

Attendees:

✓	Greg Lakes, Chair	✓	J.O. Strunk (Hap)
✓	Jonathan Rideout	✓	Danny Percell
✓	Ronald Raymond	✓	Christi Moffet, Executive Director

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Call to Order	Lakes				
Executive Session Staff Requested to leave	Lakes	Strunk	<i>Moved into closed session pursuant to KRS 61.810(1)(g) "discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting, retention, expulsion, or upgrading of the business;"</i>		
Outcome of Executive Session			Legal counsel will not be joining this meeting. Staff will continue to pursue	Approved	Office
Minutes Review—July 13 th	Strunk	Rideout		Approved	Office
70 and Inactive <ul style="list-style-type: none"> James Harold Caines William Terrell Gibson Martin F. Hensley Frances R. Jones 	Percell	Raymond		Approved	Office
Potential Examinees	Strunk	Percell		Approved	Officed

Applicant	Type	Funeral Home	City	App Ended
Gabriel Lloyd Burchell	FDE	Magoffin County FH	Salyersville	5/1/2021
Jaky Correll	FDE	T.I.E.S.	Louisville	9/17/2020
Jordan Collette	FDE	Bowling FH	Laurel	6/9/2021
Crystal Day	FD	Richardson FH	Owingsville	8/14/2021

Apprenticeship Induction				Approved	Office
<p>Embalming</p> <ul style="list-style-type: none"> • Christopher Ware, Preston, Ashland—app. Adding embalming <p>Dual</p> <ul style="list-style-type: none"> • Ava Carnforth, TIES, Louisville • Krista Jodi Lynne Coffman, Mt. Sterling • Keith Alexander Cox, Arnett and Steele, Pineville • Hannah M. Eppert, Dobbaling, Muchlenkamp-Erschell, Bellevue • Nicholas Tyler Green, Blackburn & Ward, Versailles • Shakeela Howard, Sims, Harrodsburg • Scarlett Wilson, Winn, Horse Cave <p>FD only</p> <ul style="list-style-type: none"> • Terry Gene Fortner, Barnett-Strother, Central City • Reginald Emmanuel Hughes, Walker, Covington, • Amy B. Wilson, Butler, Edmonton 	Strunk	Percell	<p>Mr. Lakes and Mr. Rideout addressed the apprentices and supervisors with highlights of apprenticeship.</p> <p>Mr. Hughes did not have a supervisor present. Board requested he reappear next month with supervisor</p>		
Executive Director Report	Lakes	Strunk		Approved	Moffett
Legal—Continuing to seek emergency legal approved and RFP			Training for RFP has been requested		

<p>Renewals Establishments all but 7; next steps for non-renewal</p> <ul style="list-style-type: none"> • Gravit/52, Brownsville • Alexander & Royalty/175, Harrodsburg • Jones Preston/386, Paintsville • Adams Hill/566, Winchester • Owen/710, Louisville • Morrow/962, LaCenter • Lewis & Abner/1087, Irvine 			<p>Board offered to contact Establishment owners they knew requesting renewal.</p> <p>Adams Hill-their only licensee just passed</p> <p>Lewis & Abner—bank foreclosing</p>		
<p>Transport becoming an Apprentice—requesting approval for program</p>			<p>Review by attorney prior to vote</p>		
<p>Inspector Job Description—several provided for discussion</p>			<p>Board would like to wait several months before hiring a replacement. They will handle inspections in the interim.</p>		
<p>Exam rewrite</p>			<p>Mr. Strunk engaged with Mr. Todd Van Beck who offered to write our state exams. Board voted to pursue.</p>		

KENTUCKY BOARD OF EMBALMERS & FUNERAL DIRECTORS
MINUTES

August 10, 2021
UOFL SHELBY CAMPUS, LOUISVILLE, KY

Finances As of 8/10/2021			Emars CB \$349,869.44 PNC <u>\$ 13,988.53</u> \$ 351,857.97		
Executive Session	Lakes		<i>Moved into closed session pursuant to KRS 61.810(1)(c) "Discussion of proposed or pending litigation against or on behalf of the public agency"</i>		
New					
<ul style="list-style-type: none"> C.21.012 Fall City v. Spring Valley (response due 7/23) 				Pending	
In Process					
<ul style="list-style-type: none"> C.20.06.001 Koressel v. Bowman & Hole 			Hold: Formal documents have been requested per Mr. Kerr	Pending	Moffett
Staff Requested to Leave					
Out of Executive Session	Lakes	Strunk			
Outcomes					
No actions					
New Business					
J. Sawyer letter—He would like a written response			There is an open case with this same topic. Awaiting outcome of litigation	Pending	
Inspector close out			There were several items not returned that were in inspector's possession (i.e. PPE, microphone, files, exams). Ms. Moffett to contact Mr. Powell and request items be returned	Open	Moffett
Exams			Board voted to grade exams Lakes/Strunk giving orals Raymond/Percell written		Board
Adjournment	Lakes	Strunk			

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Signed,

Chairman

A handwritten signature in black ink, appearing to read "Jonathan Roberts", is written over a horizontal line. The signature is cursive and stylized.