 **Louisiana State Board of Embalmers**

**and Funeral Directors**

**New Orleans, LA**

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**Notice of Meeting**

**Tuesday – June 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**

**◯** 2. There are no presentations scheduled for this meeting

**Correspondence and/or Requests**

**◯** 3. Gene Jones – re reinstatement of license provisions update

**Hearings and/or Compliance**

**◯**  4. Update re Baloney Matter by Chanel R. Debose

**◯** 5. Resolution re Complaint Review

**◯** 6. Ethics and compliance information

**◯** 7. Legislative session update

**◯** 8. Burial at Sea information

**Board Office Update**

◯ 9. Executive Director’s Report - Presentation of options for office and staff

 Complaint Review update

 New Licenses, Reinstatements, and Internships registered

◯ 10. Inspector’s report

◯ 11**.** Minutes – April 9, 2019 meeting (previously emailed)

◯ 12. Financial report – Revised budget for FY 19/20

**Board-Staff**

◯13. Executive Session - For the discussion of Board/Staff business

◯14. Conclusion of meeting – any final statements/notifications and/or closing remarks

 The next Board meeting is tentatively scheduled for August 6 or 13, 2019.