

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

January 10, 2018  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

- |           |   |              |
|-----------|---|--------------|
| 9:00 A.M. | CALL TO ORDER   | Mr. Staton   |
|           | PLEDGE OF ALLEGIANCE  |              |
|           | GENERIC PRAYER  |              |
|           | ETHICS STATEMENT  |              |
|           | INTRODUCTION OF GUESTS  |              |
|           | CELL PHONE REMINDER   |              |
| 1.        | Minutes of December 13, 2017 Board meeting  | Mr. Herndon  |
| 2.        | Receive Public Comment  |              |
| 3.        | Preneed Committee Report  | Mr. Blake    |
| 4.        | Finance & Personnel Committee Report  | Mr. Herndon  |
| 5.        | Disciplinary Committee Report   | Mr. Lockhart |
| 6.        | Executive Director's Report   | Ms. Lee      |
| 7.        | Compliance Liaison / Lead Inspector's Report  | Ms. Lee      |
| 8.        | Attorney's Report   | Ms. Lee      |
| 9.        | Old Business  |              |
| 10.       | New Business  |              |
| 11.       | Public Hearing on Notice of Intent to Repeal 21 NCAC 34A .0122; 21 NCAC 34A .0127; 21 NCAC 34B .0120; 21 NCAC 34B .0208; 21 NCAC 34B .0211; 21 NCAC 34B .0510; 21 NCAC 34B .0610 to begin at 10:00 AM |              |
| 12.       | Adjourn   |              |