

Attendees:

✓	Greg Lakes, Chair	✓	J.O. Strunk (Hap)
✓	Jonathan Rideout	✓	Danny Percell
✓	Ronald Raymond	✓	Carson Kerr, Board Counsel
✓	Christi Moffett, Executive Director	✓	Dale Powell, State Inspector

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Call to Order	Lakes				
Minutes Review – • June • July 1 st	Strunk Percell	Rideout Rideout		Approved	Office
70 and Inactive - Gregory Gooding	Percell	Strunk	Long term medical leave	Approved	Office
Potential Examinees	Strunk	Rideout		Approved	Office

Applicant	Type	Funeral Home	City	App Ended
David Tyson Baker	Emb	Bowling	London	6/11/2018
Israel Clark	Emb	McCreary	Whitley City	2/4/2017
Christopher Chriswell	FD	Southern Oaks	Somerset	7/10/2021
Benjamin Thompson	FD	WL Pruitt	Hustonville	6/5/2021

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"> Lyric Brandenburg, Toler Bridgett Michelle Dennison, OD White, Louisville Carolann Kregel, Burton, Earlington Jodi Lucas, Haley McGinnis, Owensboro Kayla Marie Parker, Stith FH, Danville Isaac Stroud, Elliston-Stanley FH, Williamstown <p>FD only</p> <ul style="list-style-type: none"> Gary Bloomingburg, Filbeck-Cann, Benton Cedric Burnam, Burnam Mortuary, Bowling Green Leslie Allen Handley, AF Crow, Glasgow Reginald Hughes, Walker, Hyden 	Lakes	Strunk	<p><i>Mr. Lakes and Mr. Rideout addressed the apprentices and supervisors with highlights of apprenticeship.</i></p> <ul style="list-style-type: none"> Mr. Ware unable to attend; reschedule Reginald Hughes was not online or in person; reschedule 		

<ul style="list-style-type: none"> • Rebecca Kirby, Kirby, Russellville • Ashley Marvel, Newcomer, Louisville • William Simpson, Harris, Madisonville • Matthew Wilson, McKnight, Stanford • Kayla Cooper, Cooper FH, Alexandria • William Scott Nelson, Mathers-Gaunce FH 					
Agenda Item	Motion	2nd	Discussion	Status	Followup
Inspector Report	Strunk	Rideout		Approved	
6/8 to 7/12 inspected 18 establishments and closed 1 investigation.					Office
Inspections: <ul style="list-style-type: none"> • Melton, 406, Providence • Vanover, 078, Clay • Townsend, 110, Dixon • Boyd, 713, Salem • Gilbert, 316, Marion • Myers, 845, Marion • Whitsell, 450, Sturgis • Whitsell, 339, Morganfield • Beshear, 108, Dawson Springs • Bandy, 366, Nortonville • Reid-Walters, 1038, Earlington • Harris, 311, Madisonville • Mason & Sons, 312, Madisonville • Elliott, 810 Madisonville • Barnett-Strother, 907, Madisonville • Barnett-Strother Chapel, 1192, Madisonville • Tomblinson, 861 Sebree Bold - 1st request for f- tests to office by 12/1/21. 					
Apprentice Calendars current: <ul style="list-style-type: none"> • Jeff Paris, Whitsell, Sturgis • Peter Bowles, Elliott, Madisonville • Lassie Bowles, Elliott, Madisonville 					
Investigation: <ul style="list-style-type: none"> • Trevor Lytle; Brye Welty (C-012) has a courtesy card and therefore in compliance. 					

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Mr. Powell submitted his resignation effective 8/31/21.			Mr. Percell requested they go into Executive session.		
Executive Session Staff were requested to leave.	Percell	Raymond	<i>Moved into closed session pursuant to KRS 61.810(1)(f) "to conduct discussions which might lead to the status of an individual employee."</i>		
Executive Session Conclusion	Lakes	Strunk			
Outcome of Executive Session					
Motion made to accept resignation effective immediately.	Percell	Strunk	Vote 3:2 Carried Mr. Powell left the meeting.		
Exec Director Report				Approved	Moffett
Legal Resignation File an RFP but we are not approved. Working on process			Mr. Kerr had notified board that he would no longer be able to represent this board. This is his last meeting.		
Presentation – Mr. Rideout and I presented to Falls City Association 6/22/21.					
Renewals as of 7/12/21: • 181 of 511 est (35%) • 531 of 1861 ind (28%)					Office
Transport becoming and Apprentice – discussed in May/June; need a vote					
Legislation: Emergency and Ordinary regulations have been submitted.			Requested 201 KAR 15:040 be changed per attachment. Changes will be submitted.		
ORR Policy for review			Will be posted on website		Office
Alkaline Hydrolysis - FYI			FYI		
Finances As of 7/3/21			Emars CB \$ (7,949.53) PNC \$ 10,995.97 \$ 3,046.44		
Executive Session	Lakes		<i>Moved into closed session pursuant to KRS 61.810(1)(c) "Discussions of proposed or pending litigation against or on behalf of the public agency"</i>		Kerr
Out of Executive Session	Lakes	Strunk			
Outcomes					
• C.21.011	Percell	Raymond	Dismiss		
• C.21.010	Lakes	Strunk	Dismiss (Percell recused)		

• C.21.009	Strunk	Rideout	Dismiss		
• C.20.08.002	Percell	Rideout	Dismiss with caution		
Examinations Process					
Discussion			Board will meet 7/27/21 to rewrite exam.		
New Business					
J Sawyer letter			Discussion of trade embalming. Regulation change will be required.		
Jonathan Harris asked why no discussion took place with associations regarding fee increases.			Letter went to all establishments in May. In the future Board should meet with associations.		
Adjournment	Lakes	Strunk			