



NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING December 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.	Approval of Minutes: November 14, 2018	Mr. Staton
2.	Receive Public Comment	
3.	Finance & Personnel Committee Report	Mr. Herndon
4.	Disciplinary Committee Report	Mr. Lockhart
5.	Executive Director's Report	Mr. Davis
6.	Compliance & Inspections Report	Mr. Davis
7.	Attorney's Report	Ms. Lee
8.	Old Business	
9.	New Business	
10.	Closed Session To Discuss Confidential Human Resources Issue	
	Hearings begin at 10:00 AM	
	Adjourn	