

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

December 11, 2008 – 9:30 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Thursday, December 11, 2008 – 9:30 a.m.

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call, by James Reinhard, Chairman, at 9:42 a.m. on Thursday, December 11, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Roll Call

Board Members Present

James Reinhard, Chairman – via conference call
Martin Vernon, Vice-Chairman – via conference call
Gary Fraker, Secretary – via conference call
Todd Mahn, Member – via conference call
John McCulloch, Member – via conference call
Joy Gerstein, Public Member – joined at 9:55 – via conference call

Staff Present

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

Closed Meeting

Motion was made by Gary Fraker and seconded by Martin Vernon 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 324.001.8, 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; and Section 610.021 Subsection (1) RSMo and section 324.001.9 for deliberation on discipline. 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 this portion of the meeting.

Adjournment

A motion was made by John McCulloch and seconded by Martin Vernon 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 10:15 a.m. on Thursday, December 11, 2008.

Executive Director: Sandy Sebastian

Approved by the Board on: 12/8-9/09