

Notice of the January 14, 2020 meeting for the Board of Funeral Directors and Embalmers, including date, time, and location, was posted to the Board's website on November 12, 2019; additionally, this month's agenda was posted to the website on January 9, 2020.



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 14, 2020

10:00 A.M.

Call to Order – Clark McKinney, President

- > Roll Call
- > Review/Adopt Meeting Agenda

Minutes – Clark McKinney, President

- > Review/Approve November 12, 2019 Board Meeting Minutes

Adoption of Robert's Rules of Order – Clark McKinney, President

- > The rules contained in the most recent version of *Robert's Rules of Order* 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

Legal Report – Elizabeth A. Bendell, Associate General 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

Approval of License Applications – Clark McKinney, President

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

New Business

Adjournment

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.