STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING February 11, 2025

Indiana Government Center South 402 West Washington Street, Room W064 Indianapolis, Indiana 46204

CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Thomas Sproles, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT: Thomas Sproles, Chairman

Christopher Cooke, Vice Chairman

Frank Downing

BOARD MEMBERS ABSENT: Kathleen Matuszak

STATE OFFICIALS PRESENT: Tracy Hicks, Board Director

Nick Hart, Director of Board Administration Clarence Leatherbury, Deputy Attorney General

PUBLIC COMMENT HEARING AND ADOPTION OF PROPOSED RULE FOR LSA DOC. 24-590

Hearing no public comment and receiving no written public comment, a motion was made and seconded to adopt LSA Document 24-590 concerning fines and civil penalties.

Cooke/Downing

3/0/0

Voting in Favor: Thomas Sproles, Christopher Cooke, and Frank Downing.

Motion carried.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 3:07 p.m..

Cooke/Downing

3/0/0

Voting in Favor: Thomas Sproles, Christopher Cooke, and Frank Downing.

Motion carried.