

**NORTH CAROLINA BOARD OF FUNERAL SERVICE**  
**BOARD MEETING**

December 12, 2012  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

**AGENDA**

- |           |   |                        |
|-----------|---|------------------------|
| 9:00 A.M. | CALL TO ORDER                                 | Try Wiseman            |
|           | PLEDGE TO ALLEGIANCE & INVOCATION             |                        |
|           | ETHICS STATEMENT                              |                        |
| 1.        | Receive Public Comments                       |                        |
| 2.        | Minutes from November 14, 2012                | Harris High, Secretary |
| 3.        | Preneed Committee                             | Harris High            |
| 4.        | Traineeship Committee                         | Try Wiseman            |
| 5.        | Disciplinary Committee                        | Try Wiseman            |
| 6.        | Finance/Personnel Committee                   | J. T. Willoughby III   |
| 7.        | Exam Committee                                | Ken Stainback          |
| 8.        | Laws & Rules Committee                        | Ken Stainback          |
| 9.        | Establish Board Meeting Dates 2013            |                        |
| 10.       | Attorney's Report                             | Steve Dirksen          |
| 11.       | Executive Director Report                     | Pete Burke             |
| 12.       | Election of Board Officers for 2013           |                        |
| 13.       | Old Business                                  |                        |
| 14.       | Information Items – Carolyn Connor, Inspector |                        |
| 15.       | Receive Public Comment                        |                        |
| 16.       | <b>Hearings 11 a.m. &amp; 1 p.m.</b>          |                        |
| 17.       | Adjourn                                       |                        |