

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

May 10, 2017
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Mr. Graves
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONE REMINDER	
1.	Minutes of March 8, 2017	Mr. Staton
2.	Minutes of March 30, 2017	Mr. Staton
3.	Minutes of April 12, 2017	Mr. Staton
4.	Minutes of April 17, 2017	Mr. Staton
5.	Receive Public Comment	
6.	Preneed Committee	Mr. Blake
7.	Finance & Personnel Committee	Mr. Lockhart
8.	Traineeship Committee	Mr. Blake
9.	Disciplinary Committee	Mr. Lockhart
10.	Continuing Education Committee	Mr. Graves
11.	Laws, Rules & Legislation Committee	Mr. Graves
12.	Technology Committee	Mr. Byrd
13.	Crematory Authority	Mr. Staton
14.	Interim Executive Director's Report	Ms. Lee
15.	Compliance Liaison / Lead Inspector's Report	Mr. Lisenbee
16.	Attorney's Report	Ms. Cress
17.	Old Business	
18.	New Business	
19.	10:00 a.m. – Public Hearing on Notice of Text for 21 NCAC 34B .0617 and .0618	
20.	Disciplinary Hearings – to begin at 10:30 a.m. or as soon as the Public Hearing on the proposed permanent rules for adoption concludes, whichever is later; Case Nos. M16-039 & C16-101; C16-098; M16-050; and C17-014.	
21.	Adjourn	