



Board of Funeral Service

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REVISED-DRAFT TELECONFERENCE BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: December 18, 2018

MEETING DATE: January 16, 2019

MEETING TIME: 4:00 PM CST / 3:00 PM MST

MEETING LOCATION: Teleconference with public access at:
Board Office
629 Main
Spearfish, SD
605-642-1600

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 by January 14, 2019 to arrange for a dial in number for the teleconference.

Agenda Item Number:

1. Call to Order/Welcome and Introductions-Barns
2. Roll Call-Barns
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Testimony/Public Comment Period at 3:05 p.m. MST-5 minutes for the public to address the Board
6. Approval of the minutes from September 20, 2018
7. FY Financial Update
8. Revisions to State Examination -Vital Records-Pokorny
9. Vote on Code of Conduct
10. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
 - b. Inspector for Funeral Homes and Crematories 2019
 - c. Executive Secretary Contract

Page 2
SD Board of Funeral Service
Teleconference Meeting Agenda
January 16, 2019

11. Any other business coming in between date of mailing and date of meeting
12. Adjourn