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

**DISCIPLINARY SESSION - CONFIDENTIAL**

- Minutes of September 13, 2019 Board Meeting
- Pending Lawsuit

*Investigations:*
- Steve Christopher
- Eileen Smith
- Kevin Balkwill
- Marcy Shelton

*Litigation:*
- Russell Willis
- Alan Johnson
- Brittany Lavalle
- Jerry Morgan
- Travis Lampley

**ADMINISTRATIVE SESSION**

- Comment to Amendments to TSC Rule 9, Sections 8, 12 and 30
- Designation of Quarterly Ethics and Appeal Review Committee (Middle) and Chair
- Designation of Quarterly Rules Committee and Chair
- Date, Time and Place of 2020 Board Meetings
  - March 13, June 12, September 11, December 11

*Administrative Reports:*
- CAP
- TLAP Referrals
- Registration
- Financial
- Caseload – Investigations
- Caseload – Litigation
- Ethics
- Public Records Requests