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

March 14, 2006 – 4:00 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Tuesday, March 14, 2006
The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call by Kenneth McGhee, Chairman, at 4:00 p.m. on Tuesday, March 14, 2006, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present
Kenneth McGhee, Chairman
Marcia Shadel, Vice-Chairman
William H. (Bill) Stuart, Member
James Reinhard, Member
Martin Vernon, Member
Joy Gerstein, Secretary and Public Member

Staff Present
Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Kim Grinston, Division’s Legal Counsel

Approval of Agenda
Motion was made by Marcia Shadel and seconded by William Stuart to approve the open agenda. Motion carried with Marcia Shadel, William Stuart, James Reinhard, Martin Vernon, and Joy Gerstein voting in favor with no votes in opposition.

Closed Meeting
Motion was made by William Stuart and seconded by Joy Gerstein 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; and 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 Marcia Shadel, William Stuart, James Reinhard, Martin Vernon, and Joy Gerstein voting in favor with no votes in opposition.
Adjournment
A motion was made by William Stuart and seconded by Joy Gerstein to adjourn. Motion carried with Marcia Shadel, William Stuart, Martin Vernon, and Joy Gerstein voting in favor with no votes in opposition. James Reinhard was absent for this portion of the meeting. The meeting adjourned at 5:10 p.m. on Tuesday, March 14, 2006.

Executive Director: ________________________________

Approved by the Board on: __________________________
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The Missouri State Board of Embalmers and Funeral Directors will be meeting on March 14, 2006 beginning at 4:00 p.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 Janice Sloca
OPEN AGENDA
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Division of Professional Registration
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Jefferson City, Missouri

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; and 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