



Board of Funeral Service

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600
E-Mail: office@sdlicensing.com
Home Page: funeralboard.sd.gov

DRAFT **BOARD MEETING AGENDA**

TO: Board Members

FROM: Brooke Tellinghuisen Geddes, Executive Secretary

DATE: April 19, 2024

MEETING DATE: May 8, 2024

MEETING TIME: 2:00 p.m. CDT / 1:00 p.m. CDT

MEETING LOCATION: Best Western Plus Ramkota Hotel- Conference Room III
3200 W. Maple St.
Sioux Falls, SD 57107

Persons interested in joining the meeting may do so by calling the teleconference number at 1-866-705-2554. Key in the Guest Passcode: 263756.

Agenda Item Number:

1. Call to order/welcome and introductions-Brennick
2. Roll call-Brennick
3. Public Hearing to Adopt Proposed Rules
4. Corrections or additions to the agenda
5. Approval of the agenda
6. Public testimony/public comment period *-5 minutes for the public to address the Board*
7. Approval of the minutes from September 14, 2023
8. FY financial update
9. Fee Increase Discussion
10. Inspection Update
11. Election of Officers
12. Legislative Updates
 - a. HB 1117
 - b. SB 57
13. The Conference (ICFSEB) Annual Meeting- Jones
14. SDFDA FY26 Contract Renewal (Vote)
15. Schedule next meeting
16. Executive Session-pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal

- b. Complaints/Investigations
 - i. #170
- 17. Vote of Executive Secretary Contract Renewal
- 18. Any other business coming in between date of mailing and date of meeting
- 19. Adjourn