



South Dakota Board of Funeral Service

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DRAFT **BOARD MEETING AGENDA**

TO: Board Members

FROM: Brooke Tellinghuisen Geddes, Executive Secretary

MEETING DATE: February 25, 2025

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

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_NGY3MGI2ZTctOThhNi00YmMzLWFkY2YtOGRjOWRjOTgwYjgw%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: 691832144#

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
6. Approval of the minutes from October 17, 2024
7. FY financial update
8. Legislative Updates
 - a. HB 1015
 - b. SB 80
 - c. Other legislative updates

9. Administrative Rules Updates
 - a. Fee Increase
 - b. Trainee Requirements
10. Inspection and Renewal Update
11. Executive Session-pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
 - b. Complaints/Investigations
12. Executive Secretary Contract Renewal- Vote
13. Schedule next meeting
14. Any other business coming in between date of mailing and date of meeting
15. Adjourn