

AGENDA

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

Friday, March 8, 2013

- 9:30 A.M. Budget Committee Meeting**
10:00 A.M. Address by Justice Clark
10:15 A.M. Call to Order - Lela Hollabaugh, Chair

ADMINISTRATIVE SESSION

- Formal Ethics Opinion 2012-F-91(c) - TBA's Request
- Contract Review Sub-Committee
- Open Records Requests - Update
- Senate Bill 779 / House Bill 635
- Axonom Report
- TLAP Numbers
- Proposed Amendment to RPC 8.4
- Amendment to Rule 43, Sections 14, 15 and 16
- Section 4.3 - Regarding Misappropriation of Funds
- New Hearing Committee Member Recommendations
- Designation of Quarterly Ethics and Appeal Reviews Committee (Middle) and Chair
- Date, Time, and Place of June 14, 2013 Board meeting

Administrative Reports:

- CAP – Beverly Sharpe, Director
- Registration
- Caseload
- Status, Backlog and Timeliness Reports
- Financial

DISCIPLINARY SESSION - CONFIDENTIAL

Minutes - December 14, 2012; January 23, 2013; February 5, 2013

Investigation:

- Betsy Garber
- Preston Shipp
- Eileen Smith
- Rachel Waterhouse

Litigation:

- Kevin Balkwill
- Krisann Hodges
- Russell Willis