

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

November 14, 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 Comment                               |                        |
| 2.         | Minutes from October 17, 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.         | Attorney's Report                                    | Steve Dirksen          |
| 10.        | Executive Director Report                            | Pete Burke             |
| <b>11.</b> | <b>Crematory Authority Election Ballots 11:00 AM</b> |                        |
| 12.        | Old Business   |                        |
| 13.        | Information Items                                    |                        |
| 14.        | Receive Public Comment                               |                        |
| 15.        | <b>Hearings 1 p.m.</b>                               |                        |
| 16.        | Adjourn  |                        |