CEMETERY BOARD

TENTATIVE AGENDA

Wednesday, January 19, 2005 - 9:00 a.m. Conference Room 4 -West

Department of Professional and Occupational Regulation 3600 West Broad Street Richmond, Virginia 23230-4917 (804) 367-8526

I. CALL TO ORDER

II. PUBLIC COMMENT PERIOD **

- 1. Approval of Agenda
- 2. Approval of Minutes:
 - A. October 12, 2004, Board Meeting
 - B. October 12, 2004, Informal Fact-Finding Conference

III. ENFORCEMENT

- 3. File Number 2002-02340 R & J Odle, Inc., t/a, Greenwood Memorial Gardens IFF by Minter - Disciplinary
- 4. File Number 2003-00661 Virginia Memorial Gardens, Inc. IFF by Bell – Disciplinary
- 5. File Number 2004-03385 Saber Management-Virginia, LLC Pre-IFF Consent Order - Disciplinary

IV. ADMINSTRATIVE MATTERS

V. OLD BUSINESS

VI. NEW BUSINESS

6. Board Member Training

VII. ADJOURN

NEXT MEETING SCHEDULED FOR WEDNESDAY, JUNE 8, 2005

** 5-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files. No other public comment will be accepted by the Board during the meeting.

Persons desiring to participate in the meeting and requiring special accommodations or interpretive services should contact the Department at (804) 367-8552 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.