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Scott Walker, Governor
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FUNERAL DIRECTORS EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
February 23, 2016

The following agenda describes the issues that the Funeral Directors Examining Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Funeral Directors Examining Board.

AGENDA

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of February 23, 2016

C. Administrative Updates
1) Staff Updates
2) Board Member – Term Expiration Date
   a. Thomas Bradley – 07/01/2015
   b. Marc Eernisse – 07/01/2018
   c. Eric Lengell – 07/01/2016
   d. Marla Michaelis – 07/01/2017
   e. Krsiten Piehl – 07/01/2014
   f. Dean Stensberg – 07/01/2017

D. Legislative/Administrative Rule Matters
1) Update on FD 1 and 4 Relating to Applications, Exams, Renewal and Approved Continuing Education
2) Update on FD 5 Relating to Reciprocity
3) Proposals for Amending FD 1, 2 Relating to Education and Apprenticeships
4) Proposals for Amending FD 4 Relating to Continuing Education
5) Update on Legislation and Pending or Possible Rulemaking Projects

E. Informational Items – Discussion and Consideration
1) The Conference Model Practice Act for Funeral Service

F. Deliberation on Items Added After Preparation of Agenda:
1) Introductions, Announcements and Recognition
2) Election of Board Officers
3) Appointment of Board Liaison(s)
4) Administrative Updates **or** Administrative Matters
5) Education and Examination Matters
6) Credentialing Matters

7) Practice Matters
8) Legislative/Administrative Rule Matters
9) Liaison Reports
10) Informational Items
11) Disciplinary Matters
12) Presentations of Petitions for Summary Suspension
13) Petitions for Designation of Hearing Examiner
14) Presentation of Proposed Stipulations, Final Decisions and Orders
15) Presentation of Proposed Final Decision and Orders
16) Presentation of Interim Orders
17) Petitions for Re-Hearing
18) Petitions for Assessments
19) Petitions to Vacate Orders
20) Requests for Disciplinary Proceeding Presentations
21) Motions
22) Petitions
23) Appearances from Requests Received or Renewed
24) Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.);to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closingdisciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legalcounsel (s. 19.85(1)(g), Stats.).

H. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1) Proposed Stipulation(s), Final Descisions, and Orders

a. 14 FDR 018 (E.S. and L.F.H.)

2) Case Closing(s)

a. 14 FDR 008 (J.D.D.F.H. and J.J.)
b. 14 FDR 018 (G.M.F.A.C.S.)
c. 15 FDR 010 (G.M.O. and I.C.)

I. Deliberation on Credentialing Matters

1) Renewal Application of B.V.

J. Consultation with Legal Counsel

K. Deliberation of Items Added After Preparation of the Agenda

1) Education and Examination Matters
2) Credentialing Matters
3) Application Matters
4) Disciplinary Matters
5) Monitoring Matters
6) Professional Assistance Procedure (PAP) Matters
7) Petitions for Summary Suspensions
8) Proposed Stipulations, Final Decisions and Order
9) Administrative Warnings
10) Proposed Decisions
11) Matters Relating to Costs
12) Case Closings
13) Petitions for Extension of Time

14) Proposed Interim Orders
15) Petitions for Assessments and Evaluations
16) Petitions to Vacate Orders
17) Remedial Education Cases
18) Motions
19) Petitions for Re-Hearing
20) Appearances from Requests Received or Renewed

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

L. Vote on Items Deliberated Upon in Closed Session if Voting is Appropriate

ADJOURNMENT

The Next Scheduled Meeting is August 2, 2016.

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.