

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

November 8, 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 October 11, 2017 Board meeting	Mr. Olive
2.	Receive Public Comment	
3.	Preneed Committee Report	Mr. Blake
4.	Finance & Personnel Committee Report	Mr. Lockhart
5.	Exam Committee Report	Mr. Staton
6.	Laws, Rules and Legislation Committee Report	Mr. Graves
7.	Disciplinary Committee Report	Mr. Lockhart
8.	Executive Director's Report	Ms. Lee
9.	Compliance Liaison / Lead Inspector's Report	Mr. Lisenbee
10.	Attorney's Report	Ms. McLaurin
11.	Old Business	
12.	New Business	
13.	Disciplinary Hearing; Case Nos. C14-056 <i>et al.</i>	
14.	Adjourn	