



**STATE OF WASHINGTON
DEPARTMENT OF LICENSING
FUNERAL & CEMETERY BOARD
MEETING AGENDA
REGULAR BOARD MEETING**

DATE: February 12, 2026
TIME: 10:00 AM
LOCATION: VIDEO CONFERENCE-TEAMS
JOIN VIA TEAMS APP: [Click here to join the meeting](#)
JOIN VIA WEB: [Join on the web](#)
MEETING ID: 242 949 224 971 3
PASSCODE: Uo3eE6Zu
CALL IN: 564-999-2000 (Olympia)
833-322-1218 (Toll Free)
PHONE CONFERENCE ID: 779 506 668#
PHYSICAL LOCATION 405 Black Lake Boulevard
ADDRESS*: Olympia, Washington 98502

**This is a virtual meeting and Board members will attend virtually (online), not in-person. The public may attend virtually or in-person. We will provide a meeting room to view a broadcast of the meeting, for those that want to attend in-person. The public can comment through either attendance option. Please contact DOLBoards@dol.wa.gov with any questions.*

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - 4.1. **Minutes from November 19, 2025**
5. **Old Business**

None.
6. **New Business**
 - 6.1. **Delegated Presiding Officer**

The Board will discuss and vote on a delegated presiding officer for adjudicative hearings.
 - 6.2. **Intern Extension Request**

The Board will discuss and vote on a request for an Intern Extension.

7. Complaint Cases for Review

Case managers that present their recommendations to the Board shall recuse themselves from voting on the case outcome.

- 7.1. 2023-05-0904-00FDE (Cameron)
- 7.2. 2024-10-2954-00FDE (Ittner)
- 7.3. 2024-12-3610-00CEM (Ittner)
- 7.4. 2025-04-1329-00CEM (Ittner)
- 7.5. 2025-04-1353-00FDE (Ittner)
- 7.6. 2025-05-1832-00FDE (Ittner)
- 7.7. 2025-047-3034-00CEM (Ittner)
- 7.8. 2025-06-2158-00FDE (Gutierrez-Zamora)
- 7.9. 2025-07-2958-00FDE (Gutierrez-Zamora)
- 7.10. 2025-07-2961-00FDE (Gutierrez-Zamora)
- 7.11. 2025-07-2962-00FDE (Gutierrez-Zamora)
- 7.12. 2025-08-3637-00FDE (Gutierrez-Zamora)
- 7.13. 2025-10-4349-00FDE (Gutierrez-Zamora)
- 7.14. 2025-03-1030-00FDE (Lovgren)
- 7.15. 2025-06-2383-00FDE (Lovgren)
- 7.16. 2025-06-2607-00FDE (Lovgren)
- 7.17. 2025-07-2728-00FDE (Lovgren)
- 7.18. 2025-07-2729-00FDE (Lovgren)
- 7.19. 2025-09-3961-00FDE (Lovgren)
- 7.20. 2025-07-2730-00FDE (Little)
- 7.21. 2025-07-2737-00FDE (Little)
- 7.22. 2025-10-4155-00FDE (Little)
- 7.23. 2024-05-1303-00FDE (Little)
- 7.24. 2025-07-2844-00CEM (Jendryka)

8. Legal Issues for Deliberation

EXECUTIVE SESSION: The Board may, at its discretion, meet in executive session to discuss certain enforcement actions with legal counsel, as allowed by RCW 42.30.110(1)(i). The chair will announce the purpose and estimated duration for the Executive Session. No formal actions will be taken during the Executive Session. Once the Executive Session concludes, the Board will take a break to announce and invite visitors to the Open Session.

8.1. 2023-02-0198-00FDE

Assistant Attorney General (AAG) Nick Quijas will be presenting a Findings of Fact, Conclusions of Law, and Agreed Order.

9. Reports

9.1. Committee/Task Force Reports

a. Pet Cemetery Committee Report

Staff will provide an update on committee work.

b. Disposition Facility Equipment

Chair Ittner, Vice Chair Gutierrez-Zamora, and Board Member Cameron will report on the ad-hoc committee's work.

c. Rule Making Committee

Chair Ittner and Board Member Little will provide an update on committee work.

d. Application Review Committee

Staff will provide an update on committee work.

e. Licensing Future Task Force

The Board will vote to add one new member to the subcommittee.

9.2. Staff Reports

a. Annual Program Report

b. Legislative Update

c. Recruitment Update

d. Action Item List

10. Public Comments

The public may address the Board on matters within the Board's jurisdiction, either verbally during the meeting or by submitting written comments in advance. Verbal comments are limited to one three-minute comment. Written comments are limited to no more than 500 words and must be emailed to DOLBoards@dol.wa.gov no less than two business days prior to the meeting with the subject line "Public Comment: Funeral and Cemetery Board". In response to all public comments, the Board is limited to requesting that the matter be added to a future agenda for discussion or directing staff to study the matter further. Inflammatory comments and language will not be permitted.

11. Conclusion

11.1. Announcements

11.2. Requests for future agenda items

11.3. Review of action items and items for next meeting

12. Adjournment

Next Board Meeting:

May 14, 2026

10:00 AM

Virtual via Teams