

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

NOTES OF SPECIAL MEETING

MEETING PLACE: **Videoconference on Go to Meeting**
<https://www.gotomeeting.com/meeting/join-meeting>
Meeting ID number: 731864109

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 1-786-535-3211; Access Code 731-864-109#

DATE & TIME: June 4, 2020 10:00AM

A virtual Special Board meeting of the Oklahoma Funeral Board was held on June 4, 2020 at 10:00 a.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 Go to Meeting at <https://www.gotomeeting.com/meeting/join-meeting> and the Meeting ID is 731864109 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 1-786-535-3211; Access Code 731-864-109#. Appearing remotely via videoconference for the meeting will be Board members; Tom Coble, Chris Craddock (Pro Tem), Scott Smith (Pro Tem), and Carson VanZant (Pro Tem). Board staff Chris Ferguson, Tyler Stiles, AAG Martha Kulmacz, AAG Thomas Schneider will also appear remotely via videoconference.

This notice of this special meeting and agenda was posted on our web site (www.ok.gov/funeral) on May 28, 2020 at 3:10PM. Continuing Education credit will not be provided for this meeting.

If the connection is lost during the special meeting on June 4, 2020, and if there is an inability to restore the connection 30 minutes thereafter, the meeting will automatically be stopped and reconvened on Friday, June 5, 2020 at 10:00am using the same go to meeting 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, Craddock, Smith, and VanZant attended.
- 2. Approval of the May 7, 2020 Special Board Meeting Minutes-**Approved
- 3. Adjournment-**10:03AM

Chris Ferguson
Executive Director