

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

March 14, 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.      Introduction of New Board Member, Mr. Chris Watson      Mr. Staton
  2.      Minutes of February 14, 2018 Board meeting      Mr. Herndon
  3.      Receive Public Comment
  4.      Preneed Committee Report      Mr. Blake
  5.      Finance & Personnel Committee Report      Mr. Herndon
  6.      Disciplinary Committee Report      Mr. Lockhart
  7.      Executive Director's Report      Mr. Davis
  8.      Compliance Liaison / Lead Inspector's Report      Ms. Lee
  9.      Attorney's Report      Ms. Lee
  10.     Old Business
  - a.     Review of draft educational presentation on Medical Examiner jurisdiction
  11.     New Business
  - a.     Vote on one (1) request for Temporary Waiver of Funeral Establishment Permit Requirements During Emergency Occurrence
  12.     Hearings begin at 10:00 AM
  13.     Adjourn