

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

October 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 August 9, 2017 Board meeting	Mr. Olive
2.	Minutes of September 14, 2017 Board meeting	Mr. Olive
3.	Receive Public Comment	
4.	Crematory Authority Committee Report	Mr. Staton
5.	Preneed Committee Report	Mr. Blake
6.	Technology Committee Report	Mr. Olive
7.	Finance & Personnel Committee Report	Mr. Lockhart
8.	Exam Committee Report	Mr. Staton
9.	Laws, Rules and Legislation Committee Report	Mr. Graves
10.	Disciplinary Committee Report	Mr. Lockhart
11.	Executive Director's Report	Ms. Lee
12.	Compliance Liaison / Lead Inspector's Report	Mr. Lisenbee
13.	Attorney's Report	Ms. McLaurin
14.	Old Business	
15.	New Business	
16.	Disciplinary Hearings; Case Nos. M17-010; M16-016; M17-015	
17.	Adjourn	