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Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

CAMILE LINDSAY
Acting Director

MEMORANDUM

TO: ILLINOIS FUNERAL DIRECTORS AND EMBALMERS LICENSING AND DISCIPLINARY BOARD

Timohty Ruestman, Chairman
Melissa Christensen, Member
Richard Crouse, Member
Charles R. Hanley, Member
Elizabeth Rizzo, Public Member
Mariella Trevino, Member

FROM: Amy Fisher
Board Liaison

DATE: June 5, 2024

RE: BUSINESS MEETING – June 11, 2024

The Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board will convene for a meeting commencing at **10:00 am on Wednesday, June 12, 2024** at the Department's **Chicago office in Room 8C1** on the 8th Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 328** on the 3rd Floor of 320 West Washington Street in Springfield, Illinois. The agenda is attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here: <https://illinois.webex.com/illinois/j.php?MTID=m460fefdeacdc141f87f630a129bdbe0d> or by dialing **1-312-535-8110** and entering meeting number **26336015028**. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to fpr.boards@illinois.gov or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend by calling 217-524-1981 or e-mailing amy.fisher@illinois.gov

**ILLINOIS FUNERAL DIRECTORS AND EMBALMERS LICENSING AND
DISCIPLINARY BOARD**

AGENDA

June 11, 2024

10:00 a.m.

- I. APPROVAL OF JUNE 6, 2023 MINUTES**

- II. PUBLIC COMMENT**

- III. OLD BUSINESS**

- IV. NEW BUSINESS**

- V. DELIBERATIONS**

- VI. APPLICATION REVIEW**

- VII. BOARD CHAIRMAN TIME**

- VIII. BOARD LIAISON TIME**