



BOARD MEETING AGENDA (Tentative)

October 14, 2020

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

Conference ID: 535 884 950#

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

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

Wednesday, October 14, 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.
- 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 September 16, 2020 Education and Examination Committee Meeting Minutes (*Motion Item*)
 - Consideration of September 16, 2020 Board Meeting Minutes (*Motion Item*)
 - Consideration of Committee Decisions (*Motion Item*)
- Request to supervise more than one apprenticeship at a time
 - Ripepi Funeral Home of Parma, OH
- Licensure
 - Applications (Individuals) Recommended for Licensure (*Motion Item*)
 - Apprentice (Individuals) Certification for License (*Motion Item*)
 - Ratification of Facility Licenses (*Motion Item*)
- Continuing Education
 - Continuing Education Programs (*Motion Item*)

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- 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

4. Power Point presentation of "Ohio Public Records and the Open Meetings Act" by Senior Assistant Attorney General Christie Limbert

EDUCATION AND EXAMINATION COMMITTEE MEETING AGENDA (Tentative)

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9:00 a.m.

1. Convening of the Committee – Chairperson Rettig

- Calling of the Roll

2. Committee Business

- Consideration of the September 16, 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)

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9:30 a.m.

1. Convening of the Committee – Chairperson Nurre

- Calling of the Roll

2. Committee Business

- Consideration of proposed amendments to Chapter 4717 of the Ohio Administrative Code.

3. Adjournment

PRENEED RECOVERY FUND COMMITTEE MEETING AGENDA (Tentative)

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Wednesday, October 14, 2020

10:00 a.m.

1. Convening of the Committee – Chairperson Horne

- Calling of the Roll

2. Committee Business

- Consideration of applications from individuals seeking reimbursement from the Preneed Recovery Fund

3. Adjournment