



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, February 07, 2019
1:00 PM.**

1. Call to Order – 1:00 p.m.
2. Members Present
3. Staff Present
4. Comments from the Public
5. Minutes, 1/3/2019
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. Complaints/Investigation
 - i. D.L. McLaughlin Funeral Home vs. Carol F. McRae-Sharples
 - ii. OAG Funeral Bill & Austin Royster Consent Order
7. Recommendations
8. Old Business
 - A. Annual Meeting of the Conference- Travel Arrangements Updates
 - B. Practical Examination Confirmation – April 25, 2019
9. New Business
 - A. Funeral Services Consumer Protection Amendment Act of 2019
 - B. Vendor Portal/W9 and Master Collection Forms
10. Adjourn
11. Next Scheduled Board Meeting –March 7, 2019 at 1:00 p.m.