## Attendees:

- ✓ Greg Lakes
- ✓ Roth Mason
- ✓ Ronald Raymond
- ✓ David Trimble, Counsel

- ✓ J.O. Strunk (Hap)
- ✓ Jonathan Rideout
- ✓ Christi Moffett, Exec Director
- ✓ Dale Powell, Inspector

## **Board Meeting**

## All votes unanimous unless otherwise stated

A I II /S:		0 1	A	l e u	
Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order	Lakes				
September Minutes	Rideout	Strunk	Approved	10/20/20	Office
70 and Inactive	Raymond	Rideout	Approved	10/30/20	Office
Connie J. Townsend					
Potential Examinee Review	Lakes	Strunk	Approved	10/30/20	Office
Reciprocals					
o Melinda J. Rauch, Dual, OH					
o Nicholas Todd Rine, Dual, OH o Joy Donna Whitt, Dual, TN					
FD/E					
o Dave Atwell, E only, Rogers- Oller					
o Megan Carty, FD, Carty					
o Keith Dean, FD, Milward					
o Phyllis Howard, FD, Magoffin County					
o Justin Hughes, FD/E, KMS					
o Marvin Lee Morris, FD, Fern					
Creek  O Douglas L. Tarrence, FD, KMS					
o Nicholas Ricardo Yeast, FD,					
Sims					
Retest – FYI					
<ul><li>Peter Holmes, Ratterman</li><li>Tyler Wilson, Evergreen</li></ul>					
Continuing Education	Lakes	Rideout	Approved	10/15/20	Office
Accreditation					
See Attached list					
Inspector Report	Strunk	Mason	Approved		
9/2 to 10/11 limited inspections	Strunk	Raymond	Approved		
due to Covid restrictions					
Inspected Walker FH to verify					
running water (via video) -					
passed					
Inspected Nunnelley as change					
of ownership; ftest due 11/6/20					
Inspected Neurath &					
Schoppenhorst; 3 <sup>rd</sup> request ftest					
due by 11/6 and vent due by					
11/1					

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Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Investigation results:  • Phillips v Lewis & Ferguson • Coleman v Todd Co.			Further discussion in Executive session.		
Andrew Potts  • Advertising FD services for free			Further discussion in Executive session.		
Fares J. Radel FH  • Trent Hole resigned 10/5/20. Ms. Radel understands she has 30 days to replace.					
Pending Investigations = 2					
Apprentices					
Oual Applicants  Kevin W. Barnard, Woodhead  Houston J. Bolton, Muster Zaide-Jade Pinson, T.W. Crow Joseph D. Walden, Hardy Close  Funeral Director Jeremey M. Jones, Imes Bridgette Masters, House Rawlings	Strunk	Rideout	Approved Mr. Lakes and Mr. Mason reviewed highlights of apprenticeship.  Office will contact each apprentice and review contract and apprentice booklet.	11/1/20	Office
Executive Director Report	Lakes	Mason	Approved		
Licensees					
Moved all to "inactive" that have not renewed					
Testing Plan  Wed – Transport  Thu – orals/fd/e  Fri – fd/e			Approved		
Transport Renewals requested renewal fee \$150			Approved		
Continuing Education		·			
<ul> <li>Vendors notified of appropriate fee structure.</li> <li>Exception was made for 2018/2020 to all 12 hours online – needs to go back to 6 online and 6 in person</li> </ul>			Board agreed	11/15/20	Office

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Apprentices  FBI Background checks v Courtnet - Due to FBI office closure at the beginning of COVID board allowed other agencies background checks. FBI up and running so we need to hold to regs requiring FBI.  Finances  We are on our own since unable to reach agreement with PPC  • Working on setting up financial approvals  • Currently very limited "entry access"  • Legal options Proposal for legislation  Calendar  2021 Calendar  • All state boards will only do teleconferences • Testing/transport bi-mthly  Establishments  • Superior Mortuary – 90 day extension • Neurath Schoppenhorst – Name change • Nunnelley - Ownership Name & Manager change  Guest  David Jenkins addressed the board offering to review our financials to offer his professional opinion.  Executive Session  Strunk  Strunk  Session  Strunk  Lakes  Doutcomes  C.19.10.002  Closed				I	l = "	
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Executive Session         Strunk         Lakes           Outcomes         C.19.10.002         Closed	•					
Outcomes         C.19.10.002         Closed		Strunk	Lakes			
C.19.10.002 Closed		2 37 247111	_300			
				Closed		
	C.20.10.003	Strunk	Rideout	AO to C&D \$250 fine		

New Business					
Gent owns building with retort and wants to put an embalming business in there too but they			Can 2 owners in same building?	11/1/20	Office
would be owned by 2 different			Put on Nov Agenda for		
people.			further discussion.		
Nomination of Mr. Rideout as	Strunk	Mason	Approved		
Personnel Chair					
Adjourn	Raymond	Mason			

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