

## **State Board of Embalmers and Funeral Directors**

**January 22, 2010 – 12:30 p.m.  
Division of Professional Registration  
3605 Missouri Blvd.  
Jefferson City, Missouri**

### **OPEN MEETING MINUTES**

#### **Friday, January 22, 2010-12:30 p.m.**

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order by Martin Vernon, Chairman, at 12:55 p.m. on Friday, January 22, 2010 via conference call at the Division of Professional Registration Building, located at 3605 Missouri Blvd, Jefferson City, Missouri.

#### **Roll Call**

##### **Board Members Present**

Martin Vernon, Chairman  
Gary Fraker, Vice-Chairman  
John McCulloch, Member  
James Reinhard, Member

##### **Board Members Absent**

D. Todd Mahn, Secretary-Joined at 1:30 p.m.  
Joy Gerstein, Public Member- Joined at 1:05 p.m.

##### **Staff Present**

Becky Dunn, Executive Director  
Lori Hayes, Inspector  
Pam Schnieders, Administrative Assistant  
Earl Kraus, Senior Legal Counsel  
Sharon Euler, Assistant Attorney General

##### **Closed Meeting**

Motion was made by Gary Fraker and seconded by James Reinhard 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 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; Section 610.021 Subsection (1) RSMo and 324.001.9 RSMo for deliberation on discipline; Section 610.021 Subsection (3) RSMo discussing hiring, firing, disciplining or promoting an employee of this agency; Section 610.021 Subsection (13) RSMo for making performance ratings pertaining to individual employees; Section 610.021

Subsection (7) RSMo for reviewing testing and examination materials; Section 610.021 Subsection (14) and Section 620.010.14 Subsection (5) RSMo for proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees; and Subsection of 610.021 RSMo for the purpose of reviewing and approving the closed minutes of previous meetings. Motion carried with Gary Fraker, James Reinhard and John McCulloch voting in favor with no votes in opposition. D. Todd Mahn and Joy Gerstein were absent during this vote.

**January 22, 2010-2:00 p.m.**

Motion was made by Gary Fraker 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 (3) RSMo discussing hiring, firing, disciplining or promoting an employee of this agency. Motion carried with Gary Fraker, D. Todd Mahn, James Reinhard, John McCulloch and Joy Gerstein voting in favor with no votes in opposition.

Executive Director: Sandy Sebastian

Approved by the Board on: 9/27-29/2011