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

November 27, 2006
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

Monday, November 27, 2006 – 1:30 p.m.
The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call by Kenneth McGhee, Chairman, at 1:40 p.m. on Monday, November 27, 2006, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present via conference call
Kenneth McGhee, Chairman
Marcia Shadel, Vice-Chairman (joined meeting 2:45pm - 3:00 pm)
James Reinhard, Member (left meeting at 3:30 pm)
Martin Vernon, Member
Gary Fraker, Member
Joy Gerstein, Secretary and Public Member

Staff Present
Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Lori Hayes, Inspector
Kim Grinston, Division’s Legal Counsel
David Barrett, Division’s Legal Counsel
William Stuart, past Chairman (left meeting at 2:40 pm)
Jerry Griffin, past Chairman (left meeting at 2:40 pm)

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

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

Adjournment
A motion was made by Joy Gerstein and seconded by Martin Vernon to adjourn. Motion carried with Martin Vernon, Gary Fraker and Joy Gerstein voting in favor with no votes in opposition. Marcia Shadel and James Reinhard were absent for this portion of the meeting. The meeting adjourned at 3:35 p.m. on Monday, November 27, 2006.

Executive Director: ____________________________

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

November 27, 2006 – 1:30 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 November 27, 2006, beginning at 1:30 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
TENTATIVE OPEN AGENDA
Missouri State Board of Embalmers
and Funeral Directors
Conference Call

November 27, 2006 – 1:30 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.

Adjournment

Posted November 21, 2006
4:15 p.m.