 **Louisiana State Board of Embalmers**

**and Funeral Directors**

**New Orleans, LA**

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**Notice of Meeting**

**Wednesday – December 11, 2019**

**9:00 AM**

 Meeting of the Board

**Agenda**

**9:00 AM**

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

Roll call –

 Public Comment - **Public comment cards are available for anyone who wishes to address the Board. Please**

 **fill out a comment card and give to any of the staff or a board member in order to**

 **be recognized during the meeting.**

**Presentations**

There are no presentations scheduled for this meeting.

**Hearings and/or Compliance**

 2**.** Formal Hearing – In the Matter of Gallagher Funeral Home, Ball

 3. Admission and Consent – N.A. James Funeral Home, Eddie Robinson, Hammond

**Correspondence and/or Requests**

 4. Jamie Kobyski, Intern - to address the Board with a reporting of legal incident

 5. John Lang – application for reinstatement with a reporting of legal incident

 6. Kedrick Jenkins – applicant for temporary license with a reporting of legal incident

7. Letter from Vital Records re misuse of authorization for LEERS accounts

8. Request from Bruce Parsee re the rule relating to §1107. B. 2. L. 4. Restrooms – separate for men and

 women.

**Board Office Update**

 9. Executive Director’s Report - Conference exam report

 New Licenses, Reinstatements, and Internships registered

10. Inspector’s report

11**.** Minutes – August 13, 2019 and September 11, 2019 (previously emailed)

12. Financial report – budget for FY 19/20

**Board-Staff**

13. Executive Session - For the discussion of Board/Staff business: *Mothe* *v. LSBEFD*, Case No. 800-608,

 24th Judicial District Court, Parish of Jefferson District of Louisiana

14. Election of Officers for 2020;

 2019 - President – Maurice Southall

 Secretary – Rodney McFarland

 Vice-President – Edward Muhleisen

 Treasurer – Duplain Rhodes

15. Conclusion of meeting – any final statements/notifications and/or closing remarks - The next Board meeting is

 tentatively scheduled for Tuesday, January 7, 2020