



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

FUNERAL & CEMETERY BOARD
MEETING AGENDA
SPECIAL BOARD MEETING

DATE: May 5, 2015
TIME: 9:00 am
LOCATION: ESD 113/Capital Event Center
6005 Tyee Dr SW
Tumwater, WA 98512

AGENDA:

OPEN SESSION 9:00 AM

1. Call to Order

- 1.1. Introductions
- 1.2. Order of agenda
- 1.3. Approval of minutes: February 3, 2015
- 1.4. Review Communications
 - 1.4.1. ICFSEB Press Release

2. Public Comment Opportunity

3. New Business

- 3.1. Officer elections
- 3.2. ICFSEB Annual Meeting report
- 3.3. Request to withdraw trust fund income

4. Old Business

- 4.1. Review master action items list

5. Complaint Cases for Review*

- 5.1. Case Manager Recommendations
 - 5.1.1. 2014-05-2603-00FDE (Wilson)
 - 5.1.2. 2014-09-2605-00FDE (Wilson)

- 5.1.3. 2014-10-2501-00CEM (Messenger)
- 5.1.4. 2014-12-2602-00FDE (Letson)
- 5.1.5. 2015-01-2600-00FDE (Shifflett)
- 5.1.6. 2015-02-2602-00FDE (Shifflett)

6. Legal Issues for Deliberation*

- 6.1. Orders to be presented
 - 6.1.1. 2012-10-2601-03FDE (Clark)
 - 6.1.2. 2014-01-2400-00CEM (Messenger)
 - 6.1.3. 2014-04-2602-00FDE (Wilson)

7. Disciplinary & Investigation Items

- 7.1. Closed session deliberation report (only necessary if closed session is held)
- 7.2. Disciplinary cases report
- 7.3. Administrative closure report

8. Assistant Attorney General's Report

9. Committee/Task Force Reports

10. Board Staff Report

- 10.1. Program Operations
 - 10.1.1. Legislative update
 - 10.1.2. Financial report
 - 10.1.3. Licensing demographics and trends
- 10.2. Department of Licensing
- 10.3. Other Items

11. Other Business

- 11.1. Action items from this meeting
- 11.2. Agenda items for next meeting
- 11.3. Any other business

12. Adjournment

*The Board may enter into closed session to discuss disciplinary proceedings.