

**Meeting Notice
Missouri State Board of Embalmers
and Funeral Directors**

**December 16, 2010
Fletcher Daniels State Office Building
615 E 13th Street, Suite 502
Kansas City, MO 64106**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on Thursday, December 16, 2010 at the above location. Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri State Board of Embalmers and Funeral Directors, P.O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0813 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Embalmers and Funeral Directors is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Chapter 324.001.8 and 324.001.9 RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

cc: Jane Rackers and OA News

OPEN AGENDA
**Missouri State Board of Embalmers
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Public Call in Number: 866-630-9356
(Port will open at 2:15p.m. for call in)

Interested parties may attend the open hearing at the location above or may attend via conference call by dialing 866-630-9356 or via conference broadcast in the Main Conference Room at the Division of Professional Registration Building, 3605 Missouri Boulevard, Jefferson City, Missouri.

In an attempt to facilitate everyone wishing to attend via conference call, please email your intention to embalm@pr.mo.gov. This will allow for planning additional telephone access to be arranged ahead of the meeting date.

Thursday December 16, 2010 – 2:30p.m. - OPEN MEETING

Call to Order
Roll Call

1. Probation Violation Hearing – (Conclusion of Hearing that began on Tuesday, December 7, 2010 in Springfield, Missouri during the Board's regularly scheduled board meeting)
Case EMB 11-001-PV and EMB 11-002-PV
Ronald Marts and Marton, LLC, dba Marts Memorial Services
Funeral Director license 004036
Funeral Establishment license 2002000826
Preneed Provider license 2010024768

2. **Adjournment**

Closed Meeting. The Board will move into closed session 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 324.001.8 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.