WV Board of Funeral Service Examiners
179 Summers Street, Suite 319
Charleston, WV 25301
Board Meeting
July 14, 2020 @ 12:00 p.m.

1. Board meeting convenes and establish quorum.

2. Review and approval of board meeting minutes for May 19, 2020

3. Complaint Review: 2019-09, 2020-02, 2020-03, 2020-04, 2020-09

4. Executive Director's Report: to include Legislative Update, Rules Revisions, Rules Review, Study Resolutions, New Fiscal Year WV-48 Vendor Contracts, BRIM Premiums and PII Privacy Policy, RE: Michael Talbott payroll reimbursement and overpayment of taxes - amendment of W-2's, etc. RE: Regina Anderson - unemployment claim.

5. Financial Report & P-Card Report for May and June 2020

6. Continuing Education Provider Approval - Matthews International
   Continuing Education - Board Sponsored Courses

7. Sharing of Office Space with Board of Hearing Aid Dealers and Landscape Architects

8. Data Base & License Renewal Updates:

9. Inspection Report for FY 2020

10. Licenses to be Signed

Apprentices:
Jennifer L. Hardman
Keri E. James

Courtesy Cards :
Nicholas J. Durst
Adrian K. Sheets

Crematory Operators:
Timothy C. Porter

Funeral Directors:
Kriston E. Adkins
Kevin M. Gessler

11. Schedule next meeting.

12. Adjourn meeting.