Open Meeting Minutes
Missouri State Board of Embalmers
and Funeral Directors
Conference Call

May 24, 2002 – 10:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

The conference call of the Missouri State Board of Embalmers and Funeral Directors was called to order by Marcia Shadel, Secretary, at 10:15 a.m. on May 24, 2002, at the Division of Professional Registration, 3605 Missouri Boulevard, Suite 370, Jefferson City, Missouri.

Board Members Present
William H. (Bill) Stuart, Vice Chairman
Marcia Shadel, Secretary
Jerry Griffin, Member
Susie Cunningham, Member

Board Member Absent
Donn James, President

Staff Present
Patricia Handly, Executive Director
Pamela Schnieders, Clerk IV
Lori Wansing, Inspector
Jan Jackson, Assistant Attorney General

Approval of Agenda
Motion was made by Jerry Griffin and seconded by Susie Cunningham to approve the open agenda. Motion carried unanimously with Donn James and William Stuart being absent for this portion of the meeting.

Patricia Handly reported that Rudolph Rhodes IV sent in his resignation as public member of the State Board of Embalmers and Funeral Directors effective May 18, 2002.

Go to Closed Meeting
Motion was made by Jerry Griffin and seconded by Susie Cunningham to go into closed session under numbers 1-8. Motion carried with Marcia Shadel, Jerry Griffin and Susie Cunningham voting in favor with no votes in opposition. Donn James and William Stuart were absent for this portion of the meeting.

1. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 610.021(1) RSMo for legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
2. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 610.021(3) RSMo for hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

3. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 610.021(5) RSMo for nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment.

4. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 610.021(7) RSMo for testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again.

5. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 610.021(13) RSMo for individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment.

6. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 610.021(14) RSMo for records which are protected from disclosure by law.

7. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 620.010.14(7) RSMo for all educational transcripts, test scores, complaints, investigatory reports and information pertaining to any person who is an applicant or licensee of any agency assigned to the division of professional registration by statute or by the department of economic development are confidential.

8. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting, be closed under Section 620.010.14(8) RSMo for any deliberations conducted and votes taken in rendering a final decision after a hearing before an agency assigned to the division shall be closed to the parties and the public. Once a final decision is rendered, that decision shall be made available to the parties and the public.
**Adjournment**
A motion was made by Marcia Shadel and seconded by Susie Cunningham to adjourn. Motion carried unanimously with Donn James and Jerry Griffin being absent from this portion of the meeting. The meeting adjourned at 10:35 a.m. on Friday, May 24, 2002.

**Executive Director:** __________________________

**Approved by the Board on:** ________________