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**FUNERAL DIRECTORS EXAMINING BOARD  
ROOM 121C, 1400 EAST WASHINGTON AVENUE, MADISON, WI  
Contact: Yolanda McGowan (608) 261-4486  
TUESDAY, NOVEMBER 10, 2009**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

**9:00 A.M.**

**SCREENING COMMITTEE**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 3 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**9:30 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A.** Adoption of Agenda (1-4)

**B.** Approval of Minutes (August 4, 2009) (5-10)

Welcome and Introduction of Public Attendees

Administrative Report – Yolanda McGowan, Bureau Director

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

1. David J. Betts, 07 FDR 021, 08 FDR 004, 09 FDR 009

Legislation/Administrative Rules

Education and Examination

Practice Issues

- Transportation of Human Remains by Non-Licensed Persons – Opinion from Legal Counsel
- Discussion Regarding FD 3.02(9)

Travel

Nominate a Delegate to Attend the 106<sup>th</sup> Annual Convention of The Conference, February 25-26, 2010, Anaheim, CA

Miscellaneous Correspondence/Information

Board Member Activity

Public Comments

**CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

**C.** Appearance re Apprentice Permit Renewal – 11:30 am. (11-42)

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

**D.** 07FDR 005 (43-46)

**E.** 07 FDR 020 (47-52)

**F.** 08 FDR 021 (53-58)

**G.** 09 FDR 014 (59-62)

**H.** 09 FDR 017 (63-66)

Deliberation on Proposed Stipulations or any signed after mailing of agenda

**I.** David J. Betts, 07 FDR 021, 08 FDR 004, 09 FDR 009 (67-74)

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

**J.** 06 FDR 018, B.F.F.H. (75-78)

**K.** 06 FDR 018 B.G.M. (79-82)

**L.** 07 FDR 020 N.P.H. (83-85)

Deliberation on Proposed Decisions or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Proposed Order Fixing Costs

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.