

**NORTH CAROLINA BOARD OF FUNERAL SERVICE**

**BOARD MEETING**

**April 11, 2012**

1033 Wade Avenue, Suite 108

Raleigh, NC 27605

**AGENDA**

- 9:00 AM: CALL TO ORDER Try Wiseman - President
- PLEDGE OF ALLEGIANCE & INVOCATION
- ETHICS STATEMENT
1. Receive Public Comment
  2. Public Hearing on Repeal of Rules  
21 NCAC 34A .0102 and 21 NCAC 34A .0105
  3. Minutes from March 14 Harris High – Secretary
  4. Preneed Committee Harris High
  5. Traineeship Committee Try Wiseman
  6. Disciplinary Committee Try Wiseman
  7. Finance and Personnel Committee J. T. Willoughby, III
  8. Exam Committee Ken Stainback
  9. Laws & Rules Committee Ken Stainback
  10. Other Committee Reports
  11. Attorney’s Report Steve Dirksen
  12. Executive Director’s Report Paul Harris
  13. New Business
  14. Old Business
  15. Informational items
  16. Receive Public Comment
  17. **Hearings 11 a.m. & 1 p.m.**
  18. Adjourn