

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Alice Long, Receptionist

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STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301

wvfuneralboard@wv.gov www.wvfuneralboard.com

Board Meeting

December 14, 2022 @ 11:00 a.m.

- 1. Board meeting convenes and establish quorum
- 2. Re-review and approve amended June 17, 2022 minutes & approve October 13, 2022 minutes
- 3. Discussions with invited guest concerning complaints
- 4. Executive Session Complaint Review 2022-08, 2023-00, 2023-01, 2023-02, 2023-04, 2023-05, 2023-06 & possible new board initiated complaint(s)
- 5. Financial and P-card Reports for October & November, 2022
- 6. Executive Director's Report Auditor's Seminar, ICFSEB meeting/grant (March 1-2, 2023),
 Office Manager's pay/hours
- 7. Office Manager's Report FD Apprentice report, CE Audit, CE providers renewals, Reciprocity FD application
- 8. FD Requirement Bachelor degree or Equivalent
- 9. Green Burial Funeral Home interest
- 10. New CE provider courses
- 11. Election of officers
- 12. Items of Interest / Board Member Concerns
- 13. Next Meeting Date
- 14. Adjourn Meeting
- 15. Licenses to be signed (page 2)

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1. Kelly J. Rollins

Apprentice - FS

- 1. Anna M. Berardinelli (re-issue)
- 2. Jerry L. Murphy
- 3. Stephen A. Ball
- 4. Devin T. Selmon

Apprentice-FD

1. Tyler S. Baldwin

LIC Change

1. Kingwood FH & Crematory

Funeral Home / Crematory

1. Henson & Kitchen FH &

Cremation Services

Crematory Operator

- 1. Michael D. Linkous
- 2. Bailey B. Glodowski
- 3. Timothy L. Povroznik

COURTESY CARD

1. Scott J. Kaminski