



South Dakota Board of Funeral Service

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DRAFT **BOARD MEETING AGENDA**

TO: Board Members

FROM: Brooke Tellinghuisen Geddes, Executive Secretary

DATE: October 3, 2024

MEETING DATE: October 17, 2024

MEETING TIME: 3:00pm MDT/4:00pm CDT

MEETING LOCATION: Video Conference

The public is invited to attend the meeting via Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQ2YjVkn2YtYzhkNy00NTQ5LTg1OTAAtZjMzMmJjNDIzMDU3%40thread.v2/0?context=%7b%22id%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

Or by calling: 1-469-770-0416, Passcode: 360911092#

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the board office prior to the meeting at office@sdlicensing.com. If you are having issues accessing the link, please contact the board office at 605-642-1600.

Agenda Item Number:

1. Call to order/welcome and introductions-Jones
2. Roll call-Jones
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public testimony/public comment period -5 minutes for the public to address the Board
6. Approval of the minutes from May 8, 2024
7. FY financial update
8. Student and Trainee License Discussion
9. 2025 Legislation Update-Fee Increase

10. Administrative Rules Updates- Fee Increase, Trainee Requirements
11. Inspection Update
12. Election of Officers- Secretary/Treasurer Only
13. Executive Session-pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
 - i. #170
 - ii. Trainee License Updates
 - iii. Conflict of Interest Policy
14. Vote on Complaints
15. Vote on Trainee License Updates
16. Trainee License Update -Policy Going Forward
17. Election of Trainee Review Officer (Trainee Applications/Trainee Reports/Trainee Expiration Updates)
18. Schedule next meeting
19. Any other business coming in between date of mailing and date of meeting
20. Adjourn