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

October 24, 2006 – 10:00 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 October 23, 2006, beginning at 6:00 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
TENTATIVE OPEN AGENDA
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Call to Order

Roll Call

1. Approval of Agenda

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