



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

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***Board Meeting: December 14, 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 November 9, 2010 Board Meeting

Legal Report – Benton McDonough and 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 Initial and/or Renewal License Applications – Board Members

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

Continuing Education Liaison for 2011 – Dennis Hamilton, President

- > Appointment of Board Member

Election of Board Officers for 2011 – Dennis Hamilton, President

- > President
- > Vice President

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.