

## OCCUPATIONAL AND PROFESSIONAL LICENSING DIVISION

D.C. Board of Funeral Directors 1100 4th Street SW, Room E300 Washington, DC 20024

## MONTHLY PUBLIC MEETING AGENDA

Thursday, December 06, 2018 1:00 PM.

- 1. Call to Order 1:00 p.m.
- 2. Members Present
- 3. Staff Present
- 4. Comments from the Public
- 5. Minutes, 11/1/2018
- 6. 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 seek the advice of counsel, D.C. Official Code Section 2-575(b) (9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b) (13) to deliberate upon a decision in an adjudication action or proceeding.
  - A. Applications
  - B. Complaints/Investigation
    - i. Rivera vs. Roger J Mason
- 7. Recommendations
  - A. Rivera vs. Roger J Mason
- 8. Old Business
  - A. Proposed Rule Making
  - B. Annual Meeting of the Conference-travel arrangements
  - C. Sales and Use Tax Draft Regulation
  - D. Examination Updates
  - E. Holiday Party January 3, 2019
- 9. New Business
- 10. Adjourn
- 11. Next Scheduled Board Meeting –January 3, 2019 at 1:00 p.m.