

Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting
Tuesday – August 14, 2018
9:00 AM
Meeting of the Board

Agenda

9:00 AM

1. Agenda - Call to order / opening remarks / Pledge of Allegiance 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 Correspondence and/or Requests 2. Louis Charbonnet to address the Board re sanitary issues with re use caskets Hearings and/or Compliance 3. Formal Hearing In the Matter of Boyce Community Funeral Home, Boyce -9:30 AM Update from Board member re previous meetings of the Associations - LFD&MA / LFDA ○ 5. Executive Order JBE 18-06 - Sexual Harassment and Discrimination Policy / JBE 17-30 6. HB308, HB366, ACT 515, ACT 248, ACT 204, **Board Office Update** 7. Executive Director's Report

Conference update

CE Broker report
WestLaw – Laws in regards to CE Broker and electronic signatures
inLumon & iGov Solutions – Web development for state regulatory licensing agencies

New Licenses, Reinstatements, and Internships registered

8. General Counsel's Report

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9	. Inspector's report
O 10). Minutes – May 4, 2018
O1'	I. Financial report – Budget 17/18 Update with Budget 18/19 overview for review and purchases
Board-Staff 12. Executive Session - For the discussion of Board/Staff business	
O 13	3. Conclusion of meeting - any final statements/notifications and/or closing remarks