

NORTH CAROLINA BOARD OF FUNERAL SERVICE BOARD MEETING

February 14, 2018
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

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| 9:00 A.M. | CALL TO ORDER | Mr. Staton |
| | PLEDGE OF ALLEGIANCE | |
| | GENERIC PRAYER | |
| | ETHICS STATEMENT | |
| | INTRODUCTION OF GUESTS | |
| | CELL PHONE REMINDER | |
| 1. | Introduction of New Board Member, Mr. Chris Watson | Mr. Staton |
| 2. | Minutes of January 10, 2018 Board meeting | Mr. Herndon |
| 3. | Receive Public Comment | |
| 4. | Preneed Committee Report | Mr. Blake |
| 5. | Finance & Personnel Committee Report | Mr. Herndon |
| 6. | Traineeship Committee Report | Mr. Blake |
| 7. | Disciplinary Committee Report | Mr. Lockhart |
| 8. | Crematory Authority/Mutual Burial Association Report | Mr. Staton |
| 9. | Executive Director's Report | Ms. Lee |
| 10. | Compliance Liaison / Lead Inspector's Report | Ms. Lee |
| 11. | Attorney's Report | Ms. Lee |
| 12. | Old Business | |
| | <ul style="list-style-type: none">Vote 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 | |

13. New Business

- Vote on two (2) requests for Temporary Waiver of Funeral Establishment Permit Requirements During Emergency Occurrence

14. Hearings begin at 10:00 AM

15. Adjourn