



State of Ohio  
**Board of Embalmers and Funeral Directors**

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## MINUTES

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### *Convening of the Board*

The Board of Embalmers and Funeral Directors met in regular session on Monday, September 16, 2013, in the 31<sup>st</sup> Floor Boardroom of the Riffe Center located at 77 South High Street, Columbus, Ohio. Board President Robert Carter called the meeting to order at 1:10 p.m. Other board members in attendance were Mr. Ty Marsh, Ms. Linda Betzer, Mr. Thomas Fleming and Mr. Greg Boyer. Board staff members present were Executive Director Vanessa Niekamp, Inspectors Eric Anderson and Troy Seehase, Office personnel Linda Clark, Danny Finrock, and Jarrod Williams. Also attending was Assistant Attorney General Carla Dowling-Fitzpatrick, board counsel.

Board member Mr. Robert Wasco had a scheduled absence for travel out of the country.

Executive Director Niekamp announced a change of the meeting agenda. Mr. Chris Angles, Administrator of Central Services Agency was scheduled to appear before the board for introduction. Mr. Angles requested to reschedule his introduction to the reconvening of the board on Tuesday.

### *Reading and Consideration of the Minutes*

President Robert Carter asked for reading and consideration of the August 2013 meeting of the Board Minutes.

On a motion by Ms. Linda Betzer, and seconded by Mr. Thomas Fleming, the Board voted to approve the August 2013 meeting of the Board Minutes. *Ayes: 5, Nays: 0; Motion passed.*

### *Licensure of Facilities*

## **Applications for Facility Licenses**

### *Existing Facility – change of location and/or ownership effective Sept. 16, 2013:*

On a motion by Mr. Greg Boyer, and seconded by Ms. Linda Betzer, the Board voted to approve the following applications for license: *Ayes: 5, Nays: 0; Motion passed.*

License #	Firm Title	Location	Inspection
FH.003312	Breitenbach-McCoy-Leffler FH	Middletown	01/24/13
FH.003313	Gary Memorial Chapel	Columbus	08/26/13
FH.003314	Hall Funeral Home	Proctorville	06/12/13

***Leasing from an Existing Funeral Homes - effective Sept. 16, 2013:***

On a motion by Ms. Linda Betzer, and seconded by Mr. Ty Marsh, the Board voted to defer consideration of the following application for license: *Ayes: 5, Nays: 0; Motion passed.*

License #	Firm Title	Location	Inspection
FH.003315	Our Family and Friends Funeral Centre's by E.J. Williams	Cleveland	03/15/11

***Board meeting notations:***

There was discussion among the board on the naming of the "Our Family and Friends Funeral Centre's by E.J. Williams" application. The consensus was to not approve the application based on the wording of the name. Upon further discussion, the board concurred they preferred the name to appear first.

Ms. Linda Betzer suggested the board offer the applicant an opportunity to amend the application and return the next day for a vote of the amended application.

President Robert Carter directed Ms. Linda Clark to contact the applicant to ask for consideration of amending the application with recommendation to include the applicant's name first in the firm title.

***New facility/new building – consideration & approval of paperwork:***

On a motion by Mr. Thomas Fleming, and seconded by Ms. Linda Betzer, the Board voted to approve the following application for license: *Ayes: 5, Nays: 0; Motion passed.*

Firm Title	Location	County
Greater Dayton Crematory Service	Dayton	Montgomery

**No Motion Items**

***Change the manager and/or AIC/UR:***

License #	Facility Name	Licensee by Last Name	Type	County
FH.002868	Daniel Berry-Don Martens & Sons FH	Martens Jr., Donald	Mgr/Aic	Cuyahoga
FH.000253	Daniel Berry-Don Martens & Sons FH	Martens Jr., Dean	Mgr	Cuyahoga
FH.000253	Daniel Berry-Don Martens & Sons FH	Martens Jr., Donald	Aic	Cuyahoga
FH.003180	Kubina-Yuhasz-Wasko FH	Pruden, Susan	Mgr/Aic	Mahoning
FH.002480	McMahon-Coyne-Vitantonio FH	Girod, Sutton	Mgr	Lake
FH.002480	McMahon-Coyne-Vitantonio FH	Coyne, Michael	Aic	Lake
FH.003298	Walker Funeral Home	Walker, Dawn	Mgr	Hamilton

## Applications for Individual Licenses

### *Initial licenses to be granted Sept. 16, 2013:*

On a motion by Ms. Linda Betzer, and seconded by Mr. Ty Marsh, the Board voted to approve the following applications for license: Ayes: 5, Nays: 0; *Motion passed.*

License #	Name	City	Effective Date
EMB.009548 R FD.009615	DeMaison, Molly J.	Cincinnati	09/16/13
FD.009616	Jenkins, David S.	New Philadelphia	09/16/13
FD.009617	O'Donnell, Matthew H.	Brook Park	09/16/13
EMB.009549 R FD.009618	Maurice, Deanna M.	Monroe MI	09/16/13

## No Motion Items

### *The following individuals were issued registration numbers during August 2013:*

Registration #	Name	City	Effective Date
EMB.0498 FD.0748	Bramel, Ashlee	Pickerington	08/09/13
EMB.0499 FD. 0750	May, Keith	New Breman	08/09/13
FD.0749	McClung, Andrew	New Philadelphia	08/09/13
EMB.0500 FD.0751	Picklesimer, Matthew	Columbus	08/09/13
FD.0752	Steffes, James	Columbus	08/28/13

## No Motion Items

### *The following individuals certified an apprenticeship during the month of August 2013:*

Regis #	Name	FH Name	City	Effective Date
EMB.0497 FD.0746	Fichter, Carli	Barkdull Funeral Home	Shelby	08/05/13
EMB.0482 FD.0728	Hodge, Dawn	Cummings & Davis FH	E Cleveland	08/01/13
FD.0747	Lopresti, Christina	Steinbauer Funeral Home	Solon	08/01/13
EMB.0499 FD.0750	May, Keith	Gilberg-Hartwig FH	New Breman	08/12/13
EMB.0500 FD.0751	Picklesimer, Matthew	Schoedinger State St	Columbus	08/09/13
EMB.0495 FD.0744	Snapp, Lucas	Cromes Funeral Home	Sidney	08/05/13
FD.0752	Steffes, James	John Quint-Treboni FH	Columbus	08/28/13

## Master of Apprentice Request

Carl Huntley of the Huntley & Cremeens Funeral Home in Wellston, Ohio, respectfully requests the board approval to take on an apprentice, Tammy L. Hazebacker, of Otway, Ohio.

Mr. Huntley makes this request because the main facility where the apprentice will service does not meet the eligibility standards of thirty (30) calls in the past year. The facility did provide service to twenty-two (22), just eight calls short of the standard.

Mr. Huntley indicates the apprentice will also be involved in the Funeral Home's three (3) other locations: Gallipolis, Racine, and Pomeroy, where she will gain additional experience.

On a motion by Ms. Linda Betzer, and seconded by Mr. Greg Boyer, the Board voted to allow Tammy L. Hazelbaker to serve her apprenticeship under master Carl Huntley at the following four (4) facilities:

1. Huntley & Cremeens Funeral Home, Wellston, Ohio
2. Cremeens Funeral Chapel, Gallipolis, Ohio
3. Cremeens Funeral Home, Racine, Ohio
4. Cremeens-King Funeral Home, Pomeroy, Ohio

ROLL CALL VOTE				
MEMBER	AYE/YES	NAY/NO	PRESENT	ABSTAINED
Robert Wasko			ABSENT	
Ty Marsh	X			
Linda Betzer	X			
Robert Carter		X		
Thomas Fleming	X			
Greg Boyer	X			

The motion **passed** with a vote of 4 to 1 (Carter).

## Inspectors Report

### Inspector Anderson

Time period	start:	8/11/2013			end:	9/7/2013			Board Meeting			19-Aug-2013			FY2014
<i>Board Meeting</i>		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Year total	
mileage		2,773	2,891	2,644										8,308	
apprentices		0	6	2										8	
Not Available		2	0	1										2	
<i>Inspections - Annual</i>														<i>completed</i>	
Crem Fac	60	1	3	1										5	
Emb Fac	2	0	0	0										0	
FH	620	37	29	18										84	
Total	682	38	32	19										89	
% of Total Completed		6%	10%	13%										13%	
<b>BENCHMARK</b>		<b>8%</b>	<b>17%</b>	<b>25%</b>	<b>33%</b>	<b>42%</b>	<b>50%</b>	<b>58%</b>	<b>67%</b>	<b>75%</b>	<b>83%</b>	<b>92%</b>	<b>100%</b>	<b>100%</b>	
Difference		-3%	-6%	-12%	-33%	-42%	-50%	-58%	-67%	-75%	-83%	-92%	-100%	-87%	
<i>Inspections - Follow-up</i>														<i>completed</i>	
Crem Fac	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Emb Fac	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<i>Inspections - New Facility</i>														<i>completed</i>	
Crem Fac	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Emb Fac	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
FH	1	0	1	0	0	0	0	0	0	0	0	0	0	2	
Total	1	0	1	0	0	0	0	0	0	0	0	0	0	2	
Investigations		14	32	60										106	
Violations		1	0	0	0	0			0		0			1	
Bd meetings	days	2	1	1										4	
Bd office	days	1	1	0										1	
Hearings	days	0	0	0										0	
Training	days	0	0	0										0	

**FUN - Inspector Monthly Report**

**Report Parameters**

Board = FUN  
 FUN - Inspector = ANDERSON  
 From 08/12/2013 to 09/05/2013

Report generated on 9/5/2013 at 7:33:04 AM

Inspection Date	Credential Number	Name	County	Contact	Reason	Comments
20130813	FH 002392	CRISS-SCHOEDINGER FUNERAL HOME	Licking	Jon Wagner	Annual Inspection	In Compliance
20130813	FH 001656	REED-EGAN FUNERAL HOME	Licking	Unlocked/Walked Thru	Annual Inspection	In Compliance
20130813	FH 001833	BRUCKER & KISHLER FH INC	Licking	Daniel Fork	Annual Inspection	In Compliance
20130813	FH 003002	HENDERSON-VAN ATTA STICKLE FH	Licking	Sheila Johnston	Annual Inspection	In Compliance
20130813	FH 003112	KAUBER-SAMMONS FH	Licking	Jeffrey Craig	Annual Inspection	In Compliance
20130814	FH 002275	HIGGINS-REARDON FUNERAL HOMES	Mahoning	Jerilyn Walsh	Annual Inspection	Monitored Apprentice Jerilyn Walsh In Compliance
20130814	FH 002594	LANE FAMILY FHS	Mahoning	James R Kiriazis	Annual Inspection	In Compliance
20130814	FH 000745	KINNICK FUNERAL HOME INC	Mahoning	Tom Kinnick	Annual Inspection	Monitored Apprentice Jillian Kinnick In Compliance
20130814	FH 000763	VASCHAK-KIRILA FUNERAL HOME INC	Mahoning	Edward Hlasta	Annual Inspection	In Compliance
20130814	FH 003180	KUBINA-YUHASZ-WASKO FH	Mahoning	Susan Pruden	Annual Inspection	In Compliance
20130826	FH 001342	CREMEENS FUNERAL CHAPEL	Gallia	Jay Cremeens	Annual Inspection	In Compliance
20130826	FH 001433	MCCOY-MOORE FUNERAL HOME INC WETHERHOLT	Gallia	Fred Workman	Annual Inspection	In Compliance
20130826	FH 001434	MCCOY-MOORE FUNERAL HOME INC	Gallia	No one available	Annual Inspection	
20130826	FH 002676	WAUGH-HALLEY-WOOD FDS INC	Gallia	No one available	Annual Inspection	
20130826	FH 002935	WILLIS FH INC	Gallia	William Varney	Annual Inspection	In Compliance
20130827	FH 001328	WALTNER-SIMCHAK FH	Stark	Ron Sinchak	Annual Inspection	In Compliance
20130827	FH 001012	ROSSI FUNERAL HOME INC	Stark	Robert Forchione	Annual Inspection	In Compliance
20130827	FH 002593	SANDERS FH	Stark	No one available	Annual Inspection	
20130903		LOPRESTI-STEINBAUER FH	Portage	Don LoPresti	Initial Inspection	In compliance pending proof of personel license displayed at fh.

Inspector Seehase

Time period	start:	8/12/2013			end:	9/6/2013			Board Meeting			16-Sep-2013			FY 2014
<i>Board Meeting</i>		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Year total	
mileage		2,158	3,057	3,190										8,405	
apprentices		3	1	0										4	
not available			2	0											
<i>Inspections - Annual</i>														<i>completed</i>	
Crem Fac	60	7	7	2										16	
Emb Fac	2			1										1	
FH	547	51	38	29										118	
Total	609	58	45	32	0	0	0	0	0	0	0	0	0	135	
% of Total Completed		10%	17%	22%										22%	
<b>BENCHMARK</b>		<b>8%</b>	<b>17%</b>	<b>25%</b>	<b>33%</b>	<b>42%</b>	<b>50%</b>	<b>58%</b>	<b>67%</b>	<b>75%</b>	<b>83%</b>	<b>92%</b>	<b>100%</b>	<b>100%</b>	
Difference		1%	0%	-3%	-33%	-42%	-50%	-58%	-67%	-75%	-83%	-92%	-100%	-78%	
<i>Inspections - Follow-up</i>														<i>completed</i>	
Crem Fac		0												0	
Emb Fac		0												0	
FH		0												0	
Total		0	0	0	0	0	0	0	0	0	0	0	0	0	
<i>Inspections - New Facility</i>														<i>completed</i>	
Crem Fac		0												0	
Emb Fac		0												0	
FH		0	1											1	
Total		0	1	0	0	0	0	0	0	0	0	0	0	1	
Investigations		5	8	7									0	20	
Violations		2	3	0										5	
Bd meetings	days	2	1	2										5	
Bd office	days	1	1	0										2	
Hearings	days													0	
Training	days													0	

**FUN - Inspector Monthly Report**

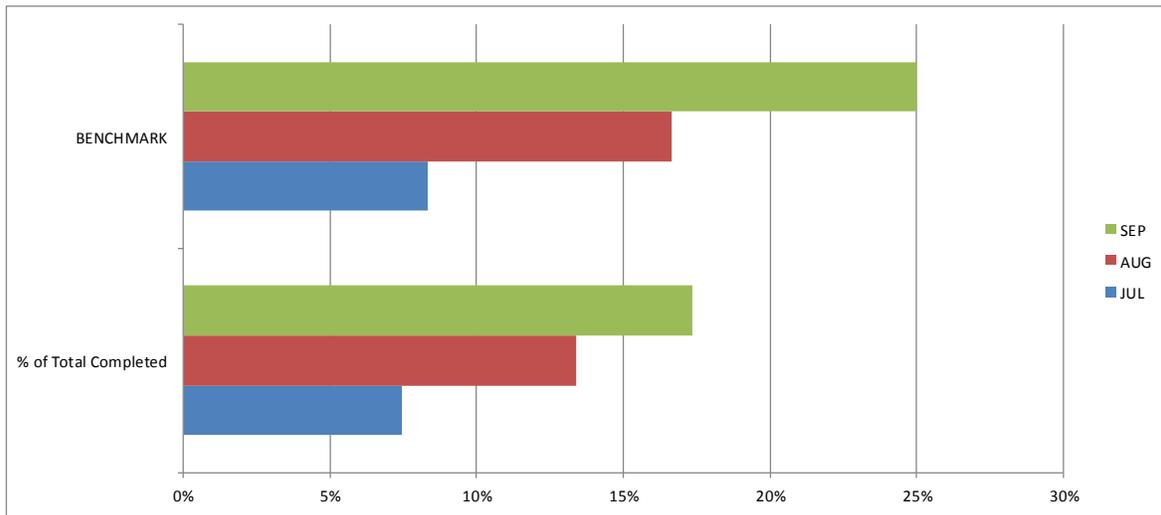
**Report Parameters**

Board = FUN  
 FUN - Inspector = Seehase  
 From 08/12/2013 to 09/06/2013

Inspection Date	Credential Number	Name	County	Contact	Reason	Comments
20130812	FH 000165	WISE FUNERAL HOME	Crawford	David E. Wise	Annual Inspection	In Compliance
20130812	FH 001437	RICHARDSON-DAVIS FUNERAL HOME INC	Crawford	Ken Davis	Annual Inspection	In Compliance
20130812	FH 002484	MUNZ-PIRNSTILL FUNERAL HOME	Crawford	Jim Miller	Annual Inspection	In Compliance
20130813	FH 000403	SCHOEDINGER NORTHWEST CHAPEL	Franklin	Mark E. Garland	Annual Inspection	In Compliance
20130813	FH 001881	EGAN-RYAN FUNERAL HOME	Franklin	K. Ryan	Annual Inspection	In Compliance
20130813	FH 002437	NEWCOMER FH	Franklin	Michael G. Lysien	Annual Inspection	In Compliance
20130813	FH 002664	NOVAK FH	Franklin	Susan Novak	Annual Inspection	In Compliance
20130813	FH 003229	MARLAN J GARY FH	Franklin	Marlan J. Gary	Annual Inspection	In Compliance
20130815	FH 000838	SCHLIENTZ & MOORE BROS INC	Montgomery	James V. Moore	Annual Inspection	In Compliance
20130815	FH 001196	SANNER FUNERAL HOME INC	Montgomery	Jeff W. Sanner	Annual Inspection	In Compliance
20130815	FH 002918	WESTBROCK FH INC	Montgomery	Door Unlocked--Walked Through	Annual Inspection	In Compliance
20130821	FH 002945	SHOFFSTALL FH	Logan	Ryan Shoffstall	Annual Inspection	In Compliance
20130822	FH 000452	NEELD FUNERAL HOME INC	Greene	Michael Neeld	Annual Inspection	In Compliance
20130822	FH 002742	ROUTSONG FUNERAL HOME	Montgomery	Steve Hensley	Annual Inspection	In Compliance
20130826	CREM 000157	EDWARDS CREM	Franklin	Jeff Edwards	Annual Inspection	In Compliance
20130826	EFAC 000008	ACS EMBALMING LAB	Franklin	Charles E. Robinson	Annual Inspection	In Compliance
20130826	FH 002786	GARY MEMORIAL CHAPEL	Franklin	Geraldine P. Gary	Annual Inspection	In Compliance
20130826	FH 003299	SWART & WOLFE FH, INC	Montgomery	Brian E. Wolfe	Annual Inspection	In Compliance
20130830	FH 002412	MCCOLAUGH FUNERAL HOME	Greene	Door Unlocked--Walked Thru	Annual Inspection	In Compliance
20130903	FH 001966	WALLACE-THOMPSON C	Adams	Megan Lacoste	Annual Inspection	In Compliance
20130903	FH 002133	WALLACE-THOMPSON FH LEWIS-SULLIVAN C	Adams	Door Unlocked--Walked Thru	Annual Inspection	In Compliance
20130903	FH 002134	WALLACE-THOMPSON FH BRADFORD-SULLIVAN C	Adams	Door Unlocked--Walked Thru	Annual Inspection	In Compliance
20130905	CREM 000142	BAXTER CREM SVC	Hamilton	Kevin Schwab	Annual Inspection	In Compliance
20130905	FH 002234	EVANS JOHNSON BROWN FS	Hamilton	Elizabeth Johnson Brown Evans	Annual Inspection	In Compliance

20130903	FH 002134	WALLACE-THOMPSON FH BRADFORD-SULLIVAN C	Adams	Door Unlocked--Walked Thru	Annual Inspection	In Compliance
20130905	CREM 000142	BAXTER CREM SVC	Hamilton	Kevin Schwab	Annual Inspection	In Compliance
20130905	FH 002234	EVANS JOHNSON BROWN FS	Hamilton	Elizabeth Johnson Brown Evans	Annual Inspection	In Compliance
20130905	FH 002375	THOMPSON, HALL & JORDAN FUNERAL HOME	Hamilton	Michael Black	Annual Inspection	In Compliance
20130905	FH 002830	WITT, GOOD & KELSCH FUNERAL HOME	Hamilton	R. Ben Sack	Annual Inspection	In Compliance
20130905	FH 003233	LEACH FAMILY FS	Hamilton	No One Available	Annual Inspection	
20130906	FH 000131	E C NURRE FUNERAL HOME	Clermont	No One Available	Annual Inspection	
20130906	FH 001199	CHARLES H MCINTYRE FUNERAL HOME	Clermont	Kevin McIntyre	Annual Inspection	In Compliance
20130906	FH 002955	E C NURRE FH	Clermont	Charles H. Wisby	Annual Inspection	In Compliance
20130906	FH 003050	MAHAM FH INC	Clermont	No One Available	Annual Inspection	

Board Meeting	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Year total
<i>Inspections - Annual</i>													<i>completed</i>
Crem Fac	120	8	10	3									21
Emb Fac	4	0	0	1									1
FH	1167	88	67	47									202
Total	1291	96	77	51									224
% of Total Complete	7%	13%	17%	33%	42%	50%	58%	67%	75%	83%	92%	100%	17%
<b>BENCHMARK</b>	<b>8%</b>	<b>17%</b>	<b>25%</b>	<b>33%</b>	<b>42%</b>	<b>50%</b>	<b>58%</b>	<b>67%</b>	<b>75%</b>	<b>83%</b>	<b>92%</b>	<b>100%</b>	<b>100%</b>
Difference	-1%	-3%	-8%	-33%	-42%	-50%	-58%	-67%	-75%	-83%	-92%	-100%	-83%



**Board meeting notations:**

Executive Director Vanessa Niekamp presented a new data graph concluding the Inspectors Report. The graph is a representation of data collected from inspector’s reports and comparing that information to anticipated benchmarks of facilities inspections during a calendar year.

Mr. Ty Marsh commended Director Niekamp for the introduction of this new tool showing measurable performance. However, Mr. Marsh had concerns the information may be misinterpreted by public and suggested the graph be modified with additional information clarifying what inspectors time is attributed to.

Ms. Linda Betzer suggested adding the time inspectors attributed to court dates and other dates requiring their presence.

Director Niekamp stated the report will be modified.

Compliance#1

**Recommendation to Charge #1400003**

*\*On motions denoted with an asterisk (\*), the names and identifying information were redacted from discussion and proposed notices during deliberation. Matters were referred to only by case number. Identifying information was added during the writing of the minutes based upon the correlating case number.*

\*On a motion by Ms. Linda Betzer, and seconded by Mr. Gregory Boyer, the Board voted to charge Mr. Robert A. Lewis\* (CURRENTLY SERVING A SIX MONTH SUSPENSION);

**With a violation of:** 4717.14 (A) (4) The applicant or licensee has committed immoral or unprofessional conduct. 4717-8-01 Unprofessional Conduct (F): Misappropriation by a funeral director, funeral home or funeral home’s employee of any amount of money whether paid by a consumer or acquired by any other means in order to fund his or her funeral service.

**And order:** Motion: An opportunity for hearing

ROLL CALL VOTE				
MEMBER	AYE/YES	NAY/NO	PRESENT	ABSTAINED
Robert Wasko			ABSENT	
Ty Marsh	X			
Linda Betzer	X			
Robert Carter	X			
Thomas Fleming	X			
Greg Boyer	X			

The motion passed with a vote of 5 to 0.

**Details:**

July 24, 2013 - Inspector E. Anderson received a request to contact two consumers (couple) in regards to prearrangements they had made with a funeral director who is currently under suspension. The original contract for the couple was completed on August 1, 1996.

Upon examination of the Homesteaders Life Paperwork, it was determined that the following occurred:

**Consumer 1:** A statement of goods and service was signed for a funeral amount of \$4862.48. The casket price of \$2236.00 plus tax of \$122.98, totaling \$2358.98, was not part of the Homesteaders Life contract, but instead the casket was purchased and put into storage in the basement of the funeral home.

**Consumer 2:** A statement of goods and services was signed for a funeral amount of \$4714.46. The casket price of \$2072.00 plus tax of \$113.96, totaling \$2,185.96, was not part of the Homesteaders Life contract, but instead the casket was purchased and put into storage in the basement of the funeral home.

The consumers signed the Homesteaders Life Applications that showed a lower funeral price, but they could not remember if the forms were completed when they signed. The consumers later chose to transfer to another funeral home where they were informed that the caskets were not part of the prearrangement.

The Inspector contacted the original funeral director. He admitted he had purchased the caskets and placed them in storage. He stated it was done because the consumers wanted those exact caskets. The original funeral director stated the only way he could guarantee that, was to purchase and store the caskets for them. The Inspector informed the funeral director that there was no delivery of merchandise to the consumer and that he did not pay retail price for the caskets when he bought them. The inspector viewed the caskets where they are currently being stored. There are scratches on the tops and sides of each casket, due to the fact that they have been moved at least three times from the original funeral home location. The inspector shared this information with the consumer and the original funeral director.

The funeral director informed the inspector via voice mail that he could not get involved, because he is suspended. He also stated that the new owner of his former funeral home was going to be in charge of all former funeral home's prearrangements.

The consumers state they never agreed for the purchase of the caskets and have now released the caskets to another funeral home and transferred the Homesteaders Life policies there, as well. The funeral home director there will contact Batesville Casket Company to see if repairs can be made. The director will offer a stipend off the purchase of new caskets if repairs cannot be made.

August 5, 2013 - The consumers filed a formal complaint with the Board.

**Conclusion:** The funds paid to the funeral director were authorized for the purchase of two caskets and therefore were not appropriately trusted for the preneed contracts.

*Board meeting notations:*

Executive Director Vanessa Niekamp presented the details of the compliance issue.

Mr. Ty Marsh questioned Inspector Anderson if it was common practice to purchase and store products, i.e., caskets, for consumers. Mr. Anderson and Mr. Fleming simultaneously responded, "No".

President Robert Carter requested a brief recess of the meeting of the board. -There were no objections.

The September 2013 meeting of the board recessed at 1:53 pm.

The September 2013 meeting of the board reconvened at 1:59 pm.

## Compliance #2

### Recommendation for Dismissal

On a motion by Ms. Linda Betzer, and seconded by Mr. Greg Boyer, the Board voted to dismiss the charges against:

1. Robert Breitenbach, DUAL.006431 – previously charged with failure to complete the entire 18 hours of continuing education. Mr. Breitenbach unexpectedly passed away shortly after the order of the board. We request all charges against Mr. Breitenbach be dismissed.
2. Jennifer Span, DUAL.009419 – previously charged with failure to respond to the continuing education audit. We now believe Ms. Span may not have received the continuing education audit due to a confirmed change of address. We request all charges against Ms. Span be dismissed.
3. Walter Queen, DUAL.008835 – previously charged with failure to respond to the continuing education audit. We now believe Mr. Queen may not have received the continuing education audit due to a confirmed change of address. We request all charges against Mr. Queen be dismissed.
4. James Anderson, DUAL.008682 – previously charged with failure to respond to the continuing education audit. We now believe Mr. Anderson may not have received the continuing education audit due to a confirmed change of address. We request all charges against Mr. Anderson be dismissed.

ROLL CALL VOTE				
MEMBER	AYE/YES	NAY/NO	PRESENT	ABSTAINED
Robert Wasko			ABSENT	
Ty Marsh	X			
Linda Betzer	X			
Robert Carter	X			
Thomas Fleming	X			
Greg Boyer	X			

The motion passed with a vote of 5 to 0.

### Compliance #3

## Recommendation to Charge Cases 1201053001 through 1201053053

*\*On motions denoted with an asterisk (\*), the names and identifying information were redacted from discussion and proposed notices during deliberation. Matters were referred to only by case number. Identifying information was added during the writing of the minutes based upon the correlating case number.*

\*On a motion by Ms. Linda Betzer, and seconded by Mr. Greg Boyer, the Board voted to charge Mr. Robert J. McClurkin\*, and Mr. Patrick J. McClurkin\*, and the McClurkin Funeral Home\*;

**With NINETY (90) violations of:** 4717.14 (A) (4) The applicant or licensee has committed immoral or unprofessional conduct. 4717-8-01 Unprofessional Conduct (F): Misappropriation by a funeral director, funeral home or funeral home's employee of any amount of money whether paid by a consumer or acquired by any other means in order to fund his or her funeral service.

**With TWO (2) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2005**. (1201053001 -1<sup>st</sup> offense, 1201053002 -2<sup>nd</sup> offense)

**With TWO (2) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2006**. (1201053003-1201053004-3<sup>rd</sup> and 4<sup>th</sup> offense)

**With TWELVE (12) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2007**. (12010530005-1201053016 5<sup>th</sup>-16<sup>th</sup> offense)

**With EIGHT (8) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2008**. (1201053017-120105324- 17<sup>th</sup> -24<sup>th</sup> offense)

**With SIX (6) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2009**. (1201053017,120105325,1201053026,1201053027,1201053028-25<sup>th</sup> -30<sup>th</sup> offenses)

**With FIFTEEN (15) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2010**.

(201053017,1201053018,1201053028,1201053029,1201053030,1201053031,1201053032-31<sup>st</sup>- 45<sup>th</sup> offense)

**With EIGHTEEN (18) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2011**. (1201053017, 1201053028,1201053033, 1201053034, 1201053035, 1201053036, 1201053037, 1201053038- 46<sup>th</sup>-63<sup>st</sup> offense)

**With TWENTY-FIVE (25) violations of:** 1417.10(A) – A seller of preneed funded contracts who is subject to sections 4717.31 - 4717.38 of the Revised Code shall file an annual report relating to all existing funded preneed contracts as of December 31st of the prior calendar year; specifically for failing to file the preneed for **2012**. (1201053017,1201053033, 1201053039-1201053053, 64<sup>th</sup> - 88<sup>th</sup> offense.)

**And order:** Motion: For Summary Suspension

Upon review of the written allegations prepared by the Executive Director; and finding there is clear and convincing evidence that the licensee’s continued practice presents a danger of immediate and serious harm to the public; it is therefore ordered to suspend the **Funeral Director** licenses, **Embalmers** licenses, and/or **Funeral Home** license without a prior adjudicatory hearing.

ROLL CALL VOTE				
MEMBER	AYE/YES	NAY/NO	PRESENT	ABSTAINED
Robert Wasko			ABSENT	
Ty Marsh	X			
Linda Betzer	X			
Robert Carter	X			
Thomas Fleming	X			
Greg Boyer	X			

The motion passed with a vote of 5 to 0.

**Details:**

Based upon records (bank receipts, copies of cashed checks, Federated Accounting lists, and hard copy preneed files) seized during an investigation conducted with the local police department, it was determined \$400,479.84 was misappropriated by two funeral directors at the same funeral home, from 2005 to 2012. Records for 2013 have yet to be obtained.

<u>Received</u>	<u>Consumer Name</u>	<u>Not Trusted</u>	<u>Complaint Number</u>
3/1/2005	Repp	\$1,000.00	1201053001
12/5/2005	Cummings	\$1,000.00	1201053002
5/5/2006	Evans	\$8,190.20	1201053003

5/19/2006	Edmund	\$6,869.50	1201053004
1/17/2007	Smith	\$2,000.00	1201053005
2/16/2007	Regina Olivia	\$4,899.65	1201053006
2/28/2007	Cvetkovich	\$10,306.07	1201053007
3/9/2007	Marciano	\$7,800.00	1201053008
3/29/2007	Arbie	\$6,782.16	1201053009
3/29/2007	Bakos	\$1,000.00	1201053010
7/3/2007	Sheward	\$1,000.00	1201053011
1/2/2008	"	\$2,000.00	
7/31/2007	Walker	\$5,118.00	1201053012
8/31/2007	Fisher	\$8,908.00	1201053013
9/7/2007	Kollar	\$1,200.00	1201053014
9/19/2007	Tascione	\$5,409.23	1201053015
10/30/2007	Serburlsky	\$1,905.00	1201053016
Multiple/2008	DePietro	\$11,590.05	1201053017
5/12/2009	"	\$400.00	
5/29/2009	"	\$600.00	
1/29/2010	"	\$400.00	
3/16/2010	"	\$400.00	
7/2/2010	"	\$400.00	
10/14/2010	"	\$300.00	
1/24/2011	"	\$100.00	
<b>Received</b>	<b>Consumer Name</b>	<b>Not Trusted</b>	<b>Complaint Number</b>
2/4/2011	"	\$100.00	
2/18/2011	"	\$100.00	
6/16/2011	"	\$500.00	
8/18/2011	"	\$200.00	
9/13/2011	"	\$100.00	
11/16/2011	"	\$100.00	
11/16/2011	"	\$100.00	
2/3/2012	"	\$100.00	
8/21/2012	"	\$100.00	
9/10/2012	"	\$600.00	
1/4/2013	"	\$1100.00	
1/23/2008	Ficocelli	\$600.00	1201053018
1/15/2010	"	\$500.00	
5/24/2010	"	\$300.00	
3/13/2008	Mary Kollar	\$1,600.00	1201053019
4/3/2008	Benyo	\$13,593.48	1201053020
4/4/2008	P Kucynski	\$12,941.56	1201053021
8/11/2008	Rose Zweski	\$8,631.33	1201053022
10/9/2008	Gialdini	\$10,792.95	1201053023
12/30/2008	Oswald	\$1,661.00	1201053024
2/17/2009	Lanzotti	\$10,524.33	1201053025
8/20/2009	Martin Susko	\$15,460.23	1201053026
9/17/2009	Pipoly	\$1,900.00	1201053027
10/28/2009	Simon	\$4,060.00	1201053028
11/17/2010	"	\$1,700.00	

1/8/2010	"	\$800.00	
1/6/2011	"	\$2,615.85	
4/22/2010	Barbara Reardon	\$300.00	1201053029
7/2/2010	"	\$400.00	
7/28/2010	Sewickley	\$14,625.71	1201053030
8/2/2010	"	\$10,245.54	
9/2/2010	Gabriele	\$1,704.00	1201053031
11/18/2010	Brine	\$5,265.70	1201053032
11/12/2010	"	\$5,739.16	
1/25/2011	Turillo	\$20.00	1201053033
12/22/2011	"	\$20.00	
11/25/2011	"	\$20.00	
2/17/2012	"	\$40.00	
5/14/2012	"	\$40.00	
3/10/2011	McCaughtry	\$475.00	1201053034
6/22/2011	Carey	\$14,998.15	1201053035
10/13/2011	Laraere	\$5,500.00	1201053036
10/31/2011	Acierno	\$4,000.00	1201053037
11/4/2011	Deramo	\$7,989.12	1201053038
12/22/2011	"	\$7,989.12	
2/3/2012	Carpenter	\$200.00	1201053039
4/19/2012	"	\$2,200.00	
<b>Received</b>	<b>Consumer Name</b>	<b>Not Trusted</b>	<b>Complaint Number</b>
6/12/2012	"	\$100.00	
6/27/2012	"	\$200.00	
9/26/2012	"	\$100.00	
1/4/2013	"	\$200.00	
2/6/2012	Rosemary Christopher	\$13,091.95	1201053040
2/16/2012	Clara Chance	\$5,000.00	1201053041
3/20/2012	Gargoline	\$4,618.00	1201053042
5/29/2012	Ruth Galvin	\$6,685.00	1201053043
8/29/2012	McCaught	\$6,539.66	1201053044
8/22/2012	Ferko	\$11,901.48	1201053045
8/31/2012	A Murphy	\$400.00	1201053046
9/19/2012	Vesco	\$4,026.20	1201053047
9/24/2012	Lahr/Gallo	\$37,344.00	1201053048
9/26/2012	Metzler	\$4,394.00	1201053049
9/27/2012	Kather Houck	\$9,926.15	1201053050
10/9/2012	Tvedosi	\$3,700.00	1201053051
10/10/2012	Gersomino	\$28,466.39	1201053052
11/13/2012	Elsie Racich	\$1,656.92	1201053053

**GRAND TOTAL: \$400,479.84**

There are 90 separate payments made to the two Funeral Directors, at the same Funeral Home, that were misappropriated.

COMPLIANCE  
CHARGED CASE STATUS

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1303088	4/15/2013	Gerald Polk	An unlicensed individual is in violation of 4717.13(A)(1)		This is connected to 1301081. Board motion 4/15/2013 to request the Ohio Attorney General's Office to seek an injunction against an unlicensed individual for a violation of 4717.13(A)(1) 5/6/2013--still pending AG decision 6/3/2013--still pending. 8/5/2013 MIT meeting review - The AAG originally working on this should get something to AAG Carla Dowling-Fitzpatrick this week. 9/9/2013-AAG reported she is still waiting on the local prosecutor to provide information.	Injunction Pending
1304087	4/15/2013	Roger Littleton (FD)	This individual purchased the funeral home from a family member and has failed to apply for a new license	4717.13(A)(5), 4717-12-01(A)(6)	Compliance motion 4/15/2013-Order to pay forfeiture of \$2,500.00. Charge order 4/15/2013. Forfeiture due 5/17/2013. Hearing request on 4/23/2013. Hearing scheduled for 7/9/2013. 6/3/2013 review-AAG will contact FD. 8/5/2013-Pending Board signatures. \$2,500.00 due within 30 days after that. Signatures complete as of 8/19/2013. Payment due 9/18/2013.	Settlement Pending
1306099	5/14/2013	Dudley Murphy	Refuse to reinstate	4717.05 (A), 4717.14(A)(2)(4)	Denied reinstatement based on less than 5 years elapsed, and background information provided. Hearing scheduled for 12:30 a.m. 07/31/13. Submitted documentation by email. Hearing held. He did not attend. 9/9/2013-R and R motion to be prepared for 9/16/2013 Board meeting.	R and R Pending

COMPLIANCE  
CHARGED CASE STATUS

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1302054	4/15/2013	Charles E. Watson and FH	Complainant states that her mother made periodic payments totaling \$3,100.00 to this funeral home as part of a preneed arrangement. When the mother passed away, arrangements were handled by another funeral home. The funeral home has not responded to a number of attempts by the family to contact it. The family is requesting a refund of the money.	4717.14(A)(4), 4717-8-01 and 4717.14(A)(4), 4717-8-01-failed to return funds to the family as requested	As of 8/5/2013-\$3,000.00 settlement agreement being drafted. Did not file notice of appeal.	Settlement Pending
1303081	4/15/2013	Timothy Werner	Location of body unknown. Investigation being conducted by Board personnel. T Werner is not operating out of a licensed FH that he is associated with, but using their names for the obituary and death cert.	4717.13(A)(5), 4717.04(A)(9)(d), 4717.14(A)(8), 4717.14(A)(4)-4717-8-01 abandonment of a body,	Compliance motion 4/15/2013- Clear and convincing evidence that continued practice presents a danger of immediate and serious harm to the public. Charge order. Hearing request due 5/17/2013The FD and EMB licenses immediately suspended..5/6/2013-AAG reported Mr. Werner is in South Dakota. Wants a hearing. AAG will coordinate document exchange and submission to Hearing Officer for decision. Mr. Werner has recently had a disorderly conduct .On 5/10/2013, a hearing was scheduled for 7/8/2013. 7/1/2013 MIT Meeting- hearing will be a paper hearing. Additional information submitted by several people and uploaded to e-license within past few days-to be sent on to Hearing Officer-7/22/2013. 8/5/2013-R and R not back. Will not be	Pending R & R October meeting
1201050	10/15/2012	ROBERT P. McDERMOTT, FD	UNPROFESSIONAL	4717.14(A)(4)	Hearing set for 02/08/2013. Continued at McDermott's request	7/23/2013- Received copy of appeal to be filed in court. Notice from Trumbull County Common Pleas Court- Hearing 8/9/2013. 8/5/2013-MIT
1205082	10/15/2012		UNPROFESSIONAL/PRENEED	4717.14(A)(4)	Hearing set for 02/08/2013. Continued at McDermott's request	
1311036	11/13/2012		UNPROFESSIONAL/PRENEED	4717.14(A)(4)	Hearing set for 02/08/2013. Continued at McDermott's request	
1104091 1208008 1209021	6/20/2011 11/14/2011		UNPROFESSIONAL/PRENEED	4717.14(A)(4)	FD license suspension began 8/18/12, AAG working on settlement	

COMPLIANCE  
CHARGED CASE STATUS

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1302073	2/13/2013	MCDERMOTT, FD AND FH	IMMORAL OR UNPROFESSIONAL CONDUCT- MISAPPROPRIATION BY A FUNERAL DIRECTOR FD'S LEGAL COUNSEL PROVIDED A LIST OF 58 INDIVIDUALS FOR A TOTAL OF \$195,112.64.	4717.14(A)(4)	Compliance Motion #26- Voted 2/13/2013 to charge with Option #!- An opportunity for hearing The FD's license is already indefinitely suspended. There are five pending Administrative Hearings	review-next step is for VN and AAG to attend hearing - "appearance contra to stay". 9/9/2013 MIT Meeting review-Going to Grand Jury in Trumbull County.
1301051	3/18/2013		Misappropriation of preneed funds and failure to report on 2012 preneed report	4717.14(A)(4)(F), 4717.10(A)	Board voted 3/18/2013 to charge with an opportunity for a hearing on both charges. See 1302073	
1302053	7/15/2013	Joseph Nero	4717.13(A)(5) Operate a funeral home without a license to operate the funeral home issued by the board under this chapter. Specifically, the Blessing Cremation Center is licensed as a crematory only.	4717.13(A)(5)	Board voted 7/15/2013 to charge with a \$1,000.00 forfeiture. Board charge order mailed 7/22/2013. Forfeiture due 8/23/2013. 8/5/2013 MIT review- Has contacted AAG and may contest. As of 8/23/2013, there is a proposed settlement in process for a forfeiture of \$500.00 and an agreement to license the facility as a funeral home.	Settlement Pending
1400004	8/19/2013	Deane A. Senn-DUAL 008831	CE Audit-Licensee lives in another state and holds a license in that state. Only completed the other state's CE requirement and wants those credits to apply to OH. Did not complete CE paperwork for this.	ORC 4717.09(C)	Board voted 8/19/2013 to suspend license- Board order 8/21/2013	9/9/2013 MIT meeting-AAG reports he has been in contact- does not want to comply.
1400005	8/19/2013	Joy D. Mooney-FD 009203	CE Audit. Completed over one-half of the 18 hours online and, therefore, did not meet the OH requirement for CE.	ORC 4717.09(C)	Board voted 8/19/2013 to suspend license- Board order 8/21/2013	
1400006	8/19/2013	Ryton Wanton-FD 007959	CE Audit- Did not complete the 18 hours by 12/31/2012, but has since completed required hours.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$1,500.00 forfeiture. Charge order issued 8/22/2013	Charge order 8/27/2013. Objection period ends 9/26/2013. 9/9/2013 MIT meeting-AAG reports contact and possible settlement. 9/11/2013-Settlement pending for \$500.00.

COMPLIANCE  
CHARGED CASE STATUS

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1400007	8/19/2013	Troy Christman-DUAL- 008060	CE Audit- Did not complete the 18 hours by 12/31/2012, but has since completed required hours.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$1,500.00 forfeiture. Charge order issued 8/22/2013	
1400008	8/19/2013	Jonathan Leavitt-DUAL 008520	CE Audit- Did not complete the 18 hours by 12/31/2012, but has since completed required hours.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$1,500.00 forfeiture. Charge order issued 8/22/2013	Charge order 8/29/2013. Objection period ends 9/28/2013
1400009	8/19/2013	Jeffrey Hay -EMB 009006	CE Audit- Did not complete the 18 hours by 12/31/2012, but has since completed required hours.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$1,500.00 forfeiture. Charge order issued 8/22/2013	
1400010	8/19/2013	Karen Eckerle-DUAL 009112	CE Audit- Did not complete the 18 hours by 12/31/2012, but has since completed required hours.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$1,500.00 forfeiture. Charge order issued 8/22/2013	9/9/2013-MIT Meeting-AAG reported contact and possible settlement.9/10/2013-Settlement emailed-\$500.00 reduced forfeiture within 30 days of completion. Submitted hearing request. Settlement Pending.
1400011	8/19/2013	Samuel Kelsch-DUAL 008649	CE Audit- Did not complete the 18 hours by 12/31/2012, but has since completed required hours.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$1,500.00 forfeiture. Charge order issued 8/22/2013	
1400013	8/19/2013	Ronald Waybright-DUAL 008165	CE Audit-Did not complete the entire 18 hours by 12/31/2012, and there is no documentation that any of the hours have been made up.	ORC 4717.09(C), ORC 4717.09(A)	Board voted 8/19/2013, to suspend license and to charge with a \$2,000.00 forfeiture.	
1400014	8/19/2013	Jeffrey Heitger-DUAL 007610	CE Audit-Did not complete the entire 18 hours by 12/31/2012, and there is no documentation that any of the hours have been made up.	ORC 4717.09(C), ORC 4717.09(A)	Board voted 8/19/2013, to suspend license and to charge with a \$2,000.00 forfeiture.	9/9/2012-AAG reported contact and possible settlement.Sending in information.9/10/2013-Settlement emailed-Reduced forfeiture of \$1,000.00. Request for hearing submitted. Settlement Pending.
1400016	8/19/2013	Carleen Carlson-FD 007774	CE Audit-Did not complete the entire 18 hours by 12/31/2012, and there is no documentation that any of the hours have been made up.	ORC 4717.09(C), ORC 4717.09(A)	Board voted 8/19/2013, to suspend license and to charge with a \$2,000.00 forfeiture.	Charge order 8/30/2013. Objection period ends 9/29/2013.

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1400017	8/19/2013	Richard Kaufhold-009029	CE Audit-Misplaced certificates of completion for the audit period ending 12/31/2012	ORC 4717.09(C), ORC 4717.09(A)-4717-9-01(M)(1)(2)	Board voted 8/19/2013 to suspend license and to charge with a \$2,000.00 forfeiture.	Charge order 8/30/2013. Objection period ends 9/29/2013. 9/9/2012-Contact with AAG-possible settlement
1400018	8/19/2013	Donald McDonald-006774	CE Audit-Misplaced certificates of completion for the audit period ending 12/31/2012	ORC 4717.09(C), ORC 4717.09(A)-4717-9-01(M)(1)(2)	Board voted 8/19/2013 to suspend license and to charge with a \$2,000.00 forfeiture.	Charge order 8/30/2013. Objection period ends 9/29/2013. 9/9/2013-Contact with AAG-possible settlement.
1400019	8/19/2013	Matthew Milia-009266	CE Audit-Misplaced certificates of completion for the audit period ending 12/31/2012	ORC 4717.09(C), ORC 4717.09(A)-4717-9-01(M)(1)(2)	Board voted 8/19/2013 to suspend license and to charge with a \$2,000.00 forfeiture.	Charge order 8/30/2013. Objection period ends 9/29/2013. 9/9/2013-contact with AAG- possible settlement.
1400020	8/19/2013	Jay Foster-009233	CE Audit-Submitted expired certificates of completion for the CE audit for the compliance period ending 12/31/2012.	ORC 4717.09(C), ORC 4717.09(A)-4717-9-01(M)(1)(2)	Board voted 8/19/2013 to suspend license and to charge with a \$2,500.00 forfeiture.	Settlement emailed, signed and returned- 9/10/2013-Board action on 9/16/2013-EDRS today. Forfeiture reduced to \$500.00.
1400022	8/19/2013	Danferd Avis-05422	CE Audit-Failed to respond to the request of the Board, but has a current exemption or waiver.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$500.00 forfeiture.	Charge order 8/30/2013. Objection period ends 9/29/2013.
1400023	8/19/2013	Christofer Holick-006657	CE Audit-Failed to respond to the request of the Board, but has a current exemption or waiver.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$500.00 forfeiture.	Charge order 9/5/2013. Objection period ends 10/5/2013.
1400024	8/19/2013	J. Micheal Towning-006990	CE Audit-Failed to respond to the request of the Board, but has a current exemption or waiver.	ORC 4717.09(A)	Board voted 8/19/2013 to charge with a \$500.00 forfeiture.	Charge order 9/5/2013. Objection period ends 10/5/2013.
1400026	8/19/2013	Charles Davis-007936	CE Audit- Failed to respond to the request of the Board and did not submit any of the required documentation by 12/31/2012.	ORC 4717.09(C), ORC 4717.09(A)	Board voted 8/19/2013 to suspend license and charge with a forfeiture of \$5,000.00.	Charge order 9/5/2013. Forfeiture due 10/5/2013.
1400027	8/19/2013	Robert Moreland-006682	CE Audit- Failed to respond to the request of the Board and did not submit any of the required documentation by 12/31/2012.	ORC 4717.09(C), ORC 4717.09(A)	Board voted 8/19/2013 to suspend license and charge with a forfeiture of \$5,000.00.	Charge order 9/5/2013. Forfeiture due 10/5/2013.

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1400030	8/19/2013	Patrick Morrow-008380	CE Audit- Failed to respond to the request of the Board and did not submit any of the required documentation by 12/31/2012.	ORC 4717.09(C), ORC 4717.09(A)	Board voted 8/19/2013 to suspend license and charge with a forfeiture of \$5,000.00.	Charge order 9/5/2013. Forfeiture due 10/5/2013.
1400031	8/19/2013	Bersticker-Scott FH-FH001278	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond(9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013- AAg reported contact and possible settlement.
1400032	8/19/2013	Catchen Family FH-FH003135	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013- AAg reported contact and possible settlement.
1400033	8/19/2013	Czup FH-FH002850	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013- AAg reported contact and possible settlement.
1400034	8/19/2013	Garland-Misencik-FH002287	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013- AAg reported contact and possible settlement.
1400035	8/19/2013	Howard-Rhoden MH-FH002476	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013
1400036	8/19/2013	JE Humphrey FH-FH002248	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013
1400037	8/19/2013	Jackson-Kercheval-Meyers FH-FH002126	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013- AAg reported contact and possible settlement.
1400038	8/19/2013	Kevin M. Coyne FS-FH003078	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013
1400039	8/19/2013	Kirby FS-FH003025	Preneed Annual Report	4717.14(A)(4)- 4717.31(I)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013

COMPLIANCE  
CHARGED CASE STATUS

CASE	DATE CHARGED	RESPONDENT	CHARGED VIOLATION	LAW/RULE	Next Step	Status
1400040	8/19/2013	Moore FH-FH002237	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013- AAg reported contact and possible settlement.Dementia situation. Request for hearing submitted with reports.9/10/2013
1400041	8/19/2013	Moore FH-FH002236	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/10/2013 request for hearing submitted with reports.
1400042	8/19/2013	Novak FH-FH002664	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013
1400043	8/19/2013	Schneider-Griffin FH-FH002506	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013
1400044	8/19/2013	Schwartz, Spence, Boyer and Cool Home for Funerals-FH002644	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013
1400045	8/19/2013	Vensil and Chute FH, Inc.-FH002639	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013. 9/9/2013 AAG reported contact and possible settlement.
1400046	8/19/2013	Williams, Gregory and Martin FS-FH003029	Preneed Annual Report	4717.14(A)(4)- 4717.31(l)	Charge order-Opportunity for Hearing- 8/26/2013-30 days to respond (9/25/2013).	Hearing request deadline 9/25/2013

COMPLIANCE  
PENDING CASES

	DATE RECEIVED	ALLEGED VIOLATION	COMMENTS	Next Step
1400002	7/25/2003	Unprofessional Conduct related to Statement of Goods and Services and Cremation Authorization, pacemaker removal and urn selection. Also issue with cremation delay.	FH staff impatient and unwilling to provide detailed explanations about all items in the complaint.	Initial letters 7/29/2013. Response due 8/12/2013. Response received 8/9/2013. To be reviewed for followup by inspector and discussed at next MIT meeting on 9/9/2013. Reviewed-T Seehase to seek additional information. Take to Board in October
1400047	8/19/2013	Preneed, Unprofessional Conduct	The complainant is one of six children of the deceased. He was named as executor when the will was probated after the funeral. He assisted his father in entering into a preneed arrangement with this FH. The father contracted for direct cremation. The majority of the siblings agreed to change this arrangement after the father passed away and the FH complied. The siblings have engaged in legal action over this.	
1400048	8/22/2013	Unlicensed FD and Unprofessional Conduct	The complaint specifically involves misplaced jewelry, but states that Robert McDermott, whose license is revoked, handled all of the arrangements.	Initial letters 8/31/2013. Response due 9/13/2013.
1400049	8/23/2013	Operating a funeral home without a license	Vital Statistics notified ED V. Niekamp that this unlicensed FH is still processing death certificates using a work around in the system.	Request for Response issued 9/4/2013. Response due 9/18/2013.
1400050	8/30/2013	Delayed processing of death certificate.	Complainant's mother passed away 7/1/2013. The DC has been delayed due to issues in obtaining the physician's signature	Initial letters 9/3/2013. Response due 9/17/2013
400051	9/3/2013	Advertising-trying to get local customers to transfer preneed arrangements, Unprofessional Conduct. Vrabel owns the former Welch- Sekeres-Lewis FH and plans to honor preneed contracts.	Complaint related to soliciting the transfer of preneed arrangements to another funeral home.	Initial letters 9/5/2013. Response due 9/19/2013.

*Executive Director's Report*

*Budget/Fiscal Overview*

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SFY13 has ended. We will continue to receive invoices for SFY13 to be paid on the prior year encumbrances. This is the current overview of the SFY13 budget as of September 11, 2013:

SFY13	Budget	Expense	Encumbrance	Available Budget
510	\$29,155.00	\$24,330.63	\$3,677.50	\$1,146.87
520	\$158,299.54	\$151,799.19	\$3,931.53	\$1,504.51
530	\$85,394.71	\$44,546.94	\$40,847.35	\$0.42
595	\$1,090.00	\$1,090.00	\$0.00	\$0.00
500 - QTR1	\$121,929.46	\$121,929.46	\$0.00	\$0.00
500 - QTR2	\$111,100.55	\$111,100.55	\$0.00	\$0.00
500 - QTR3	\$121,264.74	\$121,264.74	\$0.00	\$0.00
500 - QTR4	\$108,531.00	\$105,567.00	\$0.00	\$2,964.00
<b>Budget</b>	<b>\$736,765.00</b>	<b>\$681,628.51</b>	<b>\$48,456.38</b>	<b>\$5,615.80</b>

We are currently in the first quarter of SFY14. The budget amounts do not include additional appropriation for the fee increases. This is the current overview of the SFY14 budget as of September 11, 2013:

SFY14	Budget	Expense	Encumbrance	Available Budget
510	\$45,000.00	\$2,370.50	\$35,329.50	\$7,300.00
520	\$172,000.00	\$16,776.26	\$85,364.47	\$69,859.27
530	\$5,000.00	\$371.50	\$0.00	\$4,628.50
595	\$1,000.00	\$530.00	\$0.00	\$470.00
500 - QTR1	\$138,000.00	\$97,904.96	\$0.00	\$40,095.04
500 - QTR2	\$119,000.00	\$0.00	\$0.00	\$119,000.00
500 - QTR3	\$138,000.00	\$0.00	\$0.00	\$138,000.00
500 - QTR4	\$119,000.00	\$0.00	\$0.00	\$119,000.00
<b>Budget</b>	<b>\$737,000.00</b>	<b>\$117,953.22</b>	<b>\$120,693.97</b>	<b>\$498,352.81</b>

Our disbursements from August 17, 2013, through September 11, 2013, are as follows:

Voucher ID	Vendor Name	Accounting Date	Budget Year	Voucher Distrib Amount
00001991	STAPLES ADVANTAGE	08/27/2013	2014	\$20.16
00001992	STAPLES ADVANTAGE	08/27/2013	2014	\$26.70
00001993	BOEHM INC	08/20/2013	2014	\$50.15
00001994	GREENE INC	08/20/2013	2014	\$25.00
00001995	MT BUSINESS TECHNOLOGIES INC	08/20/2013	2014	\$201.46
00001996	BARBARA A STAFFORD	09/03/2013	2014	\$277.50
00001997	ARMSTRONG & OKEY INC	09/03/2013	2014	\$113.00
00001998	SURVEY MONKEY COM LLC	09/03/2013	2014	\$300.00
00001999	VERIZON WIRELESS	09/03/2013	2014	\$301.84
00002000	DEPARTMENT OF ADMINISTRATIVE SERVICES	09/03/2013	2013	\$277.87
	DEPARTMENT OF ADMINISTRATIVE SERVICES	09/03/2013	2014	\$28.21
00002001	DEPARTMENT OF ADMINISTRATIVE SERVICES	09/03/2013	2014	\$199.07
00002002	DEPARTMENT OF ADMINISTRATIVE SERVICES	09/03/2013	2014	\$496.00
00002003	DEPARTMENT OF ADMINISTRATIVE SERVICES	09/03/2013	2014	\$128.54
00002004	Single Payment Warrant Vendor (refund)	09/05/2013	2014	\$250.00
00002005	Single Payment Warrant Vendor (refund)	09/05/2013	2014	\$280.00
00002006	BARBARA A STAFFORD	09/05/2013	2014	\$615.00
00002007	MT BUSINESS TECHNOLOGIES INC	09/05/2013	2014	\$152.75
00002008	DEPARTMENT OF ADMINISTRATIVE SERVICES	09/05/2013	2014	\$785.14
<b>Summary</b>				<b>\$4,528.39</b>

We currently have one individual on payment plan. This person is compliant with the approved payment schedule. All others are paid in full at this time.

### *Items of Interest*

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An update on two cases will be provided at the meeting based on information from Grand Jury Hearing to be held on Friday, September 13, 2013.

### *Upcoming Events*

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Our next meeting will be in Columbus, Ohio, on TUESDAY, October 15<sup>th</sup> and WEDNESDAY, October 16<sup>th</sup>. We will be in Riffe Center Room East B for Wednesday only.

Apprentice Interview will be conducted by Ty Marsh and Greg Boyer this month; and Linda Betzer and Robert Wasko next month.

The 38<sup>th</sup> Annual Federation of Associations of Regulatory Boards (FARB) Forum is scheduled for Thursday, January 23, 2014, through Sunday, January 26, 2014, in Austin, Texas. Board Vice President, Linda Betzer and Executive Director, Vanessa Niekamp will attend to represent Ohio.

The 110<sup>th</sup> Annual Meeting of The Conference is scheduled for Tuesday, February 25, 2014, through Thursday, February 27, 2014, in Orlando, Florida. Board President, Robert Carter and Executive Director, Vanessa Niekamp will attend to represent Ohio.

*Board meeting notations:*

Executive Director Vanessa Niekamp presented the Executive Director's Report.

Assistant Attorney General Carla Dowling-Fitzpatrick assisted Mrs. Niekamp in explaining to the board the details involving the Grand Jury Hearing of Robert McDermott and the McDermott Funeral Home.

Board Inspector Eric Anderson offered details involving his cooperation with the Niles Police Department investigation of the discovery of cremains inside the McDermott Funeral Home. He stated the Niles Police Department anticipates assisting many people with disinterment of deceased relatives to aid their investigation of properly identifying the cremains.

Director Niekamp offered news that former funeral director Sherrie McLin recently entered a guilty plea and will serve four years imprisonment for her involvement in the misappropriation of preneed funds with the former McLin Funeral Home in Dayton. Along with her plea, Ms. McLin entered a statement that she will pay back consumers after her release.

Mr. Ty Marsh questioned Director Niekamp on replacement for former board member Pamela Williams-Briggs seat. Mrs. Niekamp responded that she has no word from Governor's Office on a new member.

There was a discussion among the board on re-appointment of board members.

Board President Robert Carter requested a motion to recess the meeting.

On a motion by Mr. Ty Marsh and seconded by Mr. Thomas Fleming, the Board voted to recess the September 2013 meeting of the Board. *Ayes: 5, Nays: 0; Motion passed.*

**The September 2013 meeting of the Board recessed at 2:42 p.m.**



## State of Ohio Board of Embalmers and Funeral Directors

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### *Reconvening of the Board*

The Board of Embalmers and Funeral Directors reconvened in regular session on Tuesday, September 17, 2013, in the 31<sup>st</sup> Floor Boardroom of the Riffe Center located at 77 South High Street, Columbus, Ohio. Board President Robert Carter called the meeting to order at 9:05 a.m. Other Board members in attendance were Mr. Ty Marsh, Ms. Linda Betzer, and Mr. Thomas Fleming. Board staff members present were Executive Director Vanessa Niekamp, Inspectors Eric Anderson and Troy Seehase, Office personnel Linda Clark, Danny Finrock, and Jarrod Williams. Also attending was Assistant Attorney General, Carla Dowling-Fitzpatrick.

Ms. Linda Betzer announced before the roll call there was no quorum of board members to continue the meeting. She stated Mr. Greg Boyer was not present.

Executive Director Vanessa Niekamp stated the continuing education programs must be addressed. She suggested the board could choose another date for reconvening.

President Robert Carter recommended introducing Mr. Angles while the board waited to see if Mr. Boyer could be located.

### *Persons before the Board*

Executive Director Vanessa Niekamp introduced Mr. Chris Angles, Administrator of Central Services Agency. Mr. Angles appeared before the board to personally meet the members and presented a summary of services and support that CSA offers to the Board of Embalmers and Funeral Directors. Mr. Angles and staff of five assist thirty-two boards total with fiscal and personnel management.

Mr. Greg Boyer arrived to meeting at 9:13 a.m.

Board President Robert Carter instructed Director Niekamp re-call the roll, since a quorum was now present.

A quorum of board members was recorded at 9:14 a.m.

## Operations Committee Report

President Robert Carter presented the Operations Committee report.

The operations committee met Monday, September 16, 2013 and discussed the following topic:

1. There are currently six board members. President Robert Carter decided to shuffle member responsibilities:
  - A) Mr. Robert Wasko will move from the Operations Committee to Continuing Education Committee. He will join Mr.'s Boyer and Fleming to complete the committee.
  - B) The Operations Committee will consist of the board officers, Ms. Betzer, Mr.'s Carter and Mr. Marsh.

## Licensure of Facilities

### Applications for Facility Licenses

#### *Leasing from an Existing Funeral Homes - effective Sept. 16, 2013:*

On a motion by Ms. Linda Betzer, and seconded by Mr. Thomas Fleming, the Board voted to deny the following application for license: *Ayes: 1, Nays: 4; Motion failed.*

License #	Firm Title	Location	Inspection
FH.003315	Funeral Centre' by E.J. Williams	Cleveland	03/15/11

ROLL CALL VOTE				
MEMBER	AYE/YES	NAY/NO	PRESENT	ABSTAINED
Robert Wasko			ABSENT	
Ty Marsh		X		
Linda Betzer	X			
Robert Carter		X		
Thomas Fleming		X		
Greg Boyer		X		

There was discussion among the board on the name placement in the amended application.

#### *New facility/new building – consideration & approval of paperwork:*

On a motion by Ms. Linda Betzer, and seconded by Mr. Thomas Fleming, the Board voted to approve the following application for license: *Ayes: 5, Nays: 0; Motion passed.*

Firm Title	Location	County
Heitmeyer Funeral Home, LLC.	Columbus Grove	Putnam

*New facility/new building (Crematory) – consideration & approval of paperwork:*

On a motion by Ms. Linda Betzer, and seconded by Mr. Thomas Fleming, the Board voted to approve the following application for license: *Ayes: 5, Nays: 0; Motion passed.*

Firm Title	Location	County
Denbow-Gasche Crematory	Ashland	Ashland

*Continuing Education*

Mr. Thomas Fleming presented the continuing education programs and stated the Continuing Education Committee approved all programs as submitted.

## Applications for Continuing Education

*Continuing Education Programs September 17, 2013:*

On a motion by Ms. Linda Betzer, and seconded by Mr. Greg Boyer, the Board voted to approve the following applications for continuing education: *Ayes: 5, Nays: 0; Motion passed.*

Sponsor Name	Program Date	Hours	Location	Course Name	Contact	Phone
AMERICAN ACADEMY MCALLISTER INSTITUTE OF FUNERAL S	2/23/2014	6	Boat	AAM FrontRunner Professional 2014 Funeral Business & Technology Workshop Cruise	American Academy McAllister Institute of Funeral S	212-757-1190
BATESVILLE CASKET COMPANY	9/24/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	9/24/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	9/24/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	9/24/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	9/25/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	9/25/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	9/25/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/1/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/1/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/1/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/2/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/2/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/2/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/15/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/15/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/15/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/16/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557

BATESVILLE CASKET COMPANY	10/16/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/16/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	Battling Burnout: Management Techniques for Caregivers	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	"Wait a Minute, Mr. Postman!" Shipping Cremated Remains Domestically and Worldw	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	Cremation Basics: Staff Attitudes Drive Success	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	Planning a Graceful Exit From Your Business: Life After Funeral Service	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	General Session - Falling in Love with Your Profession	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	Special Engagement: Why Funerals Matter	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/23/2013	1	Batesville, IN	Transforming Loss: An Intimate Look into the Process of Greif and Healing	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/29/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/29/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/29/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/30/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/30/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	10/30/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/5/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/5/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/6/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/6/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/6/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/19/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/19/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/19/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/19/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	11/20/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557

BATESVILLE CASKET COMPANY	11/20/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/3/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/3/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/3/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/4/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/4/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/4/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/17/2013	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/17/2013	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/17/2013	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/18/2013	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/18/2013	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	12/18/2013	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/7/2014	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/7/2014	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/7/2014	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/8/2014	2	Batesville, IN	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/8/2014	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/8/2014	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/21/2014	3	Batesville, IN	Creating Value for Families Through Meaningful Funeral Experiences	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/21/2014	2	Batesville, IN	Acting on Cremation Challenges Together	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/21/2014	2	Batesville, IN	Using E Business to Create a Meaningful Funeral Experience	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/22/2014	2	Columbus, OH	A Better Way to Assist Today's Value Driven Consumer	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/22/2014	2	Batesville, IN	Plant Tour and Product Knowledge	Deb St Pierre	812-934-7557
BATESVILLE CASKET COMPANY	1/22/2014	9	Batesville, IN	Understanding and Meeting the Needs and Challenges of Our Changing Families	Deb St Pierre	812-934-7557
BUCKEYE STATE FUNERAL DIRECTORS & EMBALMERS	10/19/2013	2	Cleveland, OH	Stress and the Funeral Director	Arlene J. Lawrence	614-258-9549
BUSCH FUNERAL AND CREMATORY SERVICE	11/8/2013	6	Cleveland, OH	The Transformative Nature of Grief and Bereavement	J Mark Busch	216-749-7450
CENTRAL OHIO FUNERAL DIRECTORS ASSOCIATION	10/22/2013	2	Columbus, OH	The Future of the Economy: Whats Really Going On?	Anne Kuntz	614-496-2077

EMBALMERS ASSOCIATION OF CLEVELAND	11/21/2013	3	Parma, OH	Cuyahoga County Prescription Drug Drop Program	Steven R Shopp	440-842-0875
FIRELANDS FUNERAL DIRECTORS ASSOCIATION	9/19/2013	2	Norwalk, OH	"Growing the Profitability of your Cremation Business"	David F Koch	419-526-1070
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	10/1/2013	3	Gilbertsville, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	10/1/2013	3	Gilbertsville, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	10/2/2013	3	Bowling Green, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	10/2/2013	3	Bowling Green, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	10/3/2013	3	Somerset, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	10/3/2013	3	Somerset, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/6/2013	3	London, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/6/2013	3	London, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/7/2013	3	Prestonsburg, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/7/2013	3	Prestonsburg, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/12/2013	3	Florence, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/12/2013	3	Florence, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/13/2013	3	Louisville, KY	Grief 101: Getting Back to the Basics in Dealing with Grieving Families	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF KENTUCKY	11/13/2013	3	Louisville, KY	KY Electronic Death Registration System Training	Kim House	502-223-0622
FUNERAL DIRECTORS ASSOCIATION OF NW OHIO INC	10/21/2013	2	Toledo, OH	"Serving Families of Organ, Eye and Tissue Donors" and "From Death to Transforma	Carter Neff	419-243-6281
FUNERALCE	Online	4	Online	Understanding Social Security: Case Studies for Funeral Directors	Jana Pugh	972-616-1120
FUNERALCE	Online	5	Online	Working Ethically with Seniors	Jana Pugh	972-616-1120
GREATER LORAIN FUNERAL DIRECTORS ASSOCIATION	9/24/2013	2	Lorain, OH	Flying Funeral Director's of America	Charles Duke	440-926-2048
NATIONAL FUNERAL DIRECTORS ASSOCIATION	9/17/2013	2	Online	Cremation Due Diligence Is in your Hands: Implementing the updated Due Diligenc	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/19/2013	4	Austin, TX	A College of Embalming and Reconstructive Techniques	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Collectios in Tough Economic Times: Ideas That Will Work for Your Business	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Family Business Disputes: Court is in Session	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Funeral Home / Cemetery Synergy=Satisfied Families, success	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Are you Ready for OSHA December 1?	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Redesigning Customer Service for Outstanding Results	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Turn Phone Shoppers Into Customers	Kathleen Walczak	262-228-6332

NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	2	Austin, TX	How To Profit and Grow in a High-Cremation Market	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	2	Austin, TX	Reimagine and Reinvent Your Customer Service Edge	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	2	Austin, TX	How to Build Exceptional Relationships with Your Local Hospice	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Hot Technologies 2014:	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Pet Loss Services and Your Funeral Home: Co-branding to Create Success	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Funeral Homes and the New Affordable Care Act	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	It's Only a Matter of Time: Are You Ready for Natural Burials and Green Funerals	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Cremation Due Diligence is in Your Hands	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/20/2013	1	Austin, TX	Compliance Update: Becoming More Profitable Through Sustainable Business Practices	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	1	Austin, TX	NFDA Convention Exhibits	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	1	Austin, TX	Finance Options That Work for Your Families	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	2	Austin, TX	Mandate for the Future of Funeral Service: A Model for Integrating the Why of F	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	2	Austin, TX	Winning more Calls - With Google!	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	2	Austin, TX	Boosting profits Through the Power of Possibility Thinking	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	1	Austin, TX	Insights and Tactics to Increase Your 2014 Market Share	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	1	Austin, TX	The Value of Visualization: A New Approach to Developing Enhanced Embalming Skills	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/21/2013	1	Austin, TX	Opening General Session - The Good Funeral	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	Conversation Cafe: The State of Preneed Laws and Regulations	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	Current Perspectives on Grief and Bereavement for Funeral Service Professionals	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	The Tri-State Crematory Incident: Mistakes Made	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	30 Questions About the 30-Year Old Funeral Rule	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	The Art of Cremation Phone Inquiries: 3 Steps to Better Client Decisions	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	Distracted Driving and Your Business: A Community Plan for Saving Lives	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	Advance Techniques for Reconstruction of Crushing Head Trauma Cases	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	1	Austin, TX	Conversation Cafe: Practical Tips for Implementation of the FAMIC Public Education	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	2	Austin, TX	How the Connecticut Funeral Directors Association and its Members Faced the Challenge	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	2	Austin, TX	Inspiring Consumers to "Have the Talk of a Lifetime"	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/22/2013	2	Austin, TX	Playing "What If": Exploring Options That Will Revitalize Your Business	Kathleen Walczak	262-228-6332

NATIONAL FUNERAL DIRECTORS ASSOCIATION	10/23/2013	1	Austin, TX	Wait a Minute, Mr. Postman!" Shipping Cremated Remains Domestically and Worldw	Kathleen Walczak	262-228-6332
NATIONAL FUNERAL DIRECTORS ASSOCIATION	11/7/2013	1	Online	Have the Talk of a Lifetime Public Education Campaign	Kathleen Walczak	262-228-6332
OHIO EMBALMERS ASSOCIATION	10/11/2013	6	Heron, OH	OEA Fall Seminar	David G Hicks	513-673-7448
OHIO FUNERAL DIRECTORS ASSOC #16	10/17/2013	2	Canton, OH	Becoming Financially Stronger	Daniel T. Skivolocke	330-823-2159
OHIO FUNERAL DIRECTORS ASSOC DIST #10	10/10/2013	1	Piketon, Ohio	Update on The Cincinnati College of Mortuary Science	Dawn Scott Little	740-353-4161
OHIO FUNERAL DIRECTORS ASSOC DIST #13	11/7/2013	2	West Lafayette, OH	Funeral Home Technology... What's this going to cost me!?	Matthew T. Miller	(740) 622-8000
OHIO FUNERAL DIRECTORS ASSOCIATION	10/9/2013	2	Kettering, OH	OFDA Funeral Service Updates; Legal Issues Update	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	10/10/2013	2	Piketon, Ohio	OFDA Funeral Service Updates; Legal Issues Update	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	10/16/2013	2	Columbus, OH	Board of Directors Meeting	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	11/6/2013	3	Cuyahoga Falls, OH	Annual OSHA Training Seminar AM Session	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	11/6/2013	3	Cuyahoga Falls, OH	Annual OSHA Training Seminar PM Session	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	11/7/2013	2	West Lafayette, OH	OFDA Funeral Service Updates; Legal Issues Update	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	11/13/2013	3	Kettering, OH	Annual OSHA Training Seminar PM Session	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	11/20/2013	3	Columbus, OH	Annual OSHA Training Seminar PM Session	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	11/20/2013	3	Columbus, OH	Annual OSHA Training Seminar PM Session	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION	12/3/2013	2	Wyoming, OH	OFDA Funeral Services; Legal Issues Updates	Diana O'Neal	614-486-5339
OHIO FUNERAL DIRECTORS ASSOCIATION #11	11/19/2013	2	Goshen, OH	Innovations in Burial Vaults - Baxter Vault Company	Tim King	513-722-2430 x2
* PAYCHEX	9/25/2013	2	Sandusky, OH	Customer Service and Protecting Confidential Information	Paul Burnham, Jr.	877-266-6850 x68969
* PAYCHEX	10/30/2013	2	Sandusky, OH	OSHA Safety	Laurel Ferguson	877-266-6850 x68969
SUMMIT CO FD #8	9/26/2013	1	Akron, OH	Moisture Considerations	Scott Mason	330-535-9186
SUMMIT CO FD #8	9/26/2013	1	Akron, OH	British Funeral Customs and Burial Sites	Scott Mason	330-535-9186
TRUMBULL CO PROBATE CT	10/4/2013	6	Vienna, Ohio	33rd Annual Probate Practice Seminar	Trumbull Co Probate Ct	330-533-5447

### *Further Discussions of the Board*

Executive Director Vanessa Niekamp presented the Education Committee Report.

Ms. Linda Betzer questioned Director Niekamp when a press release will occur regarding the vote of suspension at previous day's meeting of the board. Director Niekamp answered the press release will be drafted and sent as soon as possible.

Ms. Linda Betzer asked Director Niekamp about the progress of research conducted by board office intern Ms. Katherine Shiplett. Director Niekamp stated the research is still pending, though Katie has compiled much of it already. The board office is scheduled to launch a survey to collect data. The input from the online survey will provide more useful information. Director Niekamp stated results are expected to be presented at the November meeting of the board.

Ms. Linda Betzer asked Assistant Attorney General Carla Dowling-Fitzpatrick for an update on Michael Henderson case. Mrs. Dowling-Fitzpatrick replied that she had been in regular contact with Mr. Henderson. However, after a conversation informing him that she will soon begin to conduct interviews with employees of the Heritage Family Group, communications from Mr. Henderson have ceased.

Board President Robert Carter asked Mr. Greg Boyer if he could inform the board about a meeting he is scheduled to attend.

Mr. Greg Boyer replied that he is going to a meeting at Representative Ryan Smith office on Wednesday, September 18, 2013, concerning preneed. He stated OFDA is currently looking for way to get a recovery fund. He said, Mr. John McGough, Lobbyist for OFDA, and Ohio House Representative Ryan Smith are working together to draft a plan for a consumer recovery fund. Mr. Boyer said he and other funeral directors were invited to attend, to provide their knowledge and experience to the discussion.

Mr. Marsh questioned Mr. Boyer on who is presenting the meeting and how he was invited. Mr. Boyer answered that he received an invitation from Ms. Cathy Cortez, the Legislative Aid in Representative Smith's office. He said they want the input of a lot of funeral directors and they just reached out to him.

Mr. Greg Boyer spoke of his experiences with preneed monies paid to his funeral homes and how his processes of properly handling those transactions nullify cases of misappropriation of funds for consumers in the areas where his funeral homes are located.

Mr. Thomas Fleming stated the idea of a recovery fund has been introduced in years past and previous boards have discussed cooperation with other entities, but never gained full support.

Mr. Marsh questioned Mr. Boyer on how he would be representing himself; as a board member or funeral director? Mr. Boyer answered that he would represent himself as a funeral director.

Mr. Fleming suggested Executive Director Vanessa Niekamp should attend this meeting also.

There was discussion by the board about if an invitation had been made directed to any other board members or to the Executive Director. It was determined that only Mr. Boyer had been directly invited by the Representatives office.

There was lengthy discussion between the board members and Mr. Boyer regarding how this meeting has now come to the attention of Representative Smith and who was calling the meeting. Mr. Boyer again indicated OFDA was pursuing the meeting and providing language to the Representative. He also stated that Ms. Cathy Cortez, the employee of Representative Smith, is also a personal friend of his. Mr. Boyer stated he did not know who they were inviting, but many funeral directors were involved and would probably be there. He went on to state, "I don't really care about the preneed problems, I knew this was going to be the eye sore of the industry back when I was in school. I am only concerned about my funeral homes and my county."

Further discussion of the board concluded with consensus that the Executive Director should attend the meeting if invited.

Board President Robert Carter requested a motion to adjourn the meeting.

On a motion by Mr. Ty Marsh, and seconded by Ms. Linda Betzer, the Board voted to adjourn the September 2013 meeting of the Board. *Ayes: 5, Nays: 0; Motion passed.*

**The September 2013 meeting of the Board adjourned at 10:10 a.m.**