

REGULAR BOARD MEETING

MINUTES

June 24, 2013

The North Carolina Board of Funeral Service met for a duly scheduled Board Meeting at 8:30 a.m. on June 24, 2013, at the Board's office, 1033 Wade Avenue, Suite 108, Raleigh, North Carolina, and via teleconference.

Present by Teleconference: Harris High, President; J. T. Willoughby III, Vice-President; Ken Stainback, Secretary; Kelly Byrd, Stephen Aldridge III, Tryphina Wiseman, Broadus Combs and Lawrence Jackson III. Absent: John Shields

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

Mr. High called the meeting to order at 8:33 a.m., led the Pledge of Allegiance, had the invocation and read the Ethics Awareness & Conflict of Interest statement. No one recused themselves.

Mr. High asked if there were any guests and there were none.

Disciplinary Committee: Ms. Wiseman stated a Notice of Hearing had been sent to all Board Members and deferred to Mr. Burke. Mr. Burke read the summary and recommendation.

Discussion ensued.

Mr. Aldridge made the motion to accept the recommendation for M-13-015 and Concurrent Cases V11-013, V11-045, V11-067, V12-008, V12-070, and V12-084. Ms. Wiseman seconded and the motion carried.

After a motion by Mr. Combs and second by Ms. Wiseman, Mr. High adjourned the meeting 8:47 a.m.

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Harris High, President

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Ken Stainback, Secretary