

BOARD MEETING

MINUTES

April 12, 2017

The North Carolina Board of Funeral Service did not meet for its regularly scheduled business meeting in April. However, on April 12, 2017, the Board did meet for hearings of disciplinary matters only beginning at 9:00 a.m. at the Board's office, located at 1033 Wade Avenue, Suite 108, Raleigh, North Carolina. There was no additional Board business conducted.

Present: Charles Graves, President; Matt Staton, Vice President; Craig Olive, Secretary; Mike Stone; Don Brown; Steve Herndon.; Valdus Lockhart. Absent: Mark Blake and Kelly Byrd.

Also Present: David Shehdan, Executive Director; Christina Cress, General Counsel; Alice Knowles; Brett Lisenbee; and Darrell Cagle.

Ms. Cress reported to the Board that nine disciplinary matters were noticed for hearing. Ms. Cress further reported that two disciplinary matters were continued pursuant to the authority of the presiding hearing officer; and that Board staff has received signed Consent Orders for five disciplinary matters, leaving two remaining matters to be heard by the Board.

Ms. Cress called Board Case Nos. M16-039 & C16-101 in the matter of C.E. Willie Funeral & Cremation Services, Inc., Claude Edward Willie, III, and Myron N. Davis, Respondents. Respondents requested a continuance and represented to the Board that they had retained counsel and that their counsel could not attend the hearing due to a scheduling conflict. Upon proper motion, the Board approved Respondents' request for a continuance until May 10, 2017.

Ms. Cress called Board Case No. M17-001 in the matter of William Henry Mitchell, Jr. The hearing was held.

Following the conclusion of the hearing in the matter of Board Case No. M17-001 and upon proper motion, the meeting was adjourned.

Charles Graves, President

Craig Olive, Secretary