



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS
DAVY CROCKETT TOWER
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1144
PHONE (615) 741-5062
FAX (615) 532-1903
<http://funeral.tn.gov>**

***Board Meeting: December 8, 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 October 13, 2009 Board Meeting
 - Legal Report – Adrian Chick, Assistant General Counsel**
 - > Complaint Review
 - Administrative Matters – Robert Gribble, Executive Director**
 - > Licensee Report
 - > Closed Establishment Report
 - > Disciplinary Action Report
 - > Open Complaint Report
 - Approval of License Applications – Board Members**
 - > Individual(s)
 - > Establishment(s)
 - Election of Board Officers for 2010 – David Murphy, President**
 - > President
 - > Vice President
 - 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.