

**STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING
THURSDAY JUNE 26, 2014
INDIANA GOVERNMENT CENTER SOUTH
302 W WASHINGTON STREET, ROOM W072
INDIANAPOLIS, IN 46204**

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Samuel Frain, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT: David McComb, Chairman (electronically)
Samuel Frain, Vice Chairman
Matthew Drury
John Gerlach (electronically)
Theodore Mau
Roland Cutter
Tasha Smith, State Department of Health

BOARD MEMBERS ABSENT: James Todd
Anne M. Patterson

STATE OFFICIALS PRESENT: Tracy Hicks, Board Director

ADOPTION OF THE AGENDA

The agenda was adopted as amended.

Drury/Cutter
7/0/0
Motion carried.

VERIFIED COMPLAINT REQUESTING RESTITUTION FROM THE PRENEED CONSUMER PROTECTION FUND

A. David W. McComb for Martha Shaw
Re: Protective Life Insurance Company

A motion was made and seconded to deny the request.

Drury/Cutter
6/0/1
Motion carried.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:12 a.m.