



Board of Funeral Service

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TELECONFERENCE **DRAFT BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: September 5, 2018

MEETING DATE: September 20, 2018

MEETING TIME: 3:00 PM CT / 2:00 PM MT

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 September 19 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 2:05 p.m. MDT-*5 minutes for the public to address the Board*
6. Approval of the minutes from May 2, 2018
7. FY Financial Update
8. Update on Establishment/Crematory Inspections
9. Revisions to State Examination -Vital Records-Pokorny
10. Question 10-2018-Traineeship
11. Vote on Code of Conduct
12. Executive Session-Pursuant to SDCL 1-25-2
 - a. Complaints/Investigations

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Teleconference Meeting Agenda

September 20, 2018

13. NCSB Conference February 27-28, 2019, San Diego
14. Any other business coming in between date of mailing and date of meeting
15. Adjourn