

# Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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## Notice of Meeting Tuesday – January 8, 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 add

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

#### Hearings and/or Compliance

- 2. Formal Hearing: In the Matter of Alvaro Berrios, E-2749, and Mothe Funeral Home, New Orleans
   9:15 AM
- 3. AG Opinion 18-0069
- 4. LDH letter re review of the LSBEFD Board and requirements for LDH.
- 5. Renewal 2019 update

#### Correspondence and/or Requests

○ 6. Bertis Verrett request for reinstatement of his license

#### **Board Office Update**

- 7. Executive Director's Report New Licenses, Reinstatements, and Internships registered Conference update CE Broker report
- 8. General Counsel's Report
- $\bigcirc$  9. Inspector's report

- ○10. Minutes August 14, 15, 16, 2018
- ○11. Financial report Budget 18/19 Update
- ○12. Vital Records and Funeral Homes/LEERS

#### **Board-Staff**

- ○13. Executive Session For the discussion of Board/Staff business
- 14. Election of Officers for 2019
  Current officers are;
  President S.J. Brasseaux
  Vice President Maurice Southall
  Secretary Edward Muhleisen
  Treasurer Rodney McFarland
- ○15. Conclusion of meeting any final statements/notifications and/or closing remarks

The next Board meeting is tentatively scheduled for March 12, 2019.