

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
✓	Julie Pavlova-Peoples, Administrative Asst.		

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Call to Order	Lakes				
Swearing in of Board Member	Lakes		Swore in Danny Percell as new board member		
Minutes Review – May			Mr. Raymond requested clarification on page 3 regarding New Establishment fee is \$500; noting that there will be an inspection fee. Amended.	Approved	Office
70 and Inactive			H. Quinn West	Approved	Office
Potential Examinees				Approved	Office

Applicant	Type	Funeral Home	City	App Ended
Shelby Wood	Dual	A.F. Crow & Son	Glasgow	6/9/21
Laken Neal	FD	Scobee FH	Winchester	6/5/21
William Travis Robinson	FD	Hall & Jones FH	Vergie	6/5/21
Jessica Lineberry	Dual	Reciprocal	Tennessee	Nationals

Apprenticeship Induction	Motion	2 nd	Discussion	Status	Followup
<p>Dual</p> <ul style="list-style-type: none"> Lassie Bowles III, Elliott Mortuary, Madisonville Peter Bowles, Elliott Mortuary, Madisonville Jayde Brownfield, Falls City Mortuary, Louisville Angela Combs, Milner & Orr, Paducah Mary Green, Falls City Mortuary, Louisville Carolann Kregel, Burton Mort, Madisonville* Grayson Sency, Alliance FH, Florence Regina Terry, Hindman FS, Hindman Matt Underwood, Bennett-Bertram, Hodgenville <p>FD only</p> <ul style="list-style-type: none"> Michelle Godbey, Pulaski FH, Somerset 	Lakes	Strunk	<p>Mr. Lakes and Mr. Rideout addressed the apprentices and supervisors with highlights of apprenticeship.</p> <p>Mr. Strunk requested we take Carolann Kregel, Burton Mortuary and William John-Michael Simpson, Harris FH, until Executive Session as their FBI Background reports are pending. These applications are pending until complete. Will add to July agenda.</p> <p>All others approved.</p>	Approved	Office

<ul style="list-style-type: none"> • Kayla Cooper, Cooper FH, Alexandria • William Scott Nelson, Mathers-Gaunce FH 					
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Agenda Item	Motion	2 nd	Discussion	Status	Followup
Inspector Report	Strunk	Rideout		Approved	
5/11 to 6/7 inspected 11 establishments (bold have Ftests due 12/21) <ul style="list-style-type: none"> • Tomblinson • Benton-Glunt & Tapp • Mason Brothers Audubon Chapel • Rudy-Rowland • Geary • Cecil • Glenn • Cardinal Cremation Society • James Davis • McFarland 					Office
Apprentice Calendars Current: <ul style="list-style-type: none"> • Bryan Johnston, Tomblinson FH • Samuel Phillips, Benton-Glunt & Tapp FH • Wm Tyler Boyle, James Davis FH • Kayla Norton, McFarland FH 					
Great Crossings Funeral & Cremation New Est; Lexington Thomas Morton (# 6386 FDE) – Passed Ftest due 12/21					
Establishments					
Great Crossings – New establishments			<p>Inspected and passed. Mr. Morton has submitted his GPL etc. to the board office.</p> <p>Mr. Morton was given the license. This license will need to be renewed in July 2021.</p>	Approved	

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Exec Director Report				Approved	Moffett
Legislation: HB220 emergency regulations are being submitted.			Requested new establishment rate = \$500 to be in line with proposed new renewal rates. Must be filed by 6/15/21		
Renewals: <ul style="list-style-type: none"> • by statute can't open until 7/1 • No CEs are due this year; can renew without • New rates will be in place once ER are filed • Will all be online • Printing own cards 			Filing ER 6/15/21		Office
New fee structure applies to all facilities			Embalming services are to pay by case just as all facilities.		Office
SS/BR 8 still missing			Consider adding time to their apprenticeship if they don't turn in on time; with 10 day grace period		
Transport license moving to Apprenticeship discussion			Mr. Lakes asked board members to discuss this option with other directors to test viability.		
Report of transport moving establishment; office requires: <ul style="list-style-type: none"> • New/Letterhead est of hire w/date; • proof of vehicle ins; • \$25 processing fee for new badge 					
Finances As of 6/3/21			Emars CB \$ 25,486.68 PNC \$ 5,223.37 \$ 30,710.05		
Executive Session	Lakes				Kerr
Staff was asked to leave	Percell	Raymond			

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Out of Executive Session	Lakes	Rideout			
Outcomes					
<ul style="list-style-type: none"> • C.21.003 Ellis v Newcomer 	Strunk	Rideout	Dismissed		
<ul style="list-style-type: none"> • C.21.005 Larkins v Kerr Brothers 	Strunk	Rideout	Dismissed		
<ul style="list-style-type: none"> • C.21.008 Adams v Walker 	Strunk	Rideout	Dismissed		
Apprentice applicants <ul style="list-style-type: none"> • Carolann Kregel, Burton Mortuary • William John-Michael Simpson, Harris FH 	Strunk	Rideout	FBI Background reports are pending therefore not approved. They may apply when applications are complete.		
Adjournment	Lakes	Percell			