

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

**Meeting Place:** Arkansas State Board of Embalmer and Funeral Directors  
101 East Capitol  
AR River Room, 3<sup>rd</sup> Floor  
Little Rock, AR 72201

**Date & Time:** Thursday, November 13, 2014 – 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. **Oral Examinations**
  - a. **None**
3. **Reinstatements**
  - a. **Triwana M. Sanders** - Ms. Sanders last renewed on January 29, 2010 for the year 2010. Since it has been more than three (3) years since her last license she is required to appear before the Board and pay the max late penalty and license renewal fees for a total of \$460.00. She is not required to re-test at this point since it has not been a period of five (5) years or longer.
4. **Crematory Construction Permit Request (Grant or Deny)**
  - a. **Humphrey Family Properties, LLC.**
5. **Hearings**
  - a. **In the matter of: Warren & Matthew “Peaches” Strickland and Davis-Strickland Funeral Home, a licensed funeral directors and licensed establishment**
  - b. **In the matter of: Warren & Matthew “Peaches” Strickland and Davis-Strickland Funeral Home, a licensed funeral directors and licensed establishment**
6. **Administrative**
  - a. **Approval of September 4, 2014 Board Minutes**

- b. Approval of October 2, 2014 Public Hearing and meeting Hoggard Crematory Permit Application*
  - c. Approval of October 3, 2014 Public Hearing and meeting Kirby & Family Crematory Permit Application*
  - d. Approval of September - October 2014 DF&A financial reports and Trial Balance*
- 7. Board Discussion**
- a. Brandon's Mortuary – Hot Springs, AR – letter dated 9/10/2014*
  - b. Clarification of Board's definition of funeral director and funeral directing – Would the Board's position be that you must be licensed to sell funeral merchandise at need?*
  - c. Letter from Charles Fuller*
- 8. Complaints**
- a. Case#14-10 - Prather, Patricia V. AR Funeral Care, LLC, LeRoy Wood Manager and Funeral Director*
  - b. Case#14-12 – Hall, Arthur V. Brown Funeral Home, Marshall Kelley, Manager and Funeral Director*
  - c. Case# 14-13 – Spurlin, Raven V. Williams Funeral Home, Roland Gosey, Manager and Funeral Director*
- 9. Election of Officers**
- 10. Inspector Updates**
- 11. Attorney updates (Mark Ohrenberger)**
- a. Appeal status- Javier Buck and Richardson Memorial Funeral Home*
  - b. Appeal status – Effie Collins and Collins Chapel*
- 12. Meeting dates:**
- a. January 8, 2015 – 9am*
  - b. March 12, 2015 – 9am*
  - c. May 14, 2015 regular 9am and annual meeting 1pm*
  - d. July 9, 2015 – 9am*
  - e. September 10, 2015 – 9am*
  - f. November 12, 2015 – 9 am*