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

NOTICE OF SPECIAL MEETING

MEETING PLACE: **Office of Chief Medical Examiner OKC, 921 N.E. 23rd Street Conference Room 1st Floor Oklahoma City, OK 73105.**

DATE & TIME: January 29, 2025 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 January 27, 2025 at 9:15AM. 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**

2. **Review, discussion by the Board members, and possible action regarding proposed changes to the Oklahoma Funeral Board Rules:**

   A. OAC 235:10-3-2(11) Transferability Rule Change of FDIC and/or Name Change application

   B. Requirement of Specific Number of Caskets in Selection Room

   C. Creation of Penalty Schedule for Complaints

   D. Updating Cremation Rules

   E. Creation of rules for emergency action on egregious complaints

3. Adjournment _____

Tyler Stiles, MBA, Executive Director
The next regular meeting of the Oklahoma Funeral Board will be held:
February 13, 2025. Office of Chief Medical Examiner –OKC 921 N.E. 23rd Street Conference Room – 1st Floor Oklahoma City, OK 73105.