

Attendees:

✓	<b>Greg Lakes, Chair</b>	✓	<b>J.O. Strunk (Hap)</b>
✓	<b>Roth Mason</b>	✓	<b>Jonathan Rideout</b>
✓	<b>Ronald Raymond</b>	✓	Carson Kerr, Board Counsel
✓	Christi Moffett, Executive Director	✓	Dale Powell, State Inspector

**Board Meeting**

**All votes unanimous unless otherwise stated**

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Call to Order	Lakes		Mr. Mason had an emergency and will join late no votes cast.		
Minutes Review – January	Raymond	Strunk	Requested approval  Concern re: CE Vendors not meeting 30 day notification. Send letter to all vendors.	Approved	Office
Potential Examinee Review for April 2021	Strunk	Raymond		Approved	Office
<ul style="list-style-type: none"> <li>Misty Brown, FD, Brown FH</li> <li>Ryan Burnam, E, Burnam &amp; Son Mort</li> <li>Heather K. Fletcher, FD, Kirby &amp; Son</li> <li>Morgan Graham, FD/E, Milner &amp; Orr</li> <li>Jake Harvey, FD, Herald &amp; Stewart FH</li> </ul>			Mr. Strunk requested FH City location be added.		
Reciprocal <ul style="list-style-type: none"> <li>Kelsey McKee, Dual, OH</li> </ul>					
Continuing Education Accreditation	Rideout	Strunk		Approved	Office
Apprenticeship Induction			<i>Mr. Mason joined the meeting.</i>	Approved	Office
FD/E <ul style="list-style-type: none"> <li>Timothy Barnett, Hickman Strunk</li> <li>Amanda Barton, Houghlin-Greenwell FH</li> <li>Kelly Coots, Bernard FS</li> <li>Haylie Martin, SEMortuary</li> <li>Matthew Monroe, Brown FH</li> <li>JayAnne Murphy, Norris New</li> <li>Megan Whitehouse, Heady</li> </ul>	Strunk	Rideout	Mr. Lakes reviewed apprentice expectations.  Mr. Raymond: How can a dual apprentice do FD is working just at an establishment facility? Apprentice travels FDs for these skills. Travel forms are required for these activities.		

<ul style="list-style-type: none"> <li>• Hunter Tackett, Preston F</li> <li>• Kayla Faulkner, Lewis-Abner</li> </ul>					
<b>Inspector Report</b>	<b>Strunk</b>	<b>Raymond</b>		<b>Approved</b>	
1/12 to 2/8 No inspections due to Covid					
Elliott Mortuary 1/21 and 2/3 Inspected Mr. Baity's living quarters. It doesn't appear he is living there. Mr. Baity was only at the facility 3 days last week.			<p>Concern is that the facility is not being staffed by licensed individuals and Mr. Baity is not present 75% of the time per KAR.</p> <p>See outcome of Executive Session.</p>		
Percell and Son FH shows 3 locations for services on website. Mr. Percell only owns one of the advertised establishments			Contact regarding inaccurate advertising.		Moffett
KMS – enhancing facility to meet regs. - giving him 90 days to complete renovations				Approved	Powell
Hailey McGinnis – free meal advertisement			Contact regarding mailing; 2 <sup>nd</sup> time in 6 years		Moffett
Lindsey – ad on web page different than paper			Contact regarding disparities; 3 <sup>rd</sup> time in last 2 years		Moffett
Clark Legacy			<p>Mr. Clark advised that Peach works at cemetery not at FH.</p> <p>Ms. Peach is making pre-arranged contracts listing Sunset Memorial Gardens as the funeral Firm. No est listed with KBEFD.</p> <p>Contact SMG regarding web page advertising caskets etc.</p>		<p>Powell</p> <p>Moffett</p>

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
<p>Per Board’s request the following are establishments whose managers are do not in county or adjoining:</p> <ul style="list-style-type: none"> <li>• Cloverport – manager Steve Miller lives in Eldorado IL (2 hours away from facility)</li> <li>• Spring Valley – manager lives in New Albany, IN</li> <li>• Franklin – Jerry Taylor, manager has other employment and no licensed person at facility during business hours.</li> <li>• Taylor’s – Terry Taylor, manager has other employment, lives in Franklin (not same or adjoining county); no licensed person at facility during business hours.</li> <li>• Elliott – Adam Baity manager lives in Jeffersonville, IN, 2.5 hours from facility.</li> <li>• Gatewood &amp; Sons – Karen Percell and Sonny Curry, managers live in</li> </ul>					

<p>Elizabethtown, 2 hour drive.</p> <ul style="list-style-type: none"> <li>• Clark – Nathan Morris, lives in Lawrenceburg, no living in or adjoining county.</li> <li>• Rudy Rowland - Matthew McClanahan; is employed with Helena Agri full time and is not at facility 75%.</li> <li>• Superior Mortuary – Michael Grayson, manager, lives in Charlestown IN</li> </ul>					
Executive Director Report			Rideout requested we go directly into Executive Session. Non-discussion topics will be set to Board.	2/12/21	Moffett
Executive Session	Lakes	Raymond			Kerr
Discussion	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Out of Executive Session	Lakes	Mason	<i>Note: outcomes listed after Establishments</i>		
Establishments					
Elliott			<p>Bowles brothers disagreed that the board can go into Executive Session to discuss and decide outcomes without their input.</p> <p>James insinuated that Mr. Powell intimidated Ms. Bucklew. She phoned the inspector, he did not reach out to her.</p> <p>Bowles shared their legacy and appreciation to speak.</p> <p><i>Mr. Rideout returned to the meeting.</i></p> <p>On 10/13/20, they did have Ms. Bucklew signed that she was going to take over as manager.</p> <p>Ms. Stephens agreed to stay on when Virgil did not pass the board exam.</p>		

			<p>12/16/2020 Ms. Bucklew agreed to be the manager and paperwork was submitted to the board office.</p> <p>12/18/2020 Ms. Bucklew resigned.</p> <p>12/21/20 they did have coverage when Mr. Powell presented the C&amp;D.</p> <p>Virgil Bowles did not sign the C&amp;D because as a business man he wanted his atty to review. Refusal is not the correct word. Hesitant because he did not understand what it was.</p> <p>Kerr: This was offered to reach compliance.</p> <p>Virgil Bowles: Mr. Mason being there is a distraction. There are other issues that we do not know about.</p> <p>Rideout: Out of respect for Mr. Mason, would you please retract the statement "intimidation" and change it to "distraction"?</p> <p>Kerr: what about an alternative location?</p> <p>Mr. Powell is opposed to changing the location for just one person. The state boards are given, no matter the licensure. Board members agreed.</p> <p>Jerome Bowles – (local NAACP) Commented that our role is to empower licensees and establishments to succeed and empower them to overcome obstacles. Recommended we review our perspective to encourage business not condemn; find ways to help. Be fair in the process. If there is any way to work things out...be willing. Objectively review your inspection process.</p> <p>Mr. Lakes acknowledged that the Board's duty is to regulate, support and to make sure everyone is legal.</p>		
Clark Legacy			Ms. Wiener (atty) was notified that content		

			submitted resolved the concern.		
Outcomes of Executive Session					
Henson	Rideout	Mason	5 years' probation with annual background check	Approved (4-1): <i>Strunk opposed.</i>	
Elliott Mortuary	Rideout	Strunk	\$500 fine for ABaity \$1000 fine for establishment due to manager not on property 75% of the time. <i>NOTE: Mr. Mason abstained</i>	Approved	Kerr
Adjourn	Lakes	Strunk			

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