

Notice of January 9, 2018 meeting for the Board of Funeral Directors and Embalmers was posted to the Board's website on January 4, 2018.



**BOARD OF FUNERAL DIRECTORS AND EMBALMERS**  
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### AGENDA AND NOTICE OF BOARD MEETING

**BOARD OF FUNERAL DIRECTORS AND EMBALMERS**  
Davy Crockett Tower – Conference Room 1-B  
500 James Robertson Parkway  
Nashville, Tennessee 37243

Tuesday, January 9, 2018

10:00 A.M. Call to Order – Charles A. Rahm, President

- > Roll Call
- > Welcome New Board Member
- > Review/Adopt Meeting Agenda

**Adoption of Robert's Rules of Order – Charles A. Rahm, President**

- > The rules contained in the most recent version of *Robert's Rules of Order Newly Revised (RONR)* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with statutes and any special rules of order the Board may adopt.

**Conflict of Interest Statements – Board Members**

- > Each board member must sign a Conflict of Interest Statement annually

**Minutes – Charles A. Rahm, President**

- > Review/Approve December 12, 2017 Board Meeting Minutes

**Legal Report – Anthony Glandorf, Chief Counsel, Regulatory Boards Division**

- > Complaint Review

**Director's Report – Robert Gribble, Executive Director**

- > Legislative Update
- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Complaint Report

**The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals.**

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

Approval of License Applications – Charles A. Rahm, President

> Individual(s)

> Establishment(s)

New Business

Adjournment

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