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

June 22, 2005 – 10:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

Wednesday June 22, 2005

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call by Jerry Griffin, Chairman, at 10:10 a.m. on Wednesday, June 22, 2005, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

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

Board Member Absent
James Reinhard, Member
Joy Gerstein, Public Member

Staff Present
Becky Dunn, Executive Director
Lori Hayes, Inspector
Pamela Schnieders, Administrative Assistant
Sharon Euler, Assistant Attorney General

Closed Meeting
Motion was made by Kenneth McGhee and seconded by William Stuart 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 620.010.14 Subsection (7) 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. Motion carried with William Stuart, Kenneth McGhee and Marcia Shadel, voting in favor with no votes in opposition. James Reinhard and Joy Gerstein were absent from the meeting.
Adjournment
A motion was made by Marcia Shadel and seconded by William Stuart to adjourn. Motion carried with Jerry Griffin, William Stuart and Marcia Shadel voting in favor with no votes in opposition. Kenneth McGhee, James Reinhard and Joy Gerstein were absent for this portion of the meeting. The meeting adjourned at 10:40 a.m. on Wednesday, June 22, 2005.

Executive Director: ________________________________

Approved by the Board on: __________________________
Meeting Notice
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The Missouri State Board of Embalmers and Funeral Directors will be meeting on June 22, 2005 beginning at 10:00 a.m. 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 Section 620.010.14(7) 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: Alison Craighead and Laurie Morris
Call to Order

Roll Call

1. Approval of Agenda

Closed Meeting. The Board will move into closed session pursuant to Section 610.021 Subsection (14) and 620.010.14 Subsection (7) 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.

Adjournment