

**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

**January 5, 2017
1:00 PM.**

1. Call to Order – 1:00 p.m.
2. Members Present
3. Staff Present
4. Comments from the Public
5. Draft Minutes, December 1, 2016
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) to discuss complaints/legal matters, applications and legal counsel report.
 - Austin Royster Funeral Home vs. Board of Funeral Directors Update
 - Capitol Mortuary, Inc. vs. Board of Funeral Directors
 - Designated Funeral Directors Outside Work Clarification
7. Old Business
 - a. Designated Funeral Directors
 - b. Review Chapter 31 Regulations
 - c.
8. New Business
 - a. Funeral Home Establishment Tax Rate and Regulations
 - b.
9. Adjourn

Next Scheduled Board Meeting – February 2, 2017 at 1:00 p.m.