

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

NOTICE OF SPECIAL MEETING

MEETING PLACE: Oklahoma Funeral Board, 3700 N. Classen Blvd, Conference Room 1st Floor Oklahoma City, OK 73118.

DATE & TIME: October 20, 2023 10:00AM

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 October 17, 2023 at 1:30PM. A copy of this agenda is available on the Funeral Board website at www.oklahoma.gov/funeral

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-** Members Corbett, Davenport, Dunn, and Highberger were present.
2. **Strategic Planning: Discussion and possible action regarding change of Board Statutes or Board Rules:**
 - A. Casket Bill, addition of committee members to include Kyra Geil and Jeremy Sparks **-Approved**

3. **Adjournment – 10:01AM**

Tyler Stiles, MBA
Executive Director

The next regular meeting of the Oklahoma Funeral Board will be held: **November 9, 2023. Office of Chief Medical Examiner –OKC 921 N.E. 23rd Street Conference Room – 1st Floor Oklahoma City, OK 73105.**