

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

June 12, 2008 – 8:30 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 8:30 a.m. on Thursday, June 12, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present

James Reinhard, Chairman (in person at meeting)
Martin Vernon, Vice-Chairman (in person at meeting)
Gary Fraker, Secretary (in person at meeting)
Daniel (Todd) Mahn, Member – via conference call
John McCulloch, Member (in person at meeting)
Joy Gerstein, Public Member – via conference call

Staff Present

Becky Dunn, Executive Director
Lori Hayes, Inspector
Pamela Schnieders, Administrative Assistant
Kimberly Grinston, Board's Legal Counsel
Doug Nelson, Assistant Attorney General (in person at meeting)
Sharon Euler, Assistant Attorney General – via conference call

Closed Meeting

Motion was made by John McCulloch 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 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. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn, John McCulloch and Joy Gerstein voting in favor with no votes in opposition.

Adjournment

A motion was made by Martin Vernon and seconded by Gary Fraker to adjourn. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn, John McCulloch and Joy Gerstein voting in favor with no votes in opposition. The meeting adjourned at 11:10 a.m. on Thursday, June 12, 2008.

Executive Director: Becky Dunn

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