

## **AGENDA**

**Board of Professional Responsibility  
TSCPA  
201 Powell Place  
Brentwood, Tennessee**

**Friday, December 9, 2011**

**10:00 A.M. Address by Justice Koch**

**10:15 A.M. Call to Order - Lela Hollabaugh, Chair**

### **ADMINISTRATIVE SESSION**

- Access to Justice Proposed Rule Revision
- Mission Statement
- Integrity of Permanent Records of Disciplinary Proceedings
- Proposed Board Policy Re: Discipline in Trust Account Violations
- CLC Update
- TLAP Update
- Final Proposed Rule 9 Revisions
- Requested Formal Ethics Opinion
- Proposed Electronic Records Retention Policy
- Designation of Quarterly Ethics and Appeal Reviews Committee (West) and Chair
- Date, Time, and Place of March 9, 2012 Board meeting

#### Administrative Reports:

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

### **DISCIPLINARY SESSION**

- Minutes - September 9, 2011 - Board Meeting
- Minutes - October 18, 2011 - Board Meeting at Judicial Summit
- Nancy Jones
- Rachel Waterhouse

#### Investigation:

- Preston Shipp
- Betsy Garber
- Beth Moore

#### Litigation:

- Sandy Garrett
- Kevin Balkwill
- Krisann Hodges