BOARD MEETING AGENDA (Tentative)
November 18, 2020
By means of teleconference call at 1-614-721-2972,
Conference ID: TBD
By means of virtual connection (video), email jwilliams@funeral.ohio.gov to request a link

Wednesday, November 18, 2020

10:30 a.m.

1. Convening of the Board – President Wappner
   • Calling of the Roll
   • Pledge of Allegiance
   • Recognize Apprentices

2. Board Business
   • President’s Report
   • Executive Director’s Report

Upcoming Due Dates
   • License Renewal – December 31, 2020 (All current, active licenses will expire December 31st.) License renewal period began on September 2, 2020.

   • Treasurer’s Update

   • Public Comment

   • Minutes
      o Consideration of October 14, 2020 Education and Examination Committee Meeting Minutes (Motion Item)
      o Consideration of October 14, 2020 JCARR Rules Review Committee Meeting Minutes (Motion Item)
      o Consideration of October 14, 2020 Preneed Recovery Fund Committee Meeting Minutes (Motion Item)
      o Consideration of October 14, 2020 Board Meeting Minutes (Motion Item)
      o Consideration of Committee Decisions (Motion Item)

   • Licensure
      o Applications (Individuals) Recommended for Licensure (Motion Item)
      o Apprentice (Individuals) Certification for License (Motion Item)
      o Ratification of Facility Licenses (Motion Item)

   • Continuing Education
・ Compliance
  o Ratification of Closed Compliance Cases (Motion Item)
  o Recommendation to Charge (Motion Item)
  o Attorney General Update

3. Adjournment
EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA (Tentative)
November 18, 2020
By means of teleconference call at 1-614-721-2972,
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Wednesday, November 18, 2020

9:00 a.m.

1. Convening of the Committee – Chairperson Rettig
   • Calling of the Roll

2. Committee Business
   • Consideration of the October 14, 2020 Education and Examination Committee Meeting Minutes
   • Consideration of applications from continuing education program providers
   • Consideration of requests from individual licensees for exemption or waiver from continuing education requirements
   • Consideration of requests from individual licensees seeking credit for attendance and participation in an educational activity out of the state of Ohio

3. Adjournment

JCARR RULES REVIEW COMMITTEE MEETING AGENDA (Tentative)
November 18, 2020
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Wednesday, November 18, 2020

9:30 a.m.

1. Convening of the Committee – Chairperson Nurre
   • Calling of the Roll

2. Committee Business
   • Consideration of the October 14, 2020 JCARR Rules Review Committee Meeting Minutes
   • Consideration of proposed amendments to Chapter 4717 of the Ohio Administrative Code.

3. Adjournment
PRENEED RECOVERY FUND COMMITTEE MEETING AGENDA (Tentative)

November 18, 2020

By means of teleconference call at 1-614-721-2972,
Conference ID: TBD

By means of virtual connection (video), email jwilliams@funeral.ohio.gov to request link

Wednesday, November 18, 2020

10:00 a.m.

1. Convening of the Committee -- Chairperson Horne
   • Calling of the Roll

2. Committee Business
   • Consideration of the October 14, 2020 Preneed Recovery Fund Committee Meeting Minutes
   • Consideration of applications from individuals seeking reimbursement from the Preneed Recovery Fund

3. Adjournment