

State Board of Embalmers and Funeral Directors

December 8-9, 2015

Stoney Creek Hotel & Conference Center
18011 Bass Pro Drive
Independence, MO 64055
816-908-9600

AMENDED OPEN AGENDA

December 8, 2015 - 10:30a.m.

1. Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. CLOSED

December 9, 2015 – 8:30a.m.

- 5.(Tab 1)Executive Director Report
 - Financial Report
 - License System Update
 - Report on new licenses, closed/ceased licenses, disciplinary actions
 - Upcoming Conferences –
 - 40th Annual FARB Forum – January 28-31, 2016
 - 112th Annual Meeting of The Conference – February 24-25, 2016

Future Meeting Dates

6. Legal Counsel Report
7. (Tab2)Approval of minutes
 - May 28, 2013 Financial Examination Committee
 - June 3, 2013 Financial Examination Committee
 - July 10, 2013 Financial Examination Committee
 - July 25, 2013 Financial Examination Committee
 - August 6, 2013 Financial Examination Committee
 - August 14, 2013 Financial Examination Committee
 - August 27, 2013 Financial Examination Committee
 - September 23, 2013 Financial Examination Committee
 - October 21, 2013 Financial Examination Committee
 - November 6, 2013 Financial Examination Committee
 - December 16, 2013 Financial Examination Committee
 - January 28, 2014 Financial Examination Committee
 - February 10, 2014 Financial Examination Committee
 - March 4, 2014 Financial Examination Committee
 - March 18, 2014 Financial Examination Committee
 - March 26, 2014 Financial Examination Committee
 - April 30, 2014 Financial Examination Committee
 - June 3, 2014 Financial Examination Committee
 - July 15, 2014 Financial Examination Committee

July 22, 2014 Financial Examination Committee
August 5, 2014 Financial Examination Committee

8.(Tab 3) Review of Proposed Rules

9.(Tab 4)Scope of Financial Examination

10. Open Session/Discussion

11. **Mark Collier Probation Violation, Motion to Continue**

12. CLOSED

13. Adjourn