

I. Call General Session to Order

General Session is scheduled to start at 9:00 am and will continue until the end of business.

II. Roll Call/Confirmation of Quorum

III. Executive Session as authorized by ORS 192.660(2)(f) and ORS 40.225

A. Consideration of Written Legal Advice from Agency Counsel

IV. Reconvene General Session

A. Discuss OMCB Budget Options

Dresselhaus

V. Adjournment

This proposed agenda subject to last minute changes without prior notice. The meeting location is accessible to persons 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.

The Board is self-supporting and derives its financing from licensing, examination, and a portion of the death certificate filing fee (not the fees derived from the purchase of a certified copy of a death certificate).