**DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS**

 **OCCUPATIONAL AND PROFESSIONAL LICENSING DIVISION**

**NOTICE OF PUBLIC MEETING**

### D.C. Board of Funeral Directors

**1100 4th Street SW, Room E300**

### Washington, DC 20024

**MEETING AGENDA**

**Thursday, January 04, 2018**

**1:00 PM.**

1. Call to Order – 1:00 p.m.

2. Members Present

3. Staff Present

1. Comments from the Public
2. Minutes, December 7, 2017
3. Motion - Executive Session (Closed to the Public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9), (13), (14) to discuss complaints/legal matters, applications and legal counsel report.
	1. Applications
	2. Complaints/Investigation
4. Old Business
	1. Warning Letter Sent to Eight (8) D.C. Funeral Homes by (OAG)
	2. BBL Compliance; FHE License Status Update
	3. Chapter 30—“*making arrangements”* definition
	4. Funeral Bill of Rights—casket price list
	5. Hearse and Limousine Tax
5. New Business
6. Adjourn
7. Next Scheduled Board Meeting –February 1, 2018 at 1:00 p.m.