



## Board of Funeral Service

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

Phone: (605) 642-1600

E-Mail: [office@sdlicensing.com](mailto:office@sdlicensing.com)

Home Page: [funeralboard.sd.gov](http://funeralboard.sd.gov)

### **DRAFT TELECONFERENCE** **BOARD MEETING AGENDA**

**TO:** Board Members

**FROM:** Carol Tellinghuisen, Executive Secretary

**DATE:** August 14, 2023

**MEETING DATE:** September 14, 2023

**MEETING TIME:** 4:00 p.m. CDT / 3:00 p.m. MDT

**MEETING LOCATION:** Teleconference

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. Corrections or additions to the agenda
4. Approval of the agenda
5. Public testimony/public comment period at 4:05 p.m. CDT-5 minutes for the public to address the Board
6. Approval of the minutes from May 10, 2023
7. FY financial update
8. Administrative Rules ARSD 20:45:05 (Crematories and Cremations)
9. Inspection Update
10. The Conference (ICFSEB) Annual Meeting- Spring 2024 (Date TBD)
11. Schedule next meeting
12. Executive Session-pursuant to SDCL 1-25-2
  - a. Executive Secretary Contract
  - b. Complaints/Investigations
    - i. #170
    - ii. #174
13. Any other business coming in between date of mailing and date of meeting
14. Adjourn