

**Meeting Notice**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**  
**Chapter 436 Review Committee**

**August 12, 2008 – 8:30 a.m.**  
**Missouri Council of School Administrators**  
**3550 Amazonas Drive (lower level)**  
**Jefferson City, Missouri**

The Missouri State Board of Embalmers and Funeral Directors, Chapter 436 Review Committee, will be meeting on August 12, 2008, beginning at 8:30 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, Chapter 436 Review Committee 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

**OPEN AGENDA**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**  
**Chapter 436 Review Committee**

**August 12, 2008 – 8:30 a.m.**  
**Missouri Council of School Administrators**  
**3550 Amazonas Drive (lower level)**  
**Jefferson City, MO 65109**

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**8:30a.m. – Open Meeting**

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The Board will immediately 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; and 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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**8:31 a.m. – 9:30 a.m. – Closed Meeting**

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Call to Order  
Roll Call

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**9:30 a.m. – 12:00 p.m. – Open Meeting**

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Call to Order  
Roll Call

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1. 436 Chapter Review - See Attachment
  2. Other
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**12:15 p.m. – 1:30 p.m. – Closed Meeting**

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Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri

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; and 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.

**Call to Order  
Roll Call**

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## **1:30 p.m. - 5:00 p.m. – Open Meeting**

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**Missouri Council of School Administrators  
3550 Amazonas Drive (lower level)  
Jefferson City, MO 65109**

**Call to Order  
Roll Call**

**1. Chapter 436 Review**

**2. Other**

**Adjournment**