

- Attendees:**
- ✓ **H.E. Corder, Chair**
 - ✓ **Roth Mason**
 - ✓ **Jonathan Rideout**
 - ✓ **David Trimble, Counsel**
- ✓ **Greg Lakes**
 - ✓ **J.O. Strunk (Hap)**
 - ✓ **Christi Moffett, Exec Director**
 - ✓ **Dale Powell, Inspector**

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order	Lakes		.		
May Minutes	Lakes	Strunk	Approved		
Examinees List Vote – July	Rideout	Mason	Approved		
Continuing Education Accreditation <ul style="list-style-type: none"> • Scobee FH - Summer Seminar <ul style="list-style-type: none"> • June 23-24 ,2020 • 12 CE Hours • Lance Ray & David Hicks • Funeral Service Academy <ul style="list-style-type: none"> • Funeral Home Safety Overview -1 • Safety within FHs – 2 • Complying w/FTC Funeral Rule – 3 • OSHA Compliance – 6 (2 parts) • Grief & Culture <ul style="list-style-type: none"> ▪ African American Diaspora – 1 ▪ Hispanic Traditions – 1 ▪ Jewish Traditions – 1 ▪ Children & Grief - 2 ▪ Embalming <ul style="list-style-type: none"> ▪ Autopsies & Organ/Tissue Donors – 1 ▪ Diseases & Conditions – 3 ▪ Communicable Disease & Funeral Professionals – 1 ▪ Grief Mgmt: An Overview for Funeral Professionals -3 ▪ Today’s Funerals: What’s New? – 3 ▪ Funeral Service Ethics - 3 	Lakes	Rideout	Approved		Office
Inspector Report	Strunk	Mason	Approved		
5/18 – 6/8 no inspections due to Covid restrictions	Lakes	Strunk	Approved		
Pending Investigations = 1					

Agenda Item/Discussion	Motion	2 nd	Action	Follow up	Owner
Apprentices					
Dual Applicants	Lakes	Rideout	Approved Mr. Lakes and Mr. Mason reviewed highlights of apprenticeship. Office will contact each apprentice and review contract and apprentice booklet.	6/5/20	Office
<ul style="list-style-type: none"> • Jakob Beckley (Dual), Hall-Taylor FH • Jordan Collette (Dual), Bowling FH • Shelby Wood (Dual), AF Crow FH 					
Executive Director Report	Lakes	Mason	Approved		
Licenses					
Renewals open 6/10	Corder	Strunk	Suggestion to have renewals align with birth month. It would take legislature to change our renewal dates.		
ID Badges available			Print for Board		
Philp Neal	Lakes	Rideout	82 years old; would recommend retesting; has determined not interested in retesting.		
Jeff Brown	Lakes	Rideout	Has completed 24 of the 48 hours due; recommended for retesting. File not in office; will check storage. Approved		
Apprentices					
Apprentice reports not turned submitted after contacts.			Add 90 days and fine super \$250 Approved		
Transport					
Chase Mitchell – has Transport license and wants to move to Apprentice status			He needs to apply and relinquish Transport when Apprentice takes effect. Approved		
70 and Inactive					
William Williams Vernon Ray Caudill			Approved		

Calendar					
<p>Due to travel restrictions recommend we have July mtg via ZOOM. We have approval for testing.</p> <p>PPC offering Mayo Building for testing.</p> <p>Recommend:</p> <ul style="list-style-type: none"> • Aug – Mtg/Testing/Transport • Sep – No meeting • Oct – Mtg/Testing/Transport • Nov – Zoom mtg • Dec – Mtg/Testing/Transport 			<p>Proposed schedule for July.</p> <ul style="list-style-type: none"> • Mtg Tuesday • Testing in 2 groups W/Th (orals W; no board required for Th testing) • Transport F <p>Board doesn't want to add additional stress to examinees and prefers to test at hotel. Mr. Rideout phoned hotel and Matt agreed we could utilize rooms for next 3 months at no charge.</p> <p>We will wait until July to make decision.</p>		
Finance					
<ul style="list-style-type: none"> ○ Cash Balance 6/08/20 \$ 106,316 ○ May Income: \$ 4,490 ○ May Expenses: \$ not paid 			Discussed cost savings/or income generation.		
Establishments					
Butler FH changing ownership; Mr. Powell to determine inspection schedule					
<p>Rogers –</p> <ul style="list-style-type: none"> • License/testing overlap; Mr. Briggs need to renew • Embalming room no complete but will work to complete by 7/31 					
<p>Superior Mortuary</p> <ul style="list-style-type: none"> • Due to Covid they have been unable to meet deadline; requesting an extension 	Corder	Rideout	Everything is complete (land purchased, financing) requesting 90 days extension; operate under direct supervision. Renew Superior license.		
<p>Korressel –</p> <ul style="list-style-type: none"> • Requesting we revoke licensure; he came before 	Strunk	Rideout	Mr. Trimble – this can be considered a formal complaint; get a		

<p>the board 2 years ago where they recommended he come back after civil action is concluded. The judge was very explicit of their crimes but were never charged.</p>			<p>response; and then do a 13B hearing. For revocation of licensure.</p> <p>Information provided be treated as complaint seeking revocation of Bowman and Hole.</p> <p>Danny Bowman lives here and is working.</p> <p>Trent Hole is living in Florida and attempting to get his licensure there.</p>		
Executive Session	Corder	Mason			
Out of Executive Session	Corder	Lakes			
Outcome of Executive Session	Strunk	Rideout	C.19.09.007 Filing for revocation of licensure due to non- payment, non-response.		
Meeting Adjourned	Corder	Lakes			