

OPEN MEETING MINUTES
Missouri State Board of Embalmers
and Funeral Directors
Conference Call

February 27, 2008 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call by James Reinhard, Chairman, at 9:10 a.m. on Wednesday, February 27, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present via conference call

James Reinhard, Chairman – via conference call
Marcia Shadel, Vice-Chairperson – via conference call
Martin Vernon, Secretary – via conference call
Gary Fraker, Member – via conference call
Daniel (Todd) Mann, Member – via conference call
Joy Gerstein, Public Member – via conference call

Staff Present

Becky Dunn, Executive Director
Lori Hayes, Inspector
Tabatha Lenzini, Licensure Technician
Kimberly Grinston, Board's Legal Counsel
Rex Fennessey, Assistant Attorney General – via conference call
Glen Webb, Assistant Attorney General – via conference call

Closed Meeting

Motion was made by Gary Fraker and seconded by Marcia Shadel to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed pursuant to Section 610.021 Subsection (14) and 620.010.14 Subsection (7) RSMo for discussing complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; Section 610.021 Subsection (1) RSMo and 620.010.14 Subsection (8) for deliberation on discipline. Motion carried with Marcia Shadel, Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition.

Adjournment

A motion was made by Marcia Shadel and seconded by Gary Fraker to adjourn. Motion carried with Marcia Shadel, Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition. The meeting adjourned at 10:20 a.m. on Wednesday, February 27, 2008.

Executive Director: Bobby Dennis

Approved by the Board on: April 7-9, 2008