

DRAFT

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.