

Agenda
Burial Preservation Board
May 23, 2014
10:00 AM – 2:00 PM
Working Lunch
State Capitol Building
Room 317
1301 East Sixth Avenue
Helena, MT 59601

1. Call meeting to order: *John Murray, Vice Chair*
2. Introductions and opening prayer
3. ***Action Item***: Approve June 21, 2013 Meeting Minutes
4. Elections: *Mike Manion*
5. Anzik Remains: *Dr. Ruthann Knudson*
Guests Sarah Anzik and Shane Doyle
6. Discuss Dr. Lahren questions
7. New case remains: *Stan Wilmoth*
8. Old business
9. Other business
10. ***Action Item***: Set next meeting date

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the Burial Preservation Board meeting or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than two business days prior to the meeting to advise us of the nature of the accommodation that you need. Please contact the Director's Office at (406) 444-2460 or email mabbott@mt.gov

Conference call dial in information: **1-888-224-5889** with the password of **1520#** (be sure to enter the pound or number sign # after the password). The call will be active at 9:45 a.m.