

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

NOTICE 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: November 4, 2020 4:00PM

A virtual Board meeting of the Oklahoma Funeral Board will be held on November 4, 2020 at 4:00 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 will be Board members; Tom Coble, J. Cooper, Joe Highberger, Brent Matherly, Jim Roberts, and Chad Vice. Board staff Chris Ferguson, AAG Martha Kulmacz, AAG Thomas Grossnicklaus, Karol Shepherd, and Tyler Stiles, will also appear remotely via videoconference.

This virtual Board meeting notice and agenda was posted on November 2, 2020 at 3:30PM

Continuing Education credit will not be provided for this meeting.

If the connection is lost during the meeting on November 4, 2020, and if there is an inability to restore the connection 30 minutes thereafter, the meeting will automatically be stopped and reconvened on Thursday, November 5, 2020 at 4:00pm using the same webex 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

2. Discussion and possible action regarding emergency rules proposed due to the COVID-19 pandemic granting a continuing education exemption, modification, and allowing carry-over continuing education hours from the 2020 calendar year to any future license renewal periods

3. Adjournment

Chris Ferguson
Executive Director