

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

September 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 August 15, 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.        | Other Committee Reports              |                        |
| 10.       | Attorney's Report                    | Steve Dirksen          |
| 11.       | Executive Director Report            | Pete Burke             |
| 12.       | New Business                         |                        |
| 13.       | Old Business                         |                        |
| 14.       | Information Items                    |                        |
| 15.       | Receive Public Comment               |                        |
| 16.       | <b>Hearings 10 a.m. &amp; 1 p.m.</b> |                        |
| 17.       | Adjourn                              |                        |