

**OREGON MORTUARY AND CEMETERY BOARD
SPECIAL MEETING VIA TELECONFERENCE**

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

FEBRUARY 5, 2008 - GENERAL SESSION AGENDA
(Revised January 24, 2008)

General Session 1:00 pm - until the end of business

I. Call to Order

The meeting will be called to order via telephone conference. A speaker phone will be available for members of the public in Conference Room 445.

II. General Session

This public meeting is being called for the purpose of receiving public comment and adopting the hiring standards, criteria and policy directives to be used in the selection of the next Executive Director for the Mortuary and Cemetery Board.

III. Adjournment

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