



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

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BOARD MEETING DATE, TIME AND LOCATION

Tuesday, January 13, 2009 at 10:00 A.M. (Central Time)
Andrew Johnson Tower, 2ND Floor Conference Room
710 James Robertson Parkway
Nashville, Tennessee

AGENDA

10:00 A.M.

Call to Order – David Murphy, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Minutes from December 9, 2008 Board Meeting (Review/Approve)

Adoption of Robert's Rules of Order – Board Members

> The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with statutes and any special rules of order the Board may adopt.

Legal Report – Adrian Chick, Staff Attorney

- > Complaint Review

Administrative Matters – Robert B. Gribble, Executive Director

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

Approval of License Applications – Board Members

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

Adjourn Board Meeting

11:15 A.M.

Work Session for Discussion of Possible Rule Changes

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.

****Please turn off or silence cellular phones and pagers during board meeting****