

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

August 26, 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 via conference call by James Reinhard, Chairman, at 3:35 p.m. on Tuesday, August 26, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present

James Reinhard, Chairman - via conference call
Martin Vernon, Vice-President - via conference call
Gary Fraker, Secretary - via conference call
Daniel (Todd) Mahn, Member - via conference call
John McCulloch, Member - via conference call

Board Members Absent

Joy Gerstein, Public Member

Staff Present

Becky Dunn, Executive Director
Lori Hayes, Inspector
Pam Schnieders, Administrative Assistant
Kimberly Grinston, Board's Legal Counsel - via conference call
Sharon Euler, Assistant Attorney General - via conference call

Closed Meeting

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

Adjournment

A motion was made by Martin Vernon and seconded by Todd Mahn to adjourn. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn, and John McCulloch voting in favor with no votes in opposition. Joy Gerstein was absent from the entire meeting. The meeting adjourned at 4:45 pm on Tuesday, August 26, 2008.

Executive Director: Billy Dussan

Approved by the Board on: December 2-4, 2008