

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

November 10, 2016

A special meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Board Office on November 10, 2016.

MEMBERS PRESENT

Danny L. Percell
Morris Coffey
Sonny Meyer
John Evans
Woody Porter

OTHERS PRESENT

Marcus Jones, Attorney General Office
Dale Powell, State Inspector
Kathleen Schell, Board Attorney
Sara Sparks, Clerk

Thursday, November 10, 2016

Chairman Percell called the meeting to order at 10:45 A.M. in the conference room at the Board Office.

Litigation

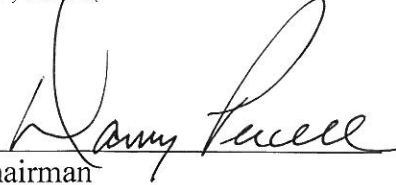
Steve Ward: At 10:50 A.M., Mr. Porter motioned to go into closed session, based on KRS 61.810 Section 1 (C), "Discussions of proposed or pending litigation against or on behalf of the public agency." Mr. Coffey seconded, and it carried 5-0. The Board returned to regular session at 11:00 A.M. Mr. Porter motioned that Counsel Schell contact the Hearing Officer about reconsideration of the date and location of hearing. Mr. Coffey seconded, it carried 4-0 with one abstention.

Barr House Tributes: At 11:50 A.M., Mr. Evans motioned to go into closed session based on KRS 61.810 Section 1 (C), "Discussions of proposed or pending litigation against or on behalf of the public agency." Mr. Porter seconded the motion and it carried 5-0. The Board returned to open session at 2:00 P.M. During closed session, Mr. Jones read the temporary injunction to the Board members, explained the judge's orders and answered any questions. Mr. Meyer motioned to extend an offer to Barr House Tributes to settle the issue. He stated that the temporary license go to permeant subject to KRS, maintain terms of no discussions from either parties, and that Barr House Tributes drop all cases against the Board, board members, and staff. Mr. Coffey seconded the motion and it carried 5-0.

Discussion

Rogers, Awkard, and Lyons Funeral Home: Concerns from the letter that the office received from Mr. Grevious were discussed. The Board members had received information about the location of embalmings. Mr. Meyer motioned to have a subpoena issued for the embalming records to see which facility the embalmings are being performed and by whom. Mr. Coffey seconded the motion and it carried 5-0. In addition, the inspector is to meet with Mr. Grevious.

Chairman Percell adjourned the meeting at 3:30 P.M. The next Board meeting will be December 6-7, 2016.


Chairman


Clerk