

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

February 13, 2013
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

AGENDA

- | | | |
|-----------|--|--------------------------|
| 9:00 A.M. | CALL TO ORDER | Harris High |
| | PLEDGE TO ALLEGIANCE & INVOCATION | |
| | ETHICS STATEMENT | |
| 1. | Minutes from January 9, 2013 | Ken Stainback, Secretary |
| 2. | Preneed Committee | Harris High |
| 3. | Traineeship Committee | Try Wiseman |
| 4. | Disciplinary Committee | Try Wiseman |
| 5. | Finance/Personnel Committee | J. T. Willoughby III |
| 6. | Laws & Rules Committee | Ken Stainback |
| 7. | Closed Session | |
| 8. | Attorney's Report | Steve Dirksen |
| 9. | Executive Director Report | Pete Burke |
| 10. | Old Business - Security at Board meetings | Ken Stainback |
| 11. | Receive Public Comment | |
| 12. | Hearings 10:00 AM (2) & 1:00 PM * | |
| 13. | Adjourn | |

*Hearings Thursday, February 14, 2013 at 9:00 AM, 10:00 AM & 1:00 PM