Eugene T. Fahey, President Robert C. Fields, Secretary



Eric B. Nichols Ronald D. Waybright Richard Bishoff Frederick H. Kitchen Paul R. Mateer

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Beth A. Carter, Administrative Assistant

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## STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301

June 16, 2025

wvfuneralboard@wv.gov https://wvfuneralboard.wv.gov

- Board Meeting @ Noon Birch room at Canaan Valley State Park
- 1. Board meeting convenes and establish quorum
- 2. Approve April 9, 2025 board meeting minutes
- 3. Executive Session Complaint Review 2025-00, 2025-01, 2025-02, 2025-03 and 2025-04
- 4. Financial and P-card Reports for April & May, 2025
- 5. Executive Director's Report Executive orders, Pineville City Sales Tax, BRIM, CE waiver, CE Hardship
- 6. Office Manager's Report Renewal report, Signature stamps, Video update
- 7. On-line Database (Grady)
- 7. Emergency rule filing (Grady)
- 8. Funeral Director waiver (Gene)
- 8. Apprentice Appeals (5<sup>TH</sup> year) (Grady)
- 9. Apprentice Renewals (payment) (Grady)
- 10. Items of Interest / Board Member Concerns
- 11. Next Meeting Date
- 12. Adjourn Meeting
- 13. Licenses to be signed (page 2)

Funeral Service License

Harleigh M. Wildesen
 John K. Browning

3. Meredith R. Anderson

Apprentice FS

Courtesy Card

\* - stamped and mailed

Funeral Director

Crematory Operator

1. Aaron Hott

Apprentice FD

1. Cory Jeffers

LIC Change

1. Foglesong-Casto FH\*

Crematory

Funeral Home

1. Waybright Funeral Home