



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS  
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*Board Meeting: December 11, 2012  
Meeting Location: 2nd Floor Conference Room  
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville*

## **AGENDA**

09:00 A.M.

**Call to Order – Clark McKinney, President**

- > Roll Call
- > Adopt Agenda for Meeting
- > Review/Approve Minutes from November 13, 2012 Board Meeting

**Formal Hearing – Administrative Law Judge**

**Docket No. 12.21-118289A**

- > Respondent: Carl R. Points, Columbia, Tennessee, Funeral Director License No. 5122

**Legal Report – Benton McDonough, Assistant General Counsel**

- > Complaint Review

**Administrative Matters – Robert Gribble, Executive Director**

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

**Approval of Initial and/or Renewal License Applications – Board Members**

- > Individual(s)
- > Establishment(s)

**Election of Board Officers for 2013 – Clark McKinney, President**

- > President
- > Vice President

**Continuing Education Liaison for 2013 – Clark McKinney, President**

- > Appointment of Board Member

**Adjourn Board Meeting**

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

***Important: Please turn off or silence all electronic devices upon entering the meeting room.***