



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

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Board Meeting: March 8, 2011

Meeting Location: 2nd Floor Conference Room

Andrew Johnson Tower, 710 James Robertson Parkway, Nashville

AGENDA

10:00 A.M.

Call to Order – Eugene Williams, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Review/Approve Minutes from December 14, 2010 Board Meeting
- > Review/Approve Minutes from February 8, 2011 Board Meeting

Legal Report – Benton McDonough, Assistant General Counsel

- > Complaint Review

Administrative Matters – Robert Gribble, Executive Director

- > Legislative Report on Bills Affecting the Board of Funeral Directors and Embalmers
- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

Approval of License Applications – Board Members

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

Adjourn Board Meeting

01:30 P.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.

Important: Please turn off or silence all cellular phones and pagers upon entering the meeting.