



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS  
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***Board Meeting: September 8, 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
    - > Review/Approve Minutes from July 14, 2009 Board Meeting
  - Marcus H. Jordan – Comments to the Board**
  - Rulemaking Hearing – Adrian Chick, Assistant General Counsel**
  - Legal Report – Adrian Chick, Assistant General Counsel**
    - > Complaint Review
  - Division of Regulatory Boards Meeting Report – Jill Horner**
  - Authorization Forms for Per Diem and Travel Expense Claims – Board Members**
  - Administrative Matters – Robert 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**

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.***