

BOARD MEETING

MINUTES

FEBRUARY 19, 2016

The North Carolina Board of Funeral Service met for a scheduled Board Meeting at 9:00 AM on February 19, 2016 via teleconference.

Present: Valdus Lockhart, President; Kelly Byrd, Vice President; Charles Graves, Secretary; Elizabeth Williams-Smith, Craig Olive; and Stephen Aldridge.

Also Present: Catherine Lee, Outside Counsel.

Mr. Lockhart Called the meeting to order at 9:00 AM and read the Ethics Statement. No one recused themselves.

Mr. Lockhart led the Pledge of Allegiance and Mr. Graves had the invocation.

Mr. Lockhart asked if there were any guest, and there were none.

Mr. Graves made a motion to go into closed session to discuss a personnel matter. Mrs. Elizabeth Williams seconded and the motion carried.

Mr. Graves made a motion to go back into open session, Mr. Byrd seconded and the motion carried.

Mr. Lockhart stated a personnel matter was discussed.

Mr. Byrd made the motion to rescind personnel decision previously voted on during the February 10, 2016 board meeting, Mr. Graves seconded and the motion carried.

Mr. Byrd made the motion to bring in an outside consultant for operational standpoint, Mr. Graves seconded and the motion carried.

At 9:40 AM Mr. Graves made the motion to adjourn. Mr. Olive seconded and the motion carried.

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Valdus Lockhart, President

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Charles Graves, Secretary