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

October 18, 2006
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Wednesday, October 18, 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 7:00 p.m. on Wednesday, October 18, 2006, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present via conference call
Kenneth McGhee, Chairman, present in person
Marcia Shadel, Vice-Chairman
James Reinhard, Member
Gary Fraker, Member
Joy Gerstein, Secretary and Public Member

Board Members Absent
Martin Vernon, Member

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

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

Closed Meeting
Motion was made by Gary Fraker and seconded by James Reinhard 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, Gary Fraker, and Joy Gerstein voting in favor with no votes in opposition. Martin Vernon was absent from the meeting.

Adjournment
A motion was made by Gary Fraker and seconded by Joy Gerstein to adjourn. Motion carried with Marcia Shadel, James Reinhard, Gary Fraker, and Joy Gerstein voting in favor with no votes in opposition. Martin Vernon was absent from the meeting. The meeting adjourned at 8:15 p.m. on Wednesday, October 18, 2006.

Executive Director: ________________________________

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

October 18, 2006 – 6:00 p.m.
(The Closed meeting will start at 7:00 p.m. due to a board member's availability)
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The Missouri State Board of Embalmers and Funeral Directors will be meeting on October 18, 2006, beginning at 6:00 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 Broecker and Janice Sloca
TENTATIVE OPEN AGENDA
Missouri State Board of Embalmers
and Funeral Directors
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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