



BOARD MEETING AGENDA

Telephone Conference & In-Person

December 10, 2019; 9am - until end of business
Portland State Office Building, Room 445

I. Call to Order

The meeting will be called to order via telephone conference/in-person, and the meeting is scheduled to start at 9:00am and will continue until the end of business. The Board meeting is anticipated to last approximately one hour.

II. General Session

The primary purpose of this telephone conference/in-person meeting is for the Board to review and discuss matters that must be presented during Executive Session. The Board will come out of Executive Session and may vote to take action at this meeting.

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 Ryan Christopher, 971-673-1507 or

Ryan.Christopher@state.or.us.

* 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).