



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Morticians

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AGENDA
9/7/2023

Location: Coolwater Room

[MEETING LINK](#)

Meeting Number: 2631 092 3071
Password: MOR09072023

Join by Phone: +1-415-655-001
Access Code: 2631 092 3071

2:00 PM Call to Order & Board Member Roll Call

2:05 PM Approval of [06/08/2023](#) Minutes [Action Item]

2:10 PM Division Business

1. Website Update
2. Luma Discussion
3. Financial Update

2:40 PM Board Business

1. Conference Attendance Requests [Action Item]
2. Licensing Report
3. Board Elections [Action Item]
4. Expungement Request [Action Item]
5. Licensure – Review of Applications [Action Item]
6. Public Comment

3:15 PM Executive Session- Discipline and Pending Litigation

1. Motion to Enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. § 74-206(1)(d)(f)]
 - a. Discipline
 - b. Pending Litigation
3. Motion to Leave Executive Session [Action Item]
4. Motion(s) re: Discipline [Action Item]

5:00 PM Approximate Adjournment

Next Meeting Date: 12/07/2023

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.