

Arkansas Insurance Department

Asa Hutchinson
Governor



Alan McClain
Commissioner

State Board of Embalmers, Funeral Directors, Cemeteries, and Burial Services

MEETING AGENDA

Date: Tuesday, February 16, 2021

Time: 9:00 AM

Location: Department of Commerce
Arkansas Insurance Department
1 Commerce Way
Little Rock, AR 72202-2087
Diamond Mine Room – 2nd Floor

Order of Business: The Board may discuss, vote to approve, disapprove, table, change the order of any agenda item, or decide not to discuss any item on the agenda.

- 1) **Call to Order** – Introduction of Board members and staff.
- 2) **Approval of the Agenda**
- 3) **Hearings**
 - a) **IN THE MATTER OF**
Phillips Funeral Home, Board ID # 20493, John Kale Phillips, a licensed Funeral Director and Manager, Board ID #22919, AND Ermert Funeral Home, Board ID #20189, and Richard Ermert, a licensed Funeral Director and Manager, Board ID #22852, Respondents, Case No. 20-04.
- 4) **Lunch Break 11:30 AM**
- 5) **Administrative**
 - a) **Approval of the December 8, 2020, meeting minutes.**
 - b) **Approval of the January 19, 2020, meeting minutes.**
- 6) **Complaints**
- 7) **Next Meeting Date(s)**
 - a) **Monday, March 15, 2021 (1:00 p.m.) Rules Sub-Committee**

b) Tuesday, March 16, 2021 (9:00 a.m.) Board Meeting and Hearings

8) Future Meeting Date(s):

a) Monday, April 19, 2021 (1:00 p.m.) Rules Sub-Committee

b) Tuesday, April 20, 2021 (9:00 a.m.) Board Meeting and Hearings

9) Comments and Announcements

10) Adjournment