

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

NOTICE OF PUBLIC MEETING

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

MEETING AGENDA

**September 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
 - a. Independent Funeral Directors Association of DC – Thurman Higginbotham
 - b. Electronic Death Registration System (EDRS) - Delinquent Death Filings
6. Draft Minutes, July 7, 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.
8. Old Business
 - a. INVESTIGATIVE REPORT – Latney’s Funeral Service, Inc. – George Batista
 - b. W.H. Bacon Updates
 - c. 2016 Funeral Board Practitioners Forum – Kevin Cyrus & Kathy Thomas
 - d. James Agee Request for Hearing – Austin Royster Funeral Home
9. New Business
10. Adjourn
11. Next Scheduled Board Meeting – October 6, 2016 at 1:00 p.m.