

## Regular Meeting Day 1 of 2 (Monday, November 17, 2014)

Generated by Vanessa Niekamp on Friday, November 21, 2014

### Members present

Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

Meeting called to order at 1:17 PM

## 1. Convening of the Board - President

### 1.01 Reading and Consideration of the October 2014 Minutes

Meeting called to order at 1:17 pm.

Motion to approve the meeting minutes. Motion failed with one no vote by Linda Betzer.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Gregory Boyer, Thomas Fleming, Robert Wasko

No: Linda Betzer

## 2. Licensure - Linda Clark

### 2.01 Persons Before the Board

Motion to approve application for reciprocal licensure.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

### 2.02 Applications Recommended for Licensure

Motion to approve applications for licensure.

Motion by Gregory Boyer, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

### 2.03 No Motion Items, Information Only

## 2.04 Request for Two Apprentices with One Master - Calhoun Funeral Home

Motion to approve the request for two apprentices with one master.

Motion by Linda Betzer, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

## **3. Compliance - Vanessa Niekamp**

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### 3.01 Recommendations to Close

Motion to close compliance cases nos. 1500013 and 1500017.

Motion by Linda Betzer, second by Gregory Boyer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

### 3.02 Pending Cases

### 3.03 Requests for Representation to AAG

## **4. Inspections - Eric Anderson and Troy Seehase**

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### 4.01 Monthly Inspections - Eric Anderson

### 4.02 Monthly inspections - Troy Seehase

## **5. Discussed Legislative Changes - Vanessa Niekamp**

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### 5.01 Drafted Legislative Changes

## **6. Executive Director Report - Vanessa Niekamp**

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### 6.01 Items of Interest

## 6.02 Workforce Planning 2015

## 6.03 Fiscal Overview

## 6.04 Upcoming Events

# **7. Adjournment - President**

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## 7.01 Adjourn the Meeting

Motion to adjourn meeting at 2:13 p.m.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Thomas Fleming, Robert Wasko

# **8. Subcommittees**

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## 8.01 Education Committee

## 8.02 Operation Committee