

Arizona State Board of Funeral Directors and Embalmers

1400 West Washington, Suite 230

Phoenix, Arizona 85007

Tuesday, JANUARY 15, 2013

1400 West Washington, BASEMENT CONFERENCE B1

9:00 A.M. AGENDA

Executive Session: The Board may vote to enter an executive session on any agenda item to discuss personnel matter pursuant to A.R.S. §38-421.03(A)(1), to review confidential documents pursuant to A.R.S. §38-431.03(A)(2) and/or to receive legal advice from its attorney pursuant to A.R.S. 38-431.03(A)(3).

CALL TO ORDER

The Board President reserves the right to change the order of items on the agenda.

I. MINUTES - Approval of December 18, 2012 minutes.

II. CALL TO THE PUBLIC

Public input is encouraged. *Presentation should be limited to five minutes.* Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

III. OFFICER ELECTIONS

IV. LICENSING - The Board may discuss, consider or take action on the following applications.

A. FUNERAL DIRECTOR/EMBALMER:

1. Brandy J. Mustaca, Embalmer, Conference

B. ESTABLISHMENT:

1. Serenicare Operations Center, LLC, New

C. INTERN:

1. Carisa A. Williams

2. Bridget A. Elkins

V. GENERAL

Executive Director's Report-Discussion/Consideration and possible action on the following

1. ARS §32-1337 Preceptorship Program/Online Schools
2. Legislation

VI. ADJOURN

2013 BOARD MEETING SCHEDULE

January 15, 2013	May 21, 2013	September 17, 2013
February 19, 2013	June 18, 2013	October 15, 2013
March 19, 2013	July 16, 2013	November 19, 2013
April 16, 2013	August 20, 2013 teleconf.	December 17, 2013

Subject to appropriate notice the Board reserves the right to change meeting dates.

One or more members of the Arizona State Board of Funeral Directors and Embalmers may participate by telephone conference call.

All items assigned a specific time will be addressed at that time or as soon thereafter as the item may be heard. All items not assigned a specific time may be addressed at any time during the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rudy Thomas, Executive Director at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.