

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Morticians

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 4/18/2024

Location: Coolwater Room

MEETING LINK

Meeting ID: 228 898 294 198 Join by Phone: 1-208-985-2810 Passcode: vGEnmC Conference ID: 913 673 189#

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

2:00 PM Approval of 3/7/2024 Minutes [Action Item]

2:05 PM Public Comment

2:15 PM Division Business

- 1. 2024 Legislative Session Overview
- 2. Financial Update
- 3. DOPL Legal Consistency
- 4. Public Member Training
- 5. Open Meeting Law Training

3:00 PM Board Business

- 1. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 2. Conference Updates and Reports
- 3. Terramation Discussion
- 4. Digital Documentation/Rule 455 Discussion
- 5. Definition of Funeral Services Discussion
- 6. Licensing Report

4:30 PM Executive Session- Discipline and Applications

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline
 - b. Applications
- 3. Motion to Leave Executive Session [Action Item]

4:45 PM Motion(s)

- 1. Motion(s) re: Discipline [Action Item]
- 2. Motion(s) re: Applications [Action Item]

5:00 PM Approximate Adjournment

Next Meeting Date: 7/18/2024

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.