



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS
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***Board Meeting: March 10, 2009
Meeting Location: 2nd Floor Conference Room
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville***

AGENDA

10:00 A.M.

Call to Order – David Murphy, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Welcome New Board Member
- > Review/Approve Minutes from February 10, 2009 Board Meeting
- > Review/Approve Minutes from February 19, 2009 TeleConference Board Meeting

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
- > Elite Continuing Education

Approval of 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.