

**STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING
THURSDAY OCTOBER 3, 2013
INDIANA GOVERNMENT CENTER SOUTH
302 W WASHINGTON STREET, ROOM W064
INDIANAPOLIS, IN 46204**

EXECUTIVE SESSION

CALL TO ORDER

The executive session was called to order at 10:00 a.m. by P. St. Pierre, 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: Paul St. Pierre, Chairman
James Todd
Samuel Frain
John Gerlach
Theodore Mau
Roland Cutter
Anne M. Patterson

BOARD MEMBER ABSENT: Matthew Drury
David McComb
David Baize

STATE OFFICIALS PRESENT: Tracy Hicks, Board Director
Kevin McDowell, Deputy Attorney General

Public notice is hereby given that the Indiana State Board of Funeral and Cemetery Service will conduct an

CALL TO ORDER

The executive session was called to order at 10:00 a.m.

THE BOARD DISCUSSED RECORDS CLASSIFIED AS CONFIDENTIAL BY STATE STATUTE WITH REGARD TO PENDING LITIGATION AUTHORIZED BY IC 5-14-1.5-6.1(B)(7) AND IC 5-14-1.5-6.1(B)(2)(B)

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:05 a.m.