

State of Idaho Division Of Occupational and Professional Licenses Idaho Board of Morticians

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QUARTERLY MEETING AGENDA 12/8/2022 Location: Coolwater Room

Meeting Link

Meeting Number: 2458 334 8791 Password: MOR12082022 Join by Phone: 415-655-0001 Access Code: 2458 334 8791

- 2:00 PM Call to Order
 - 1. Roll Call
- 2:05 PM Approval of 9/15/2022 Minutes [Action Item]

2:15 PM Division Business

- 1. Mandatory Respectful Workplace Presentation
- 2. Financial Update

2:45 PM Board Business

- 1. Set 2023 Quarterly Meeting Dates
- 2. 2023 Conference Attendance
- 3. Licensing Report
- 4. Licensure Review of Applications [Action Item]
- 5. Public Comment

3:30 PM Executive Session- Appearances

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
- 3. Licensure-Appearances
- 4. Motion to Leave Executive Session [Action Item]
- 5. Motion(s) RE: Application(s) [Action Item]

4:00 PM Approximate Adjournment

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.