 **Louisiana State Board of Embalmers**

**and Funeral Directors**

**New Orleans, LA**

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**Notice of Meeting**

**Tuesday – August 13, 2019**

**9:00 AM**

 Meeting of the Board

**Agenda**

**9:00 AM**

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

Roll call –

 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. Thaddeus Richardson – re reinstatement of license

3. License reinstatement for LA licensees

4. Southern University Shreveport LA – letter re intention to re establish the mortuary science program

5. Vital Records letter re interns signing death certificates

**Hearings and/or Compliance**

 There are no hearings scheduled for this meeting

**Board Office Update**

6. Ms. Michel to present information and estimates received from six vendors for expansion of website to

 Develop and improve management of licenses

 7. Executive Director’s Report - Conference exam report

 New Licenses, Reinstatements, and Internships registered

 8. Inspector’s report

 9**.** Minutes – June 11, 2019 (previously emailed)

10. Financial report – budget for FY 19/20

**Board-Staff**

11. Executive Session - For the discussion of Board/Staff business: Discussion of Judgment in *Mothe* *v.*

 *LSBEFD*, Docket No. 19-9073, Section E, Eastern District of Louisiana

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

 tentatively scheduled for October 8, 2019