

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

July 11, 2017  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Mr. Graves
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
	CELL PHONE REMINDER	
1.	Minutes of May 10, 2017 Board meeting	Mr. Olive
2.	Receive Public Comment	
3.	Preneed Committee	Mr. Blake
4.	Finance & Personnel Committee	Mr. Lockhart
5.	Traineeship Committee	Mr. Blake
6.	Disciplinary Committee	Mr. Lockhart
7.	Continuing Education Committee	Mr. Graves
8.	Laws, Rules & Legislation Committee	Mr. Graves
9.	Technology Committee	Mr. Byrd
10.	Interim Executive Director's Report	Ms. Lee
11.	Compliance Liaison / Lead Inspector's Report	Mr. Lisenbee
12.	Attorney's Report	Ms. Cress
13.	Old Business	
14.	New Business	
15.	Adjourn	

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July 12, 2017  
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9:00 A.M.      CALL TO ORDER      Mr. Graves

PLEDGE OF ALLEGIANCE

GENERIC PRAYER

ETHICS STATEMENT

INTRODUCTION OF GUESTS

CELL PHONE REMINDER

1. Disciplinary Hearings – to begin at 9:00 a.m.; Case Nos. M16-016, M16-057, and M17-011