

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

**December 16, 2008 – 1:00 p.m.**  
**Division of Professional Registration**  
**3605 Missouri Blvd.**  
**Jefferson City, Missouri**

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**Tuesday, December 16, 2008 – 1:00 p.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 1:08 p.m. on Tuesday, December 16, 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  
Joy Gerstein, Public Member – via conference call

**Board Members Absent**

John McCulloch, Member

**Staff Present**

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

**Public Present**

David Broeker, Division Director  
Linda Bohrer, Acting Department Director – via conference call  
Mark Stahlhuth, Senior Counsel, Insurance Solvency & Company Regulation Division – via conference call  
Fred Heese, Director, Insurance Solvency & Company Regulation Division – via conference call  
Rich Weaver, Department Director, Division of Finance – via conference call  
David Barrett, Division's Legal Counsel – left meeting at 1:10 p.m.  
Keith Torneburg, Counsel, Division of Finance

**Closed Meeting**

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

**Adjournment**

A motion was made by Gary Fraker and seconded by Joy Gerstein to adjourn. Motion carried with James Reinhard, Gary Fraker, Todd Mahn, and Joy Gerstein voting in favor with no votes in opposition. Martin Vernon was absent from this portion of the meeting. John McCulloch was absent from the meeting in its entirety. The meeting adjourned at 2:25 p.m. on Tuesday, December 16, 2008.

Executive Director: Sandy Sebastian

Approved by the Board on: 12/18/09