Board Meeting
- Anonymous Complaint

#### Investigation:

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

#### Litigation:

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