



# NORTH CAROLINA BOARD OF FUNERAL SERVICE

BOARD MEETING AGENDA  
January 10, 2024

The Board Will Be Meeting at 1033 Wade Avenue, Suite 108 Raleigh, North Carolina 27605

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9:00 a.m.

## BUSINESS SESSION

Mr. Hilderbrand, Presiding  
President

- Call To Order
- Pledge of Allegiance & Invocation
- Ethics Statement
- Introduction of Guests

Approval of Minutes:

December 6 and 7, 2023

Ms. Coleman,  
Secretary

Committee Reports:

Disciplinary Committee  
Finance and Personnel Committee  
Exam Committee  
Traineeship Committee

Dr. Lyons, Chair  
Mr. Hilderbrand, Chair  
Dr. Kelsey, Chair  
Ms. Coleman, Chair

**10:00 a.m. Public Hearing:** The Board will receive public comment on proposed amendments to 21 NCAC 34B .0208 and .0211; and for the proposed repeal of 21 NCAC 34B .0213. Please visit the Board website at [www.ncbfs.org](http://www.ncbfs.org) for further details under "Administrative Rulemaking."

Staff Reports

Executive Director  
General Counsel

Mr. Davis, Executive Director  
Ms. Lee, General Counsel

Old Business

New Business

*Disciplinary Hearings Will Begin at 11:00 a.m. following the Business Session*