

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

January 9, 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. | Receive Public Comments | |
| 2. | Minutes from December 12, 2012 | Ken Stainback, 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. | Finalize Board Meeting Dates 2013 | |
| 10. | Attorney's Report | Steve Dirksen |
| 11. | Executive Director Report | Pete Burke |
| 12. | Committee Appointments for 2013 | |
| 13. | Old Business | |
| 14. | Receive Public Comment | |
| 15. | Hearings 10:00 AM, 11:00 AM & 1:00 PM (2) * | |
| 16. | Adjourn | |

*Hearing Thursday, January 10, 2013 at 9:00 AM