

## **Notice of Regular Meeting– Board Agenda**

**Meeting Place:** Arkansas State Board of Embalmers and Funeral Directors  
101 East Capitol  
Tobacco Settlement Conference Room, Teleconference Meeting  
Little Rock, AR 72201

**Date & Time:** Thursday, December 17, 2015 – 9:00 AM

**Order of Business:** The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. **Call to Order-** Introduction of Board members and anyone wishing to speak before the Board today.
2. **Agenda Adoption**
3. **Establishment Licenses seeking approval – Inspector Stokes**
  - a. **Paradise Funeral Home and Cremation Service – located at 612 W. 5<sup>th</sup> Avenue – Pine Bluff, AR. Manager of record is Ivory Roper and Pine Bluff Mortuary will be the embalmer of record. Inspector Stokes inspected 12-14-2015 and packet was emailed 12-16-2015**
  - b. **Samuel L. Vance and Sons Funeral Directors –previously Johnson Funeral home – located at 413 Page Ave, Malvern, AR. Manager and embalmer of record is Samuel Vance. The prep room and facility was inspected on 12-14-2015 and packet was emailed 12-16-2015.**
  - c. **Brandon’s Mortuary – BID#20290 – located 905 Pleasant Street, Hot Springs, AR. The Board directed Ms. Alberta Brandon to begin construction or relinquish license at the November 2014 board meeting. Please find the motion from the November 2014 meeting.** Motion made by Burns to grant Brandon’s Mortuary in Hot Springs a temporary Malvern location for one (1) year beginning from 1/1/2015 to 12/31/2015 and if construction has not begun or completed then they will be required to surrender their license, seconded by Roberts, all in favor. Motion carried
4. **Meeting dates:**
  - a. **January 21, 2016 – 9 am**
  - b. **March 17, 2016 – 9 am**
  - c. **May 12, 2016 - Regular meeting – 9 am**

**d. May 12, 2016 – Annual meeting – 1 pm**

**e. July 21, 2016 – 9 am**

**f. September 15, 2016 – 9 am**

**g. November 10, 2016 – 9 am**

**5. Adjournment**