

**OPEN MEETING MINUTES**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**

**April 22, 2008 – 8:00 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 by James Reinhard, Chairman, at 8:10 a.m. on Tuesday, April 22, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

**Board Members Present**

James Reinhard, Chairman  
Martin Vernon, Vice-Chairman  
Gary Fraker, Secretary  
Daniel (Todd) Mahn, Member  
Joy Gerstein, Public Member

**Staff Present**

Becky Dunn, Executive Director  
Pamela Schnieders, Administrative Assistant  
Lori Hayes, Inspector  
Kimberly Grinston, Board's Legal Counsel  
Sharon Euler, Assistant Attorney General  
Doug Nelson, Assistant Attorney General

**Closed Meeting**

Motion was made by Gary Fraker and seconded by Joy Gerstein 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 educational transcripts and/or test scores and/or 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; and Section 610.021 Subsection (1) RSMo and 620.010.14 Subsection (8) for deliberation on discipline. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition.

**Adjournment**

A motion was made by Martin Vernon and seconded by Joy Gerstein to adjourn. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition. The meeting adjourned at 3:15 p.m. on Tuesday, April 22, 2008.

Executive Director: Becky Dunn

Approved by the Board on: March 30 - April 1, 2009