## Notice of Meeting Wednesday - March 7, 2012 9:00 a.m. Agenda (subject to change)

| ***<br>***<br>*** | 1.         | AGENDA  Call to order / Opening remarks / Pledge of allegiance 9:00 a.m.  Roll call  PUBLIC COMMENT  |
|-------------------|------------|--|
| $\triangle$ 2     | 2.         | Complaint summary  |
| △ :               | 3.         | Inspector's report   |
|                   | 4.         | Executive Director's report  |
| <u></u>           | 5.         | Minutes - December 14, 2011 / January 25, 2012 (previously emailed)  |
|                   | 6.         | Financial report - Budget update   |
|                   | 7.         | Anthony Thomas - request for a 6 month work permit   |
| $\triangle$       | 8.         | 2007 - 2012 Renewal update/graph comparison of the number of licensees who failed to renew   |
| △ 9.              |            | Requested discussion of floor plan of vacant suite adjacent to suite 1232, and the possibility of an entire move consideration due to the larger open area for Board meetings. |
| △10               | ).         | Conference Board of Directors nominations review   |
| △11               |            | Letter from Stewart Ent. re: implementing electronic records/document retention  |
| △12               | 2.         | In the Matter of Classie Claiborne vs Winnfield Funeral Home/Ozell Woodson, Shreveport   |
| △13               | 3          | In the Matter of Doris Thomas vs Dan Christensen/Christensen Funeral Home, Dequincy  |
| △14               | ١.         | In the Matter of Thomas O'Quinn vs Jim Geisler/Geisler Funeral Home, Hammond (closed) re:<br>preneed   |
| △15               | 5.         | In the Matter of Sue Core vs James Geisler/Geisler Funeral Home, Hammond (closed) re: preneed  |
| △16               | i.         | In the Matter of Suzannah Clements vs Griffin Funeral Home/Kenneth Griffin, West Monroe  |
| △17               | <b>,</b> . | In the Matter of Linda Sumpter vs Griffin Funeral Home/Kenneth Griffin, West Monroe  |

- △18. In the Matter of Melody Langston vs. Escude Funeral Home/Ira Escude, Mansura
- △19. In the Matter of Dorothy Wheeler vs Ronald Washington/Paradise Funeral Home, Jonesboro
- △20. In the Matter of Dorothy King vs Willie King/King's Funeral Home, Lake Charles
- △21. Letter from Brandi Reeves requesting an appeal re the decision of the Board re In the Matter of Brandi Reeves vs Gertrude Geddes Willis/Belva Pichon, New Orleans
- △22. Admission and Consent Fletcher Funeral Home, New Iberia (John Butler, Jr,E-2164, Muriel Lewis & John Butler, Sr.)
- △23. Letter from Hall Davis, IV re a reconsideration from the Board re casket corner displays
- △24. Notice of Intent LA Registry re internship rule changes
- △25. Proposed Legislation 2012 session Continuing Education HB-161
  PreNeed SB 131
- △26. Information re accepting electronic payments item remaining for future consideration
- △27. Executive Session

Old and/or New Business