

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Alice Long, Receptionist

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STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301

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Board Meeting

November 9, 2023 @ 11:00 am

- 1. Board meeting convenes and establish quorum
- 2. Approve August 24, 2023 work session and September 26, 2023 board meeting minutes
- 3. Executive Session Complaint Review 2023-08, 2023-11, 2024-00, 2024-01, 2024-02, 2024-03 & 2024-04
- 4. Financial and P-card Reports for September and October, 2023
- Executive Director's Report Legislative update, Auditor's Seminar Update, Conference
 Grant
- 6. Office Manager's Report Code changes, Emergency rule filing date, CE Renewal notices
- Emergency Rule Changes Apprentice language (General / Direct Supervision), Strike 6CSR
 1.3.4 & 6CSR 1.3.5 (Outdated language)
- 8. Preceptor supervision (Morgan Mayfield)
- 9. Inventory of cremated remains Preston Funeral Home
- 10. Election of Officers
- 11. Items of Interest / Board Member Concerns
- 12. Next Meeting Date
- 13. Adjourn Meeting
- 14. Licenses to be signed (page 2)

Licenses to be signed

Funeral Service License	Apprentice - FS	Apprentice-FD
1. Rodney S. Turner (Reinstatement)	1. Paul V. Muth, II	
2. Jessica L. Whitacre	2. Stacy R. Deaton	
3. Mary Magdalene Mitevski	3. Hunter D. Jones	
LIC / OIC Change	Funeral Home / Crematory	Crematory Operator
1. Care Funeral & Cremation*	1. CJS Cremation Services*	1. Jon C. Fredlock
		2. Rebecca L. Fenner
D 4 F0.14	~	

Reciprocity FS License

Courtesy Card

- 1. Paul M. Hylton
- 2. D. Grant Bolt

^{* -} MAILED 10/2/2023