

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

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Board Meeting: July 10, 2012 Meeting Location: 2nd Floor Conference Room Andrew Johnson Tower, 710 James Robertson Parkway, Nashville

AGFNDA

10:00 A.M. Call to Order – Clark McKinney, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Review/Approve Minutes from May 8, 2012 Board Meeting

Formal Hearing - Administrative Law Judge

Docket No. 12.21-117086A

> Respondent: Joseph S. Ford, Sr.

Legal Report - Benton McDonough, Assistant General Counsel

> Complaint Review

Administrative Matters - Robert Gribble, Executive Director

- > New Public Chapters
- > 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)

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.