

**DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
OCCUPATIONAL AND PROFESSIONAL LICENSING DIVISION**

**NOTICE OF PUBLIC MEETING**

**Board of Funeral Directors  
1100 4<sup>th</sup> Street SW, Room E300  
Washington, DC 20024**

**MEETING AGENDA**

**December 1, 2016  
1:00 PM.**

1. Call to Order – 1:00 p.m.
2. Members Present
3. Staff Present
4. Comments from the Public
5. Review of Correspondence
  - The Conference Correspondence: Request comments/feedback on the attached draft of The Model Practice Act.
6. Draft Minutes, November 3, 2016
7. 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) to discuss complaints/legal matters, applications and legal counsel report.
  - Stewart Funeral Home, Inc. vs. Board of Funeral Directors
  - Capitol Mortuary, Inc. vs. Board of Funeral Directors
8. Old Business
  - a. Designated Funeral Directors changes
  - b. Funeral Homes Establishment Pre-Need Update
  - c. Funeral Directors Practitioners Forum November 17, 2016
9. New Business
  - a. The Conference Annual Meeting
  - b. 2017 Meeting Dates
10. Adjourn

Next Scheduled Board Meeting – January 5, 2017 at 1:00 p.m.