

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

**May 15, 2008 – 12:00 p.m.**  
**Division of Professional Registration**  
**3605 Missouri Blvd.**  
**Jefferson City, Missouri**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on May 15, 2008, beginning at 12:00 p.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

Revised and reposted May 13, 2008  
11:15 a.m.  
Posted May 9, 2008  
10:30 a.m.

**OPEN AGENDA**  
**Missouri State Board of Embalmers**  
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**12:00 p.m.**

Call to Order  
**Roll Call**

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 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.

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**1:00 p.m. – Open Meeting Discussion**

**PLEASE NOTE this meeting will be held at the address listed above and is not a conference call**

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1. **Approval of Agenda**
2. **Chapter 436.021**
3. **MFDEA Convention**
4. **Other**

**Adjournment**

Revised and reposted May 13, 2008  
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