



**STATE OF WASHINGTON  
DEPARTMENT OF LICENSING  
FUNERAL & CEMETERY BOARD  
MEETING AGENDA  
SPECIAL BOARD MEETING**

**DATE:** February 10, 2023

**TIME:** 9:30 AM

**LOCATION:** Video Conference (TEAMS)

**Meeting Link:** [Click here to join the meeting](#)

**Meeting ID:** 210 082 493 557

**Passcode:** Ztb9MW

**Call-In Number:** [+1 360-726-3322](#), [121611816#](#) United States, Seattle

[\(833\) 322-1218](#), [121611816#](#) United States (Toll-free)

**Conference ID:** 121 611 816#

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. New Business**

**4.1. International Conference of Funeral Service Examining Boards  
(ICFSEB) Voting for Delegate**

**4.2. Board Training**

Board Training will cover Open Public Meetings Act, Ethics in Public Service, Public Disclosure and Parliamentary Procedures.

**4.3. Establishment of Board Goals for 2023**

The Board will discuss and may establish priorities and goals for 2023.

**5. Public Comment Opportunity**

*The public may address the Board on matters within the Board's jurisdiction. The Board is limited to directing staff to study the matter further or requesting that the matter be rescheduled for discussion and consideration at a later time. Individual comments will be limited to three (3) minutes each. Prior to the meeting, comments from the public may also be submitted in writing to [RBSAdminSupport@dol.wa.gov](mailto:RBSAdminSupport@dol.wa.gov). Written comments will be limited to no more than 500 words and will be provided to the Board during this portion of the meeting.*

## **6. Adjournment**

Next Meeting  
February 23, 2023  
9:00 AM