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

March 1, 2007  
Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri

Thursday, March 1, 2007 – 2:00 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 2:00 p.m. on Thursday, March 1, 2007, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present via conference call
Kenneth McGhee, Chairman (in person at Board Office)  
James Reinhard, Member – joined at 2:20 p.m.  
Martin Vernon, Member – left meeting at 3:25 p.m.  
Gary Fraker, Member  
Joy Gerstein, Secretary and Public Member

Board Members Absent
Marcia Shadel, Vice-Chairperson

Staff Present
Becky Dunn, Executive Director  
Pamela Schnieders, Administrative Assistant  
Lori Hayes, Inspector  
Kimberly Grinston, Division’s Legal Counsel

Approval of Agenda
Motion was made by Joy Gerstein and seconded 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 for this portion of the meeting.

Closed Meeting
Motion was made by Gary Fraker 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 (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 for this portion of the meeting.
Adjournment
A motion was made by Gary Fraker and seconded by James Reinhard to adjourn. Motion carried with James Reinhard, Gary Fraker and Joy Gerstein voting in favor with no votes in opposition. Marcia Shadel and Martin Vernon were absent for this portion of the meeting. The meeting adjourned at 3:50 p.m. on Thursday, March 1, 2007.

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 March 1, 2007, 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
Call to Order

Roll Call

1. Approval of Agenda

Closed Meeting. The Board will move into closed session pursuant to 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