



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS
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***Board Meeting: April 14, 2009
Meeting Location: 2nd Floor Conference Room
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville***

AGENDA

- 10:00 A.M. **Call to Order – David Murphy, President**
- > Roll Call
 - > Adopt Agenda for Meeting
 - > Review/Approve Minutes from March 10, 2009 Board Meeting
- Legal Report – Adrian Chick, Staff Attorney**
- > Complaint Review
- Rule Changes – Adrian Chick, Staff Attorney**
- Administrative Matters – Robert B. Gribble, Executive Director**
- > Licensee Report
 - > Closed Establishment Report
 - > Disciplinary Action Report
 - > Open Complaint Report
- Approval of 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.