



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

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*Board Meeting: May 14, 2013
Meeting Location: Conference Room 1-B
Davy Crockett Tower, 500 James Robertson Parkway, Nashville*

AGENDA

- 10:00 A.M.**
- Call to Order – Tony Hysmith, President**
 - > Roll Call
 - > Adopt Agenda for Meeting
 - > Review/Approve Minutes from April 9, 2013 Board Meeting

 - Legal Report – Benton McDonough, 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)

 - 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.