

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

January 11, 2011
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

Tuesday January 11, 2011

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order by Gary Fraker, Chairman, at 10:05 a.m. on Tuesday, January 11, 2011, via conference call at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Roll Call

Board Members Present

Gary Fraker, Chairman via conference call
Todd Mahn, Vice-Chairman via conference call
John McCulloch, Secretary via conference call
James Reinhard, Member via conference call
Archie Camden, Public Member via conference call
Martin Vernon, Public Member via conference call, joined late at 10:10 a.m.

Staff Present

Sandy Sebastian, Executive Director
Lori Hayes, Inspector
Sharon Euler, Division Legal Counsel via conference call

Closed Meeting

Motion was made by John McCulloch and seconded by Todd Mahn 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, Todd Mahn, John McCulloch, and James Reinhard, and Archie Camden voting in favor with no votes in opposition.

Adjournment

A motion was made by Martin Vernon and seconded by John McCulloch to adjourn the meeting. Motion carried with Gary Fraker, Todd Mahn, John McCulloch, James Reinhard, and Archie Camden voting in favor with no votes in opposition. The meeting adjourned at 2:25 p.m.

Executive Director: Sandy Sebastian

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