



Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

JB PRITZKER
Governor

DEBORAH HAGAN
Acting Secretary

Director
Division of Professional Regulation

MEMORANDUM

TO: Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board

Charles R. Hanley, Chair
Bryan A. Crain, Member
Terry W. Plummer, Member
Elizabeth A. Ritzenthaler, Public Member
Karen Scott, Member
Mariella Trevino, Member
Timothy D. Ruestman, Member

FROM: Jim Koehl, Board Liaison

DATE: May 28, 2019

RE: Business Meeting June 12, 2019

The Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board will convene for a business meeting commencing at 11:00 am on Wednesday, June 12, 2019 in the Springfield office of the Department, 320 West Washington, 2nd Floor, Room 202N, Springfield, IL 62786. (The agenda is attached.)

In order to ensure the presence of a quorum, I request you advise me 3 business days in advance of the meeting date your plan to attend. My telephone number is (217) 782-6742, and my email address is: james.koehl@illinois.gov.

This meeting will 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 accommodation should contact me at least five days prior to the meeting to inform of their anticipated attendance.

Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board

Agenda

Wednesday June 12, 2019

Room 202N

11:00 am in the Springfield office

- I. Guests, Comments
- II. Announcements, Correspondence
- III. Review and Approval of Open Minutes
- IV. Old Business
- V. New Business
- VI. Closed Session
 - A. Review of Closed Minutes
 - B. Application Review
 - C. Deliberations
- VII. Chairman Time
- VIII. Board Liaison Time
- IX. Adjournment