

**OKLAHOMA FUNERAL BOARD**  
3700 North Classen Blvd, Suite 175  
Oklahoma City, Oklahoma 73118

NOTICE OF SPECIAL MEETING

MEETING PLACE: **Office of Chief Medical Examiner –OKC**  
**921 N.E. 23<sup>rd</sup> Street Conference Room – 1<sup>st</sup> Floor**  
**Oklahoma City, OK 73105.**

DATE & TIME: **January 30, 2020 10:00 A.M.**

\*\*\* This symbol denotes the application and/or applicant is not in compliance with  
235:1-1-2 (c) (14 day Rule)

A copy of this notice of meeting and agenda has been posted in a prominent location at  
the office of the Oklahoma Funeral Board, 3700 North Classen Blvd Suite 175,  
Oklahoma City, Oklahoma, on January 10, 2020 at 1:00PM

A copy of this agenda is available on the Funeral Board website at  
[www.ok.gov/funeral](http://www.ok.gov/funeral)

If you plan to attend a Board meeting for Continuing Education credit and would like a  
rough estimate of the length of time Board staff estimates the meeting might last, please  
email your request to [info@funeral.ok.gov](mailto:info@funeral.ok.gov).

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove,  
vote to table, change the sequence of any agenda item, or decide not to discuss any  
item on the agenda.

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**1. Roll Call**

**2. Matters for consideration: Consent Orders**

At the conclusion of the parties' presentation and any questions or public discussion  
by the Board, the Board may in each complaint case:

- i. consider and vote on motion(s) to conduct executive session(s) pursuant  
to 25 O.S.2011, Section 307(B)(8) to engage in deliberations or rendering  
a final or intermediate decision in an individual proceeding pursuant to  
Article II of the Administrative Procedures Act;
- ii. if an executive session is held, designate a person to keep written minutes  
of the executive session;
- iii. consider and vote on motion(s) to exit executive session and return to  
open meeting; and

- iv. consider and vote on motion(s) regarding possible action to be taken regarding matter discussed in executive session.

- 2A. **Complaint 19-44 Tishomingo Funeral Home, Establishment, Tishomingo; Grove & Hartwell, Inc., Owner; Chad John, FDIC, Sherman, Texas; Justin Hartwell, unlicensed individual. Member Cooper needs to be recused.**
- 2B. **Complaint 19-53 Stumpff Funeral Home & Crematory, Establishment, Bartlesville; The Stumpff Corp., Owner; Scott Holz, FDIC, Bartlesville. Member Cooper needs to be recused.**
- 2C. **Complaint 19-56 Parks Brothers Funeral Home-Okemah, Establishment, Okemah; Parks Brothers Company, Inc., Owner; Robert Reilly III, FDIC, Okemah, Member Roberts needs to be recused.**
- 2D. **Complaint 19-59 Walker Funeral Service, Establishment, Shawnee; Roesch Funeral Chapel, Inc, owner; C. Douglas Walker, FDIC Shawnee. Member Highberger needs to be recused.**
- 2E. **Complaint 19-60 Henson-Novak Funeral Directors, Establishment, Guymon; Miller Funeral Homes, LLC, Owner; Kelly Miller, FDIC, Guymon. Member Roberts needs to be recused.**

### **3. Establishments**

1. Fatheree-Albert FH, Erick, request to change FDIC from Chris Whinery to Robert Simons or to another FDIC to be named in an amended application submitted to the Board prior to January 30, 2020 Special Board Meeting.

### **4. Adjournment**

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Chris Ferguson  
Executive Director