

CEMETERY BOARD

TENTATIVE AGENDA

**Wednesday, April 21, 2004- 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 – January 21, 2004 IFF Conferences
January 28, 2004 Board Meeting
March 10, 2004 IFF Conferences

III. ENFORCEMENT

3. File Number 2003-01569
Stitham Incorporated
IFF by Doherty- Disciplinary- Consent Order Number
4. File Number 2003-02339
Wise Corporation, t/a Greenwood Memorial Gardens
IFF by Doherty- Disciplinary
5. File Number 2003-03570
Trinity Memorial Gardens, Inc.
IFF by Stelly- Disciplinary
6. File Number 2004-00002
Monta Vista Memorial Gardens and Mausoleum, Inc.
IFF by Stelly- Disciplinary
7. File Number 2004-00334
University of Richmond t/a Columbarium and Memorial Garden
IFF by Doherty- Disciplinary
8. File Number 2004-00910
Holston View Cemetery Development Company, Inc.
IFF By Doherty- Disciplinary

IV. ADMINSTRATIVE MATTTTERS

V. OLD BUSINESS

9. Legislative Update

VI. NEW BUSINESS

10. Regulatory Review

VII. ADJOURN

NEXT MEETING SCHEDULED FOR TUESDAY, JUNE 8, 2004

** 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.