The **Connecticut Board of Examiners of Embalmers and Funeral Directors** held a meeting on March 3, 2020 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut in the third floor Hearing Room.

BOARD MEMBERS PRESENT:	Darrell L. McClam, Embalmer, Chairman – <i>via telephone</i> Gerald Bosak, Jr., Embalmer – <i>via telephone</i> Frank W. Carmon, IV, Embalmer – <i>via telephone</i> Agnes Pier – <i>via telephone</i>
BOARD MEMBERS ABSENT:	None
ALSO PRESENT:	Jeffrey A. Kardys, Board Liaison Alfreda Gaither, Hearing Officer

The meeting convened at 9:38 a.m.

I. <u>OPEN FORUM</u>

None

II. <u>MINUTES</u>

The December 5, 2019 minutes were reviewed and approved on a motion by Mr. Carmon, seconded by Mr. Bosak.

III. RAISED BILL NO. 5417

The Board review Raised Bill 5417 which clarifies language regarding student embalmers and student funeral directors and registered apprentices. A public hearing regarding this bill is scheduled for March 9, 2020.

IV. ADJOURNMENT

There was no further business and the meeting was adjourned at 9:48 a.m. on a motion by Mr. Carmon, seconded by Ms. Pier.

Respectfully submitted,

Darrell L. McClam - Chairman Board of Examiners of Embalmers and Funeral Directors