

Missouri State Board of Embalmers and Funeral Directors

**October 27, 2010
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri**

OPEN MEETING MINUTES

The meeting of the State Board of Embalmers and Funeral Directors was called to order by Gary Fraker, Chairman at 10:08 a.m.

Roll Call

Board Members Present

Gary Fraker, Chairman

D. Todd Mahn, Vice Chairman

John McCulloch, Secretary

James Reinhard, Member

Martin Vernon, Member

Joy Gerstein, Public Member- Joined at 10:16- Left the meeting at 2:15 p.m.

Staff Present

Sandy Sebastian, Executive Director

Lori Hayes, Inspector

Tabitha Lenzini, Administrative Assistant

Sharon Euler, Division Legal Counsel

Randall Jennings, Examiner

Michelle Hankinson, Examiner

A motion was made and seconded to approve the open agenda. Motion carried with D. Todd Mahn, Gary Fraker, John McCulloch, Martin Vernon, James Reinhard and Joy Gerstein voting in favor with no votes in opposition.

Electronic Death Certificate Discussion

Discussion was held with the Board and public in attendance, including Ivra Cross from Vital Records regarding the process of electronic death certificates. The Board advised that a statute change would have to be made prior to being allowed.

Executive Director Report

Sandy Sebastian gave an update on the examination process and opened up the floor for discussion on the matter.

NPS

Sharon Euler, Legal Counsel gave an update on NPS stating that at this time there were no indictments on the July motion for injunction.

11:00 a.m. Probation Violation Hearing

Board vs. Ronald Marts and Matron, L.L.C., DBA Marts Memorial Services

The Board received a request to extend the hearing for Ronald Marts and Matron, LLC, DBA Marts Memorial Services and this request was granted. No hearing was held.

Discussion regarding the examination/audit process

There was discussion by the Board and the public in attendance regarding this topic.

A motion was made by Martin Vernon and seconded by John McCulloch to allow examiners to review businesses which may not currently hold a Preneed Seller license, but have reported having joint accounts prior to SB 1. Motion carried with Martin Vernon, John McCulloch, James Reinhard, Joy Gerstein and D. Todd Mahn voting in favor with no votes in opposition.

A motion was made by D. Todd Mahn and seconded by John McCulloch to allow examiners to review Preneed Provider records at the time of audit, as well as seller records. Motion carried with Martin Vernon, John McCulloch, James Reinhard, Joy Gerstein and D. Todd Mahn voting in favor with no votes in opposition.

Closed Session

A motion was made by Martin Vernon and seconded by John McCulloch to move into closed session to consult with legal counsel.

The Board reconvened in open session at 2:48p.m.

Adjournment

A motion was made by Martin Vernon and seconded by D. Todd Mahn to adjourn. Motion carried with D. Todd Mahn, Gary Fraker, John McCulloch, Martin Vernon and James Reinhard voting in favor with no votes in opposition.

Executive Director: Sandy Sebastian

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