

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

NOTES OF A SPECIAL MEETING

MEETING PLACE: **Videoconference at**

<https://oklahomafuneralboard.my.webex.com/meet/Funeralboard>

We ask that only Board Members, Staff, and Respondents use the video camera function. No physical location will be provided. An alternative dial in number is 1-408-418-9388; Access Code 1260612143

DATE & TIME: July 24, 2020 1:00PM

A virtual Board meeting of the Oklahoma Funeral Board was held on July 24, 2020 at 1:00 p.m. via videoconference in accordance with the Administrative Procedures Act, and the Open Meeting Act as amended by HB 661 signed into law by Governor Stitt on March 18, 2020. Members of the public may attend the meeting via Videoconference on

<https://oklahomafuneralboard.my.webex.com/meet/Funeralboard>

We ask that only Board Members, Staff, and Respondents use the video camera function. No physical location will be provided. An alternative dial in number is

1-408-418-9388; Access Code 1260612143. Appearing remotely via videoconference for the meeting were Board members; Tom Coble, J. Cooper, Joe Highberger, Jim Roberts, and Chad Vice. Board staff Chris Ferguson, AAG Martha Kulmacz, AAG, and Tyler Stiles, also appear remotely via videoconference.

This virtual Board meeting notice and agenda was posted on our web site (www.ok.gov/funeral) on July 22, 2020 at 12:15PM

Continuing Education credit was not be provided for this meeting.

If the connection is lost during the meeting on July 24, 2020, and if there is an inability to restore the connection 30 minutes thereafter, the meeting will automatically be stopped and reconvened on Friday, July 25, 2020 at 1:00pm using the same web ex conference web site listed above. Please direct all questions to 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.

1. **Roll Call**-Coble, Cooper, Highberger, Roberts, and Vice. Longanacre and Martin were absent.
2. **Discussion and possible action regarding emergency rules granting a continuing education exemption for the 2021 license renewal period due to the COVID-19 pandemic.** Motion failed to pass to exempt CE for the 2021 license renewal period. This issue will be discussed and voted on again during the August

13, 2020 Board meeting.

3. Adjournment-1:24PM

Chris Ferguson
Executive Director

The next regular meeting of the Oklahoma Funeral Board will be held: **August 13, 2020**
During the COVID-19 pandemic, whether a Board meeting will be held virtually or in person is being decided on a monthly basis.