OPEN MEETING MINUTES
Missouri State Board of Embalmers
and Funeral Directors

April 22, 2008 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order by James Reinhard, Chairman, at 8:10 a.m. on Tuesday, April 22, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present
James Reinhard, Chairman
Martin Vernon, Vice-Chairman
Gary Fraker, Secretary
Daniel (Todd) Mahn, Member
Joy Gerstein, Public Member

Staff Present
Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Lori Hayes, Inspector
Kimberly Grinston, Board’s Legal Counsel
Sharon Euler, Assistant Attorney General
Doug Nelson, Assistant Attorney General

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 (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; and Section 610.021 Subsection (1) RSMo and 620.010.14 Subsection (8) for deliberation on discipline. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition.

Adjournment
A motion was made by Martin Vernon and seconded by Joy Gerstein to adjourn. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition. The meeting adjourned at 3:15 p.m. on Tuesday, April 22, 2008.

Executive Director: Becky Dunn
Approved by the Board on: March 30, April 1, 2009