OKLAHOMA FUNERAL BOARD

3700 North Classen Blvd, Suite 175 Oklahoma City, Oklahoma 73118

NOTICE OF REGULAR MEETING

MEETING PLACE: Office of Chief Medical Examiner OKC, 921 N.E. 23rd Street Conference Room 1st Floor Oklahoma City, OK 73105.

DATE & TIME: January 9, 2025 10:00AM

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Oklahoma Funeral Board, 3700 North Classen Blvd Suite 175, Oklahoma City, Oklahoma, on January 7, 2025 at 9:00AM. A copy of this agenda is available on the Funeral Board website at www.oklahoma.gov/funeral

If you plan to attend a Board meeting for Continuing Education credit and would like a rough estimate of the length of time Board staff estimates the meeting might last, please email your request to info@funeral.ok.gov.

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

- 1. Roll Call
- 2. Approval of the December 12, 2024 Regular Board meeting minutes
- 3. Oklahoma Funeral Director's Association Update from a Representative of OKFDA, with possible discussion
- 4. Oklahoma Insurance Department Update from a Representative of OID, with possible discussion
- 5. Matters for consideration: Consent Order or Scheduling Order

At the conclusion of the parties' presentation and any questions or public discussion by the Board, the Board may in each complaint case:

i. consider and vote on motion(s) to conduct executive session(s) pursuant to 25 O.S.2011, Section 307(B)(8) to engage in deliberations or rendering a final or intermediate decision in an

- individual proceeding pursuant to Article II of the Administrative Procedures Act;
- ii. if an executive session is held, designate a person to keep written minutes of the executive session;
- iii. consider and vote on motion(s) to exit executive session and return to open meeting; and
- iv. consider and vote on motion(s) regarding possible action to be taken regarding matter discussed in executive session.

5A. Complaint 24-46, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse.

5B. Complaint 24-49, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse.

5C. Complaint 25-10, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse.

5D. Complaint 25-11, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse.

5E. Complaint 25-15, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Mike Hopkins, Apprentice. Member Davenport needs to recuse.

5F. Complaint 25-19, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse.

- 6. Vote to affirm or disaffirm the issuance of the following licenses, registrations, certificates, dissolution or other action
 - A. Apprenticeship (Original)
 - 1. Clara Welch, OKC, Matthews FH, Edmond
 - 2. Sabrina King, Jenks, Smith FH, Sapulpa
 - 3. Jonathan Jones, Bixby, Bixby-S. Tulsa FS, Bixby
 - 4. Anthony Hernandez, Lindsay, Smith FH, Anadarko
 - B. Apprenticeship (2nd Extension)
 - 1. Lezzy Olmedo, Tulsa, Reynolds-Holz C&FS, Tulsa
 - 2. Haley Buller, Yukon, OMS, OKC
 - C. Apprenticeship (3rd Extension)
 - 1. Gabriella Creed, Woodward, Billings FH, Woodward
 - D. Funeral Director and/or Embalmer (Reciprocal)
 - 1. Don Wright, Texas (FD Only)
 - 2. Adam Young, Ohio
 - E. Funeral Director and/or Embalmer (Original)
 - 1. Jackie Burch, Antlers (FD Only)
 - 2. Sonya Hamilton, OKC
 - 3. Brittany Lumley, Indianola (FD Only)
 - 4. Perry Simpson, Noble
 - 5. Trysta Kershner, Marietta
 - 6. Rodd Wood, Shawnee
 - F. Establishments

- Strode FH request to change FDIC from Michael Chace to Raymond May
- 2. Jackson FH, Frederick, request to close establishment
- 3. Jackson FH, Frederick, New Establishment, Circle RR Inc, Owner, Vinson Orr, FDIC
- 4. Matthews Funeral Home request to close
- 5. Matthews Funeral Home and Cremation Service, Edmond, New Establishment, Matthews Funeral Home LLC, owner, Barbara Matthews, FDIC
- 6. Affordable Cremation Service-West- request to close establishment
- 7. Benjamin Funeral Service, request to change FDIC from Tim Howell to Andrew Haire
- 8. Millsap Funeral Service, Ft. Gibson, request to change FDIC from Gordon Mair to Randy Brice
- 9. Millsap Funeral Service, Ft. Gibson, request to change name to 3 Rivers Cremation
- 10. Crawford Family Funeral & CS, request to change FDIC from Kyle Borowicz to Cassie Johnson
- 11. Ford FS, request to close establishment
- 12. Ford Funeral Service, MWC, New Establishment, B & J Funeral Home, LLC, owner, Cliff Pope, Choctaw, FDIC
- 13. Kincannon, Altus request to change FDIC from Gary Kincannon to Thomas Durman
- 14. Kincannon, Eldorado request to change FDIC from Gary Kincannon to Thomas Durman
- 15. Simplicity Natural Burial, request to change FDIC from Jennifer Beaty to Jason Mayes

- 16. Schaudt's Tulsa Funeral Serv. & Cremation Care, request to change FDIC from Stephen Schaudt to Jennifer Beaty
- 17. DeArman FH of Stratford, request to change FDIC from Billy Crawford to Chelsey Vanhorn

G. Crematories

- 1. Matthews Funeral Home Crematory, request to close crematory
- 2. Matthews Funeral Home Crematory, Edmond, New Crematory, Matthews Funeral Home LLC, owner, Barbara Matthews, FDIC
- 3. Edmond Cremation Center Request to change FDIC from Kyle Borowicz to Cassie Johnson
- 4. MidDel CS, request to close crematory
- 5. MidDel Cremation Service, MWC, New Crematory, B & J Funeral Home, LLC, Owner, Cliff Pope, Choctaw, FDIC
- 7. **New Business.** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda. 25 O.S. Section 311.9.
- 8. Executive Director's Report
 - A. Agency Financial Update
- 9. Adjournment

Tyler Stiles, MBA Executive Director

The next regular meeting of the Oklahoma Funeral Board will be held: February 13, 2025. Office of Chief Medical Examiner –OKC 921 N.E. 23rd Street Conference Room – 1st Floor Oklahoma City, OK 73105.