

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

BRAD LITTLE Governor RUSSELL BARRON Administrator

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AGENDA 10/3/2024

Location: Coolwater Room

MEETING LINK

Meeting ID: 244 680 348 270 Join by Phone: 1-208-985-2810 Passcode: NfUZwo Conference ID: 171 986 939#

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

2:00 PM Approval of 7/18/2024 Minutes [Action Item]

2:05 PM Public Comment

2:20 PM Division Business

- 1. Respectful Workplace Training
- 2. Financial Update

2:50 PM Board Business

- 1. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 2. Conference Attendance Requests [Action Item]
- 3. Board Elections [Action Item]
- 4. Licensing Report

3:30 PM Executive Session- Applications and Discipline

Motion to Enter Executive Session [Action Item-roll call vote]

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

4:00 PM Motion(s)

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

4:30 PM Approximate Adjournment

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.