

I Call to Order

The meeting will be called to order via telephone conference, and the meeting is scheduled to start at 9:00 am, and will continue until the end of business. The Board meeting is anticipated to last approximately an hour. A speaker phone will be available for members of the public in Conference Room 445 for general session portions only.

II General Session

A Public Comments

The Board welcomes public comments. A sign-up form will be available before start of General Session for public comment. Anyone wishing to address the Board is asked to sign up, and will be recognized at this time by the Board President. Written copies of comments are appreciated.

B General Discussion and Action Items

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|---|---|--|------|
| * | 1 | Executive Director Hiring Standards, Criteria and Policy | Haag |
| * | 2 | Agency Request Budget Review | Haag |

III Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (L)

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

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 to Carla Knapp, 971-673-1507 or carla.knapp@state.or.us.

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* Indicates new material in your packet.

** Indicates additional agenda item (handout distributed at Board meeting) since packet was issued.

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 insure 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).