 **Louisiana State Board of Embalmers**

**and Funeral Directors**

**New Orleans, LA**

Suite 1232, The Executive Towers

3500 N. Causeway Blvd.

Metairie, LA 70002

504.838.5109 www.lsbefd.state.la.us

FAX: 504.838.5112 Toll free: 888.508.9083

**Notice of Meeting**

**Tuesday – January 12, 2021**

**9:00 AM**

Meeting of the Board via Zoom

NO PUBLIC ATTENDANCE ALLOWED

**Register in advance for this meeting:**

**https://zoom.us/meeting/register/tJcqcO6pqjkuGtMdZjjBjeE84Ha5qHTQ4Tl4**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

**Agenda**

**9:00 AM**

 1. Agenda - Call to order / opening remarks / Pledge of Allegiance

Roll call –

 Public Comment - **Public comment; Please send a message through Zoom in order to be acknowledged to address the**

 **Board.**

**Presentations**

There are no presentations scheduled for this meeting.

**Hearings and/or Compliance**

 2**.** Admission and Consent to be presented to the Board for consideration and determination

 3. Contract with the AG/DOJ for legal services to be renewed which expires June 30, 2021.

 4. Inquiry regarding cremation societies, registry, licensing and advertising

 5. ADA – Information with regard to compliance and specifically hiring an interpreter

 6. College transcript review for approval – Ascension College 1994

 7. Javonda Ross – to address the Board re legal matters before applying for internship/school

 8. Connie Matthews internship application re legal matter

 9. Kevin Harris internship application re legal matter

10. Kainan McAllister requested to address the Board

11. Application requirement for three recommended notarized signatures

12. 2021 Renewal update

**Board Office Update**

13. Executive Director’s Report

 InLumon / Certemy – website development

 New Licenses, Reinstatements, and Internships registered

 Conference Report

14. Inspector’s report

15. Minutes – August and September 2020 previously emailed

16**.** Financial report – budget for FY 20/21

17. Complaint Update – complaints reviewed by CRC

**Board-Staff**

18. Executive Session - for the discussion of the following:

19. Election of Officers for 2021

19. Conclusion of meeting – any final statements/notifications and/or closing remarks - The next Board meeting is

 tentatively scheduled for Tuesday, March 9, 2021.