

**Agenda**  
**Burial Preservation Board**  
**June 20, 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: *Dr. Ruthann Knudson, Chair*
2. Introductions and opening prayer
3. **\*Action Item\***: Approve May 23, 2014 Meeting Minutes
4. Discuss Dr. Lahren questions
5. New case remains: *Stan Wilmoth*
6. Old business
7. Other business
8. Public Comment
9. **\*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](mailto:mabbott@mt.gov)

Conference call dial in information: **1-888-224-5891** with the password of **5230#** (be sure to enter the pound or number sign # after the password). The call will be active at 9:45 a.m.