



OKLAHOMA Funeral Board

MINUTES OF A SPECIAL MEETING

OKLAHOMA FUNERAL BOARD
3700 N. Classen, Suite 175
Oklahoma City, Oklahoma 73118

October 20, 2023

BOARD MEMBERS

Tom Coble
Darin Corbett
Glenn Dunn
John Davenport
Joe Highberger
Brent Matherly
Jim Roberts

STAFF

Rochelle Covington
Tyler Stiles
Kylie Cooper, AAG
Liz Stevens, AAG

MEETING PLACE: MEETING PLACE:

If attending in person at the physical location: Oklahoma Funeral Board, 3700 N. Classen Blvd, Conference Room 1st Floor Oklahoma City, OK 73118.

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.ok.gov/funeral

Chairman Highberger called the meeting to order at 10:00AM. Members Corbett, Davenport, Dunn, and Highberger were present. A quorum was always present.

Motion by Dunn second by Davenport to add Kyra Geil and Jeremy Sparks as additional members of the Casket Bill committee. The motion passed unanimously.

Motion by Highberger second by Dunn to adjourn the meeting at 10:01AM.
The motion passed unanimously.

Jim Roberts
Oklahoma Funeral Board President