



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS  
DAVY CROCKETT TOWER  
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*Board Meeting: November 13, 2012  
Meeting Location: 2nd Floor Conference Room  
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville*

## **AGENDA**

- 10:00 A.M. **Call to Order – Clark McKinney, President**
- > Roll Call
  - > Adopt Agenda for Meeting
  - > Review/Approve Minutes from October 9, 2012 Board Meeting
- Legal Report – Benton McDonough, Assistant General Counsel**
- > Complaint Review
- Administrative Matters – Robert Gribble, Executive Director**
- > Revenue and Expenditures for FY11-12
  - > 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)
- Recess**

*Rulemaking Hearing: November 14, 2012  
Hearing Location: Conference Room 160  
Davy Crockett Tower, 500 James Robertson Parkway, Nashville*

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.***

Rulemaking Hearing, November 14, 2012 (Continued)

09:00 A.M.      Call to Order – Clark McKinney, President  
                    Rulemaking Hearing – Benton McDonough, Assistant General Counsel  
                    Adjourn

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