



**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: July 12, 2011
Meeting Location: 2nd Floor Conference Room
Andrew Johnson Tower, 710 James Robertson Parkway, Nashville***

AGENDA

10:00 A.M.

Call to Order – Eugene Williams, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Review/Approve Minutes from April 12, 2011 Board Meeting
- > Review/Approve Minutes from May 10, 2011 Board Meeting

Legal Report – Benton McDonough, Assistant General Counsel

- > Complaint Review

Presentation of Agreed Order(s) – Adrian Chick, Assistant General Counsel

- > Docket No. 12.21-109898A
- > Docket No. 12.21-110681A

Report on Multi-State Regulatory Meeting – Eugene Williams, President

- > Model Law and Regulations for Courtesy Card Issuance

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)

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.