

Notice of Meeting
Wednesday - May 23, 2012
12:00 NOON

Agenda (subject to change)

• **1. AGENDA**

- *** Call to order / Opening remarks / Pledge of allegiance 12:00 Noon
- *** Roll call
- ««« PUBLIC COMMENT

• **2. Complaint summary**

• **3. Inspector's report**

• **4. Executive Director's report**

• **5. Minutes - March 7, 2012 were previously emailed on 3/27/12 for review**

• **6. Financial report - Budget update**

1:00 AM

- **7. Formal Hearing - In the Matter of Dorothy King vs Willie King King's Funeral Home, Lake Charles**
- **8. 2013 Crematories/Retort Operators annual renewal update - 5/15/12 expiration**
 - **9. Pamphlet to be distributed by the Funeral Ethics Organization - "Your Funeral Consumer Rights in Louisiana"**

-10. **CLEAR - 2012 Annual Educational Conference**

-11. **Article re FTC undercover inspections of 9 states**

-12. **Advertisements from Journet Bolden, Winnfield, Forest Lawn and Patterson Funeral Homes**

-13. **Internship - Geraldine Baloney at The Baloney Funeral Home, Garyville**

-14. **Email received from Charles Henderson with attachment re payments for removals from one funeral homes to another - Arkansas Legislation Rule XIV Funeral Service Practices**

-15. " a. **Request for issuance of license from Robin Coon, W/P holder 0444, employed with Garden of**

Memories, Metairie

- b. Request for issuance of license from Kimberly Stoner, W/P holder 0447, employed with Hillcrest Funeral Home, Haughton

-16. Chaffe McCall - Attorney for Stewart Ent., re electronic retention of records

-17. Oce' plan/proposal for set up of electronic records retention for the Board's office

-18. Transport Companies - Mr. Charbonnet request for discussion

-19. Remaining item for future discussion - Information re electronically accepted payments and deposits due from licensees to the Board for renewals, etc.

Old and/or New Business

