



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS  
DAVY CROCKETT TOWER  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-1144  
PHONE (615) 741-5062  
FAX (615) 532-1903  
<http://funeral.tn.gov>**

*Board Meeting: October 9, 2012  
Meeting Location: 2nd Floor Conference Room  
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville*

## **AGENDA**

- 10:00 A.M.      **Call to Order – Clark McKinney, President**  
                         > Roll Call  
                         > Adopt Agenda for Meeting  
                         > Review/Approve Minutes from August 14, 2012 Board Meeting
- Formal Hearing – Administrative Law Judge**  
                         **Docket No. 12.21-117464A**  
                         > Respondent: H. H. Hudson Funeral Home
- Consideration of Petition for Declaratory Order Regarding Tenn. Code Ann. § 62-5-311(b)(3)**
- Legal Report – Benton McDonough, Assistant General Counsel**  
                         > Complaint Review
- Sunset Hearing Review Report – Clark McKinney and Robert Gribble**  
                         > Performance Audit for Regulatory Boards including the Board of Funeral Directors and Embalmers
- 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)
- 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 cellular phones and pagers upon entering the meeting.***