

**Agenda for the February 21, 2024
Meeting of the State Board of Funeral Directors**



**Bureau of Professional and Occupational Affairs
Pennsylvania State Board of Funeral Directors**

Agenda for February 21, 2024

Time

Executive Session: 9:00 A.M.
Public Session: 10:30 A.M.

Location

In-Person

CoPA HUB
Eaton Conference Room – 1st Floor
2525 North 7th Street
Harrisburg, PA 17110

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 285 942 293 180

Passcode: 2JMu37

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Or call in (audio only)

[+1 267-332-8737..612134958#](tel:+12673328737612134958) United States, Philadelphia

Phone Conference ID: 612 134 958#

Board Members

*Arion Claggett, Acting Commissioner of
Professional and Occupational Affairs
Kenneth Dupree, Chairperson
Milian Rodriguez, Vice Chairperson
Gregory Furlong, Secretary
Carmella Imburgia, Professional Member
Eric D. Ruggeri, Public Member
Jennifer Kirk, Esquire,
Office of Attorney General, Bureau of
Consumer Protection Representative
Public Member, Vacant
Professional Member, Vacant*

Board Counsel

Shawn Jayman, Esquire

Board Prosecution Liaison

Timothy Fritsch, Esquire

Board Administrator

J. Leslie Warner

This Board meeting will be recorded for purposes of completing the required minutes. Your voluntary participation in the meeting constitutes consent to be recorded.

MEETING CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Meeting minutes from January 10, 2024

REPORT OF PROSECUTORIAL DIVISION

Timothy A. Fritsch, Esq.

REPORT OF BOARD COUNSEL

Motions

2. A J Kopicki Funeral Home Inc – Case No. 23-48-009676

Other

3. Current Caseload

REGULATORY ISSUES

4. Status Update

REPORT OF COMMISSIONER

REPORT OF BOARD CHAIRPERSON

REPORT OF BOARD ADMINISTRATOR

MATTERS FOR DISCUSSION

LEGISLATIVE INITIATIVES

CONTINUING EDUCATION REPORT

APPLICATIONS COMMITTEE

CORRESPONDENCE

REQUESTS FOR REVIEW

APPOINTMENTS

OLD BUSINESS - NEW BUSINESS

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PUBLIC COMMENTS

ADJOURNMENT

**Next Board Meeting Date: Wednesday, April 3, 2024
(Being held In-Person and Virtually)**

2024 FUNERAL DIRECTOR

BOARD MEETING DATES

January 10, 2024
February 21, 2024
April 3, 2024
May 15, 2024
June 26, 2024
August 7, 2024
September 18, 2024
October 30, 2024
December 11, 2024

Board Telephone number:	717-783-3397
Department of State Website:	www.dos.pa.gov
Board Website:	www.dos.pa.gov/funeral