



Mike DeWine  
Governor of Ohio

---

Cheryl Grossman  
Executive Director

---

William C. Wappner  
CFSP, CCO  
President

---

Thomas Taneff  
Board Vice President

---

Ed C. Nurre  
Board Secretary Treasurer

---

Jon W. Rettig Sr.  
Board Member

---

George Horne  
Board Member

---

Amanda E. Crates  
Board Member

## 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](mailto: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 31<sup>st</sup>.*) License renewal period began on September 2, 2020.
- ARPPS Quarter 3 of 2020 filing – November 30, 2020. 2020 Q3 reporting and submission period began on October 1, 2020.
- Treasurer's Update
- Public Comment
- Minutes
  - Consideration of October 14, 2020 Education and Examination Committee Meeting Minutes (*Motion Item*)
  - Consideration of October 14, 2020 JCARR Rules Review Committee Meeting Minutes (*Motion Item*)
  - Consideration of October 14, 2020 Preneed Recovery Fund Committee Meeting Minutes (*Motion Item*)
  - Consideration of October 14, 2020 Board Meeting Minutes (*Motion Item*)
  - Consideration of Committee Decisions (*Motion Item*)
- Licensure
  - Applications (Individuals) Recommended for Licensure (*Motion Item*)
  - Apprentice (Individuals) Certification for License (*Motion Item*)
  - Ratification of Facility Licenses (*Motion Item*)
- Continuing Education

77 South High Street  
16th Floor  
Columbus, Ohio 43215  
614.466.4252  
fax: 614.728.6825

[www.funeral.ohio.gov](http://www.funeral.ohio.gov)

- Continuing Education Programs (*Motion Item*)
- Individual's requests for Continuing Education Exemptions/Waivers (*Motion Item*)
- Individual's requests for Out-of-State Continuing Education Credit Hours (*Motion Item*)
- Compliance
  - Ratification of Closed Compliance Cases (*Motion Item*)
  - Recommendation to Charge (*Motion Item*)
  - 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,**

**Conference ID: TBD**

**By means of virtual connection (video), email [jwilliams@funeral.ohio.gov](mailto:jwilliams@funeral.ohio.gov) to request link**

**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**

**By means of teleconference call at 1-614-721-2972,**

**Conference ID: TBD**

**By means of virtual connection (video), email [jwilliams@funeral.ohio.gov](mailto:jwilliams@funeral.ohio.gov) to request link**

**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](mailto: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**