

OPEN MEETING MINUTES
Missouri State Board of Embalmers
and Funeral Directors

April 28, 2008 – 3:30 p.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 5:00 p.m. on Monday, April 28, 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 (via conference call)
Daniel (Todd) Mahn, Member
John McCulloch, Member
Joy Gerstein, Public Member

Staff Present

Becky Dunn, Executive Director
Kimberly Grinston, Board's Legal Counsel
Sharon Euler, Assistant Attorney General
Doug Nelson, Assistant Attorney General

James Reinhard introduced John McCulloch, appointed by Governor Matt Blunt to replace Marcia Shadel who has served on the board since 1998. Mr. McCulloch owns American Pre-Arranged Services, Inc. in Jefferson City.

John McCulloch consulted with the board's legal counsel regarding recusal in closed session. John McCulloch recused himself from the discussions on the closed agenda.

Closed Meeting

Motion was made by Joy Gerstein and seconded by Todd Mahn 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 (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. John McCulloch recused for this portion of the meeting.

Adjournment

A motion was made by Joy Gerstein and seconded by Todd Mahn to adjourn. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition. John McCulloch recused for this portion of the meeting. The meeting adjourned at 7:45 p.m. on Monday, April 28, 2008.

Executive Director: Buddy Deuss

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