



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

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***Board Meeting: March 9, 2010
Meeting Location: 2nd Floor Conference Room
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville***

AGENDA

- 10:00 A.M.**
- Call to Order – Dennis Hamilton, President**
 - > Roll Call
 - > Adopt Agenda for Meeting
 - > Review/Approve Minutes from January 12, 2010 Board Meeting
 - Informal Hearings Regarding Summary Suspensions**
 - Legal Report – Adrian Chick, Assistant General Counsel**
 - > Complaint Review
 - 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.