

KENTUCKY BOARD OF EMBALMERS AND FUNERAL DIRECTORS

July 09, 2017

A special meeting of the Kentucky Board of Embalmers and Funeral Directors was held at the Board Office on Sunday, July 09, 2017.

MEMBERS PRESENT

Danny L. Percell
Jack "Sonny" Meyer
Morris Coffey
Woodford R. Porter, Jr

OTHERS PRESENT

Kathleen Schell, Board Counsel
Kanetha Dorsey, Executive Director
Nicole Sergent Biddle, Asst. AG Office

Sunday, July 09, 2017

Chairman Percell called to order a special meeting at 6:18 P.M. at the Board Office in Louisville, KY. The Board met to discuss pending litigation with Case Number 2:17-CV-104-WOB-CJS. At 6:21 P.M., Mr. Meyer made a motion to go into Closed Session pursuant to 61.810 regarding discussions of proposed or pending litigation against or on behalf of the public agency. Mr. Coffey seconded the motion and the motion carried 4-0. At 7:43 P.M. Mr. Coffey made a motion to return out of Closed Session, Mr. Porter seconded the motion and it carried 4-0.

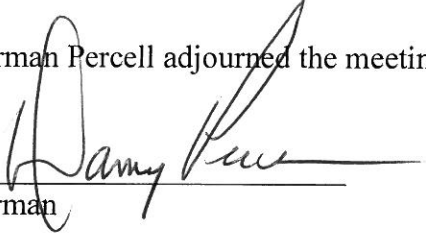
Mr. Meyer made a motion to continue the hearing set for July 11, 2017 at 1:30 P.M. as well as extending the deadline of the Agreed Order. Mr. Porter seconded the motion and it carried 4-0.

Mr. Meyer made a motion for Ms. Dorsey to pursue emergency RFP for private attorney out of the Northern Kentucky area who must be admitted to Eastern District of Kentucky Northern Division Federal Court. Mr. Coffey seconded the motion and it carried 4-0.

At 7:51 P.M., Mr. Meyer made a motion to go into Closed Session pursuant to 61.810 regarding discussions of proposed or pending litigation against or on behalf of the public agency. Mr. Coffey seconded the motion and it carried 4-0. At 8:30 P.M., Mr. Coffey made a motion to return out of Closed Session, Mr. Porter seconded the motion and it carried 4-0.

Mr. Meyer made a motion to not inspect Allison & Rose Funeral Home and Stith Funeral Homes for six months at which time we would petition court. Mr. Porter seconded the motion and it carried 3-1.

Chairman Percell adjourned the meeting at 8:15 P.M.


Chairman


Clerk