

I. Call to Order

General Session is scheduled to start at 9:00 am and will continue until the end of business. An Executive Session (closed to the public) will follow, continuing until the end of business. The Board expects to come out of Executive Session and into General Session for the purpose of voting on the cases discussed during Executive Session and other applicable Board business.

II. Roll Call

III. General Session

A. Approval of General Session Meeting Minutes

1. July 14, 2026

B. President's Comments

1. Welcome Comments from Rob Gaskill, Board President

C. Presentation and Approval of OMCB's Report for October 2026

Cowell

D. Public Comments

The Board welcomes public comments. Individuals may attend the General Session virtually via Microsoft Teams. Anyone wishing to address the board is asked to sign up in advance and should contact Board staff by email at mortuary.board@omcb.oregon.gov. Advanced written copies of comments are appreciated.

E. General Discussion & Action Items

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|--|-------------------------|
| 1. Board determination re Notice of Proposed Rulemaking | <i>Gaskill/ DAS SFS</i> |
| 2. Administrative Rulemaking Update | <i>Cowell</i> |
| 3. Recognition of Board Members Terming Out/Executive Appointment Update | <i>Cowell</i> |
| 4. Outstanding Death Filing Fee Update | <i>Cowell</i> |
| 5. IDP Advisory Committee Update | <i>Cowell</i> |
| 6. Metro Project | <i>Ressa</i> |
| 7. 2027 Board Meeting Schedule | <i>Christopher</i> |

IV. Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (l)

V. General Session - Board actions as result of Executive Session

F. Approval of Executive Session Meeting Minutes

1. July 14, 2026

G. Approval of Oct 2026 Board Inspection Report (BIR)

H. Approval of Licensing Actions Issued

I. Approval of Special Requests

J. Investigations

VI. Adjournment

This proposed agenda is subject to last-minute changes without prior notice. The meeting location is accessible to people with disabilities. A request for an interpreter or other accommodations for persons with disabilities should be made at least 48 hours before the meeting with Ryan Christopher via phone (971) 673-1507 or email ryan.christopher@omcb.oregon.gov.

The mission of the Board is to protect public health, safety, and welfare by fairly and efficiently performing its licensing, inspection and enforcement duties; by promoting professional behavior and standards in all facets of the Oregon death care industry; and, by maintaining constructive relationships with licensees, those they serve and others with an interest in the Board's activities. In order to protect the public, it is the Board's responsibility to ensure that all of Oregon's death care facilities are properly licensed.