



Board of Funeral Service

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: funeralboard.sd.gov

REVISED **DRAFT BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 11, 2019

MEETING DATE: May 8, 2019

MEETING LOCATION: The Lodge at Deadwood
100 Pine Crest Lane
Deadwood, SD 57732
605-584-4800

MEETING TIME: 1:00 PM MT / 2:00 PM CT

Testing begins immediately following the business meeting.

Agenda Item Number:

1. Call to Order/Welcome and Introductions-Barns
2. Roll Call-Barns
3. Corrections or additions to the agenda
4. Approval of the agenda
5. ICFSEB Annual Meeting Update-Strohman
6. Public Testimony/Public Comment Period at 1:10PM MT-5 minutes for the public to address the Board
7. Election of Officers
8. Approval of Minutes from January 16, 2019
9. FY Financial Update
10. Update on Establishment/Crematory Inspections
11. Renewal Update
12. HB 1111

13. Any other bills that may affect the Board
14. Executive Session – Pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
 - 1.#164
 - 2.#165
15. SD Funeral Directors Association Contract
16. Schedule Next Meeting
17. Any other business coming in between date of mailing and date of meeting

DRAFT