

OREGON MORTUARY AND CEMETERY BOARD MEETING via TELECONFERENCE

State Office Building / 800 NE Oregon Street / Portland, Oregon 97232
971-673-1507 phone / 971-673-1501 fax
www.oregon.gov/MortCem

MAY 17, 2007 - GENERAL SESSION AGENDA (Revised May 9, 2007)

General Session 10:15 am / Executive Session 10:16 am / General Session 10:45 am - until
the end of business (expected to adjourn at 11:00 am)

I. Call to Order

The meeting will be called to order via telephone conference.

II. General Session

The absence of agenda items for General Session is not an error. No business is
scheduled for General Session.

Note: For the general public that wishes to listen to the general session, a speaker
phone will be set up in Room 430 of the State Office Building.

III. Executive Session as authorized by ORS 192.660(2) (f), (h), (i) or (k)

A. Advice of Counsel

* B. Cases Pending

IV. General Session

*	04-1006A & 04-1028A	Lynne	
*	04-1006B & 04-1028B		

V. Adjournment

This proposed agenda subject to last minutes changes without prior notice.