

**Meeting Notice
Missouri State Board of Embalmers
and Funeral Directors
Conference Call**

**April 14, 2008 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on April 14, 2008, beginning at 9:00 a.m. Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri State Board of Embalmers and Funeral Directors, P.O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0813 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Embalmers and Funeral Directors is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

cc: David Broeker and Janice Sloca

Posted April 11, 2008
8:15 a.m.

OPEN AGENDA
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Division of Professional Registration
3605 Missouri Blvd.
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Call to Order

Roll Call

- 1. Approval of Agenda**
- 2. Legislation**

Closed Meeting. The Board will move into closed session pursuant to Section 610.021 Subsection (14) and 620.010.14 Subsection (7) RSMo for discussing educational transcripts and/or test scores and/or complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

Adjournment

**Meet Me Conference Call #'s for
the public wishing to join
meeting.
Local phone number 526-5504
Toll free number 866-630-9347**