

REGULAR BOARD MEETING

MINUTES

April 16, 2014

The North Carolina Board of Funeral Service met for a teleconference Board Meeting at 9:00 a.m. on April 16, 2014, at the Board's office, 1033 Wade Avenue, Suite 108, Raleigh, North Carolina.

Present via teleconference: Kelly Byrd, President; Board Members Broadus Combs, Secretary; Stephen Aldridge III, Charles Graves, Elizabeth Williams-Smith, Lawrence Jackson III and Attorney Amos Tyndall.

Also Present: Peter M. Burke, Executive Director; Stephen N. Dirksen, General Counsel, Lyn Cochrane, and Angela Rubbo.

Mr. Byrd called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance. Mr. Dirksen made an Ethics Statement and no one recused themselves.

Mr. Byrd turned the meeting over to Mr. Dirksen who updated the Members on the consent order of Brandon Williams and Williams Funeral Home. Mr. Tyndall then spoke on behalf of his client, Mr. Williams. Mr. Williams is in agreement of all the terms of the order with the exception of one. The funeral home owners may have found a buyer for the funeral home and clarification was needed regarding Mr. Williams being allowed to work at the new funeral home.

Discussion and questions ensued.

Mr. Graves made the motion to clarify the consent order to state Mr. Williams is not to be allowed on the funeral home property. Mr. Jackson seconded and the motion carried.

The consent order must be signed and in the Board's office by Monday, April 21 by 4:00 p.m. At this time Mr. Tyndall left the teleconference.

Mr. Aldridge made the motion for the meeting to adjourn at 9:53 a.m. Mr. Graves seconded and the motion carried.

M. Kelly Byrd, President

J. Broadus Combs, Secretary