



NORTH CAROLINA  
BOARD OF FUNERAL SERVICE

BOARD MEETING  
September 12, 2018

- 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 August 15, 2018 Board meeting      Mr. Herndon
2.      Receive Public Comment
3.      Preneed Committee Report      Mr. Blake
4.      Traineeship Committee Report      Mr. Blake
5.      Finance & Personnel Committee Report      Mr. Herndon
6.      Continuing Education Committee Report      Mr. Graves
7.      Disciplinary Committee Report      Mr. Lockhart
8.      Crematory Authority Election: Ballots 10:00 am      Mr. Staton
9.      Executive Director's Report      Mr. Davis
10.     Compliance & Inspections Report      Mr. Davis
11.     Attorney's Report      Ms. Lee
12.     Old Business
13.     New Business
- Declaratory Ruling      Mr. Blake
14.     Hearings begin at 11:30 AM
15.     Adjourn