Monday, October 2, 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 2:10 p.m. on Monday, October
2, 2006, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City,
Missouri.

Board Members Present
Kenneth McGhee, Chairman
Marcia Shadel, Vice-Chairman
James Reinhard, Member
Martin Vernon, Member
Joy Gerstein, Secretary and Public Member

Board Members Absent
Gary Fraker, Member

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

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

Closed Meeting
Motion was made by Joy Gerstein and seconded by Marcia Shadel 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; Section 610.021 Subsection
(3) RSMo discussing hiring, firing, disciplining or promoting an employee of this agency;
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. Motion carried with Marcia Shadel, James Reinhard, Martin Vernon and Joy Gerstein voting in favor with no votes in opposition. Gary Fraker was absent from the meeting.

Adjournment
A motion was made by Joy Gerstein and seconded by Martin Vernon to adjourn. Motion carried with Marcia Shadel, James Reinhard, Martin Vernon and Joy Gerstein voting in favor with no votes in opposition. Gary Fraker was absent from the meeting. The meeting adjourned at 2:30 p.m. on Monday, October 2, 2006.

Executive Director: ________________________________

Approved by the Board on: __________________________
Meeting Notice
Missouri State Board of Embalmers
and Funeral Directors
Conference Call

October 2, 2006 – 2:00 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The Missouri State Board of Embalmers and Funeral Directors will be meeting on October 2, 2006, beginning at 2:00 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: David Broeker and Janice Sloca
OPEN AGENDA
Missouri State Board of Embalmers
and Funeral Directors
Conference Call

October 2, 2006 – 2:00 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri
Conference Call

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; Section 610.021 Subsection (3) RSMo discussing hiring, firing, disciplining or promoting an employee of this agency; 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.

Adjournment