Notice of Meeting Wednesday - December 14, 2011 <u>9:00 a.m.</u> Agenda (subject to change)

	AGENDA Call to order / Opening remarks / Pledge of allegiance <u>9:00 a.m.</u> Roll call PUBLIC COMMENT
△ 2 .	Complaint summary
△ 3.	Inspector's report
△ 4.	Executive Director's report
△ 5.	Minutes - October 12, 2011
△ 6.	Financial report - Budget update - 2011-2012
△ 7.	Formal Hearing - In the Matter of Mark Russell 10:00 AM
△ 8.	Request from LFDA for copies of 2011 (stamped 2010) renewal forms with fees being waived
△ 9 .	Request from Robert Lang, W/P 0440, employed at Crain Funeral Home, Franklinton for reciprocal license
△10.	Request from Steve Newman/Rabenhorst Funeral Home, Baton Rouge - re offsite building for crematory/office-viewing/washing station/refrigeration
△11.	Request from Leonard Moses for reinstatement of his license E-2205 - Application review Of felony conviction & review of unresolved issue
△12.	Liberty Life Insurance assignment requiring the named funeral home as owner of policy
≙13.	Photo re Kinchen Funeral Home sign with "CM BUTLER CHAPEL"
≙14.	Resume' submitted by Tonnie Johnson applying for State Board Inspector Assistant
≙15.	Darry Early - reciprocal from Illinois - Illinois license lapsed May 31, 2011

 \triangle 16. Brandei Bass - reciprocal from California - California license lapsed July 31, 2011.

- ☐ 17. Formal Hearing In the Matter of Lynn Conner/Precious Memories Mortuary, Shreveport
 2:00 pm
 CANCELLED
- △18. Admission & Consent Lavern Hester, Hester Central State Funeral Home, Monroe
- \triangle 20. Admission & Consent Lesley Chaddick, Chaddick Funeral Home, DeRidder
- \triangle 21. Admission & Consent Raymond Fondel, Fondel Memorial Chapel, Lake Charles
- \triangle 22. Contract review Michael H. Rasch, General Counsel to the Board
- \triangle 23. Executive Session

Old and/or New Business

***Closing Remarks.