

- Attendees:**
- ✓ **Greg Lakes** (left at 10:00 a.)
 - ✓ **Roth Mason**
 - ✓ **Ronald Raymond**
 - ✓ **Carson Kerr**, 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	Followup	Owner
Call to Order	Lakes	Strunk			
December Minutes	Rideout	Mason	Approved	2/1/21	Office
70 and Inactive <ul style="list-style-type: none"> • Roland D. Miller 	Strunk	Rideout	Approved	2/1/21	Office
Potential Examinee Review – February Apprentices <ul style="list-style-type: none"> • Deborah A Basham, OD White, FD/E • Paul Connor Cawood, Jr., Cawood, FD • Alex Creel, JH Churchill, FD/E (oral) • Timothy V. Donan, TIES, FD • Lynn M. Henderson, Duvall & Moore, FD • Douglas Hughes, Marvin E Owens FH, FD • Evan Rice, Steen/Tri-State Livery, FD/E • Brian Ruth, Stith FH, FD Reciprocal <ul style="list-style-type: none"> • Cody Ray Hill, IN, FD/E (oral) • Stephen Turner, TN, FD 	Mason	Strunk	Approved	2/1/21	Office
Continuing Education Accreditation <ul style="list-style-type: none"> ○ NFDA – Arranger Training Program <ul style="list-style-type: none"> ○ Jan 1 to Dec 31 2021 ○ Live Webinars/Workshops ○ 8 CE Hours ○ Robinson ○ NFDA – Certified Preplanning Consultant (CPC) Program <ul style="list-style-type: none"> ○ Open ○ Home Study ○ 15 CE Hours ○ Hansen ○ NFDA – Online Cremation Certification Program <ul style="list-style-type: none"> ○ Jan 1 to Dec 31 2021 ○ Online Webinar ○ 6 CE Hours ○ Various (4) ○ NFDA – Cremation Certification Program <ul style="list-style-type: none"> ○ Jan 1 to Dec 31 2021(Mar 2-3; Jun 13; Sep 16) ○ Live Webinar 	Raymond	Rideout	Approved	2/1/21	Office

<ul style="list-style-type: none"> ○ 7 CE Hours ○ Nicodemus ○ Selected Ind FH – 2021 NextGen Seminar <ul style="list-style-type: none"> ○ Jan 31 – Feb 2, 2021 Naples, FL ○ Live Workshops ○ 6 CE Hours ○ Various ○ Wilbert – Survival Skills During and Post Pandemic <ul style="list-style-type: none"> ○ Jan 21 2021 ○ Webinar ○ 1 CE Hours ○ McQueen ○ Wilbert – Restricted Cervical Injection <ul style="list-style-type: none"> ○ Feb 4 2021 ○ Webinar ○ 1 CE Hours ○ Hicks 					
Apprentices					
<p>Applicants</p> <p>FD/E</p> <ul style="list-style-type: none"> • Elliott Moore, Harrod Brothers FH, Frankfort • Kennedy Reid, Spring Valley, Louisville <p>FD</p> <ul style="list-style-type: none"> • Hunter Tackett, Preston, Paintsville 	Strunk	Rideout	<p>Approved</p> <p>Mr. Lakes took roll and all apprentices were in attendance.</p> <p>Mr. Lakes and Mr. Mason reviewed highlights of apprenticeship.</p>	2/1/21	Office
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Inspector Report	Rideout	Mason	Approved		
<p>12/8/20 to 1/11/21 no regular inspections due to Covid restrictions</p> <p>Cloverport: passed inspection; expressed concern about manager living 2 hours away.</p>			<p>Ftest 6/1/21</p> <p>See Action in Establishments</p>	3/1/21	Powell
Jones & Kirby, Providence – 12/23 Inspected; passed; Chg of owner, manager and type (from FS to VC)				3/1/21	Office
Derby City (previously FAMS) – 12/28 inspected; passed; Chg of owner and manager.			Ftest due 3/1/21	3/1/21	Office
Taylors - 12/30 delivered license Expressed concern that manager lives and works in Franklin. There were no licensed individuals at the facility.					

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Jason Lewis – 12/23 went to Melton FH to pick up his Emb wall hanger and dual license wallet card. Left with wallet card. Had to return 12/30 for wall hanger. Requested refund for Emb license. Invited him to request from board.					
Elliott Mortuary – 12/21 met Virgle Bowles at cemetery in Henderson to take is L2 card. Requested Mr. Bowles read and sign C&D letter. He refused to sign. Additional concern that manager (Baity) lives 2+hours from facility.			See Actions in Establishments		
Executive Director Report	Mason	Rideout	Approved		
Legal					
Streamlining legal numbering			2021-001 2021-KBEFD-001		
Wall Hangers					
Available for signature 1/19/21			Request Board Members stop by office to sign so we can mail by 1/29/21		
Legislative					
Still looking for sponsor			Rep Koenig looking for co-sponsor.		
Apprentices					
Effective Date for new apprentices – usually at mtg. but experiencing delays getting contracts back so don't start until contract returned.					
Supervisors needs experience – need to clarify for KARs			Board recommends 2 years' experience prior to being a supervisor.		
How long do we hold? Test approved since June...Didn't show Aug/Oct/Dec. "not ready"			Make note in apprentice record.	1/13/21	Office
Transport Renewal					
Renewals have begun and will be ongoing – all but 1 of Dec and all but 2 of Jan; Feb will go out 1/29/21					
Finances Emars Cash Balance \$182,248.76 PNC Account \$ 14,830.76 <u>\$ 197,079.52</u>			Dec 20 Financial emailed to board for review. No discussion.		

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Executive Session	Strunk	Lakes			
Legal					
Outcomes – note Chairman Lakes had to leave the meeting, Vice Chair Strunk took over as chair.					
C.20.10.003	Raymond	Mason	Agreed Order w/6 mth suspension and fine. Contact establishment as it doesn't qualify for FS.	2/12/21	Kerr Moffett
C.20.12.001	Rideout	Raymond	Agreed Order + \$500 fine	2/12/21	Kerr
Zach Chaney – incomplete calendar	Rideout	Mason	Added 3 months for incomplete calendar	2/12/21	Kerr
C.20.12.002	Rideout	Strunk	Dismissed	2/12/21	Kerr
Establishments					
Derby City Mortuary- Facility passed inspection New owner; new manager; new name	Mason	Rideout	Approved	3/1/21	Office
Cloverport – Change in ownership Facility passed inspection	Raymond	Mason	Manager lives 2 hours away. Committed to stay on property until new manager is located. Approved	3/1/21	Office
Jones Kirby in Providence Facility passed inspection New owner; new manager Chg status FS/VC	Rideout	Mason	Approved	3/1/21	Office
Elliott Mortuary C&D 12/21 met with V Bowles; to sign letter prepared by board counsel; the paperwork is not actually in the appropriate as we don't have Bowles Funeral Service LLC. It doesn't mention Elliott Mortuary Baity has address out of state and is not living in county or adjoining county	Strunk	Rideout	<i>Mr. Mason recused himself from the vote.</i> Est to submit appropriate documentation (Bowles LLC needs to include Elliott) Est to submit lease agreement between Baity and Elliott for living quarters. Mr. Powell will inspect. Mr. Baity understands that he need to be on property 75% of the time during business hours as est. manager.	3/1/21	Office
Adjournment	Strunk	Mason			