 **Louisiana State Board of Embalmers**

**and Funeral Directors**

**New Orleans, LA**

Suite 1232, The Executive Towers

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**Notice of Meeting**

**Tuesday, August 8, 2023**

**10:30 AM**

**Agenda “Revised”**

Meeting to be held at the address noted above and online via Teams link noted below

**9:00 AM**

**Mission: The Louisiana State Board of Embalmers and Funeral Directors was formed in 1914 under legal citation R.S. 37:831 for the purpose of regulating funeral establishments, crematory authorities, embalmer and funeral directors, funeral directors and retort operators who are engaged in the care and disposition of the deceased in order to protect the public, safety, and welfare.**

\_\_ 1. Agenda - Call to order / opening remarks / Pledge of Allegiance

 Roll call

 Public Comment (limited time of 3 minutes)

\_\_ 2. Resolution – Jerry G. Villemarette, U-1220

\_\_ 3. Resolution - Richard N. Romain, U-1223

\_\_ 4. Resolution – Constance M. Selico, U-1122

\_\_ 5. Resolution for ADA policy implementation

\_\_ 6. Executive Director’s Report

\_\_ 7. Inspector’s report - R. Demale Bowden, Jr.

\_\_ 8. Minutes – review and approval for June 2023 previously emailed

\_\_ 9. Financial report – FY 22.23

\_\_ 10. Complaints - update and recommendations from the Complaint Review Committee

\_\_ 11. Update re the Laws & Rules Committee Meeting from June 14, 2023

\_\_ 12. Executive Session - for discussion of the following:

 Board/staff matters and/or hearing deliberation and/or meeting-office/business

\_\_ 13. Conclusion – final statements and/or closing remarks – Next meeting’s tentative date, October 10, 2023

 Laws & Rules Committee meeting’s tentative date, October 11, 2023

Meeting Link – Start [https://teams.microsoft.com/registration/xrcYkvLps0-73UQo5h6UEA,vhEyNHtMa0WIn1-H7To9Rg,HuzgPRn-kk2UEJ1Iuok5Ng,-OFuPoTI9EOmEYuCwUsNsA,Wd6XBEukVkW4HIJ86cTOyA,0GXbCAFfSkqch9HebDA\_xA?mode=read&tenantId=9218b7c6-e9f2-4fb3-bbdd-4428e61e9410](https://teams.microsoft.com/registration/xrcYkvLps0-73UQo5h6UEA%2CvhEyNHtMa0WIn1-H7To9Rg%2CHuzgPRn-kk2UEJ1Iuok5Ng%2C-OFuPoTI9EOmEYuCwUsNsA%2CWd6XBEukVkW4HIJ86cTOyA%2C0GXbCAFfSkqch9HebDA_xA?mode=read&tenantId=9218b7c6-e9f2-4fb3-bbdd-4428e61e9410) Meeting Link – Re-Join – After Executive Session [https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YzUxMWY3NzAtYTY2OS00Y2QxLWJlNmQtMmVlNDdlZTFmM2U4%40thread.v2/0?context=%7b%22Tid%22%3a%229218b7c6-e9f2-4fb3-bbdd-4428e61e9410%22%2c%22Oid%22%3a%22d24e51d8-703a-4a6f-8495-d4f6269922b0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzUxMWY3NzAtYTY2OS00Y2QxLWJlNmQtMmVlNDdlZTFmM2U4%40thread.v2/0?context=%7b%22Tid%22%3a%229218b7c6-e9f2-4fb3-bbdd-4428e61e9410%22%2c%22Oid%22%3a%22d24e51d8-703a-4a6f-8495-d4f6269922b0%22%7d)