

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

October 9, 2013  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Harris High
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes from September 11, 2013	Ken Stainback
2.	Minutes from September 13, 2013	Ken Stainback
3.	Traineeship Committee	Tryphina Wiseman
4.	Preneed Committee	Harris High
5.	Disciplinary Committee	Tryphina Wiseman
6.	Finance/Personnel Committee	J. T. Willoughby III
7.	Laws & Rules Committee	Ken Stainback
8.	Attorney's Report	Steve Dirksen
9.	Executive Director Report	Pete Burke
10.	Meet with Inspectors	Harris High
11.	Old Business	
12.	New Business	
13.	Receive Public Comment	
14.	Hearings beginning at 10:00 AM	
15.	Adjourn	