

**State Board of Embalmers and Funeral Directors**

**June 14-15, 2016**

Hyatt Place  
333 Chesterfield Center East  
Chesterfield MO 63017

**AMENDED OPEN AGENDA**

**June 14, 2016– 8:30a.m.**

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

CLOSED

**The board is scheduled to reconvene on June 14, 2016 in open session at 1:00p.m.**

- 4.(Tab 1)Executive Director Report
  - Financial Report
  - Licensee Reports (new, closed/ceased, disciplined)
  - Upcoming Conferences –
    - Council on Licensure, Enforcement & Regulation, Annual Educational Conference - September 14-17, 2016
    - DCRA Annual Meeting – August 9-12, 2016
  - Legislation
5. Legal Counsel Report
6. Legal Counsel Contract Renewal
- 7.(Tab 2)Approval of Open Minutes
  - March 29-30, 2016 Board Meeting Minutes
  - May 19, 2016 Board Meeting Minutes
8. St. Louis Community College at Forest Park (2:00p.m.)
- 9.(Tab 3)C&D Shepard, Inc. dba Shepard Funeral Chapel - Disciplinary Hearing – 3:45p.m.
- 10.(Tab 4)Gerald Johnson - Disciplinary Hearing – 3:00p.m.
11. Open Session/Discussion
12. CLOSED