

- Attendees:**
- ✓ **Greg Lakes**
 - ✓ **Roth Mason**
 - ✓ **Ronald Raymond**
 - ✓ Carson Kerr, Counsel
 - ✓ David Trimble, Counsel
- ✓ **J.O. Strunk (Hap)**
 - ✓ **Jonathan Rideout**
 - ✓ 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				
Introduction of new counsel			Mr. Lakes introduced Mr. Kerr.		
October Minutes	Strunk	Rideout	Approved	12/1/20	Office
70 and Inactive <ul style="list-style-type: none"> • Jay Mansfield 	Strunk	Raymond	Approved	12/1/20	Office
Potential Examinee Review – December <u>Reciprocals</u> <ul style="list-style-type: none"> • Alexys Gribble, Newcomer, Erlanger <u>FD/E</u> <ul style="list-style-type: none"> • George Cloud, FD, Stith • Jeannie Deckard, FD/E, OD White • Gerald Gore, E, Hinton Turner • Emma Harwood, FD, Harwood & Strode • Tamara Lambert, FD, Tomlinson • Alexa Adams Mundell, FD, Hager • Matt Alexander Schroeder, FD, Alexander & Royalty • Melissa Turner, FD/E, Louisville Memorial Gardens <u>Retest – Just FYI</u> <ul style="list-style-type: none"> • Ronald Addison, Pettis Roland • Andrew Newton, FD, Parrott & Ramsey • Brittany Ann Brogli, FD/E Drake-Whaley-McCarty • Norris Mills, FD, Gamble • Melissa Roberson, FD, Owen • Shelby Sims, E, TIES • Donna Stephens, FD, Pine Knot • Aaron David Wilson, E, Dermitt 	Raymond	Rideout	Approved	11/25/20	Office

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
<p>Continuing Education Accreditation</p> <ul style="list-style-type: none"> o ICCFA 2020 Crematory Operator & Cremation Arranger Certification (gave paperwork back to Julie) <ul style="list-style-type: none"> o November 17-18, 2020 o Live Webinar o 14 hours o LeMaster/Stansbury/Stewart o Wilbert Funeral Services <ul style="list-style-type: none"> o All online o All 1 hour o Various instructors <ul style="list-style-type: none"> o Cremation & Ceremony o It's about time o Children, Death & Funerals o The 4 Ps o Digging into disinterment's o Cremation & Cemetery Development/options 	Lakes	Rideout	Approved	12/1/20	Office
Apprentices					
<p>Dual Applicants</p> <p>Dual</p> <ul style="list-style-type: none"> o Bennett Amburgey, Jr., Hindman o William Chase Harrod, Harrod Brothers o Elishah Hatler, TIES o Kenneth R. Lewis, Richardson o Zachary Paul Tinsley, Lindsey o Teresa Payton, Chambers & Grubbs o Aaron Michael Watson, Magoffin County <p>Funeral Director</p> <ul style="list-style-type: none"> o Jordan Blake Dean, Maggard's Mountain View o Donna Thurman, Campbell New 	Strunk	Rideout	<p>Approved</p> <p>Mr. Lakes and Mr. Mason reviewed highlights of apprenticeship.</p> <p>Mr. Strunk expressed concern regarding plagiarism in book reports.</p> <p>Moving forward it is mandatory that apprentices and a supervisors.</p>	12/1/20	Office
Inspector Report	Strunk	Mason	Approved		
<p>10/12 to 11/9 no regular inspections due to Covid restrictions</p> <ul style="list-style-type: none"> • Miller – new owner; passed inspection • Legacy Schoppenhorst - passed ventilation inspection and ftests • Legacy Nunnely –ftest - 8 hour passed; 15 minute failed 	Raymond	Rideout	Approved		Powell
	Rideout	Strunk			

<ul style="list-style-type: none"> • Janazah – ftest; 8 hour passed; 15 minute failed • Fare J Radel – emb resigned 10/5/20; had 30 days to get licensed emb; time is up • Exec Session to discuss apprentice 			Janazah – send letter regarding vent redo; Fare J Radel; Newport – needs to C&D; they are using an embalming services; include both locations (FS/VC)	11/16/20 11/16/20	Counsel Counsel
Pending Investigations = 2					
Executive Director Report	Lakes	Mason	Approved		
Legislative					
Statute changes prepared and process reviewed – board had no changes			Lakes & Moffett mtg with L&O 11/20/20		
Licensees					
Mark New – fee confusion; paid for badges but not for renewal processing.					
Reinstatement request for Casey Robinson, Highlands; last renewal 2014; has paid back fees and submitted CEs			Approved Needs to send application and payment for Dec testing		
Apprentices					
Reviewed Dec testing plan; 12/9-11 W/Th = testing; Wed = orals; Mr. Mason to assist. Friday = Transport			Quantity may require additional testing day.		
58 of 319 SS/BR not submitted yet			Moving forward: <ul style="list-style-type: none"> • Late submissions will have 3 months’ time added to their time. • Plagiarism will be grounds for restarting 		
Transport Renewal					
Emailing supervisor and licensee with information request they approve or make changes, sign and submit with payment by 20 th so we can send new license card prior to 31 st .					

MINUTES

Establishments					
Discussion on 2 businesses under one license from New Business Oct Mtg; Mr. Powell has inquiry asking if 2 separate licenses 2 separate businesses 2 separate owners Can they operate in one building?			Carry over to Dec for legal to determine opinion	12/8/20	Kerr
Lewis-Abner Home for Funerals/Irvine <ul style="list-style-type: none"> Change of manager from Abner to McGaughey 					
Clark Legacy <ul style="list-style-type: none"> Change of ownership for all locations 					
Miller Funeral Home <ul style="list-style-type: none"> Change of Owner and Manager 					
Executive Session	Strunk	Lakes			
Legal					
Out of Executive Session	Lakes	Lakes			
Outcomes					
Amend Oct Minutes C.20.08.002 written reprimand and \$2500 fine	Raymond	Mason			
C20.10.001	Raymond	Rideout	Dismiss		
New Business					
Mr. Jenkins Insights			Was unable to join us; Will invite to 12/20 mtg.		
Adjournment					