

## **Board Meeting (Monday, May 19, 2014)**

Generated by Vanessa Niekamp on Wednesday, May 21, 2014

### **Members present**

Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

**Meeting called to order at 1:02 PM**

## **1. Convening of the Board - President**

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### 1.01 Calling of the Roll

### 1.02 Reading and Consideration of the Minutes

Motion to approve the minutes.

Motion by Linda Betzer, second by Gregory Boyer.

Final Resolution: Motion Carries

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

### 1.03 Persons Before the Board

Motion to approve reciprocal license.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

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

## **2. Licensure - Linda Clark**

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### 2.01 Applications Recommended for Licensure

Motion to approve the applications for licensure.

Motion by Thomas Fleming, second by Linda Betzer.

Final Resolution: Motion Carries

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

### 2.02 Application Recommended for Licensure (Conflict of Interest)

Motion to approve application for license.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

NOT VOTING (Abstain/Present): Gregory Boyer

## 2.03 Applications Recommended for Denial

Application denied on the basis it is inappropriate per 4717.06, specifically the application was incomplete.

Motion to deny the application for license.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

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

## 2.04 No Motion Items, Information Only

# **3. Recommendation - Vanessa Niekamp**

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## 3.01 Recommendation for compliance with ORC 4717.061

Motion to immediately begin requiring Criminal Record Checks per ORC 4717.061 of all parties involved (e.g. owners, co-owners, statutory agents, etc.) on all applications for an initial license.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

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

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

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## 4.01 Inspector Anderson's Report

## 4.02 Inspector Seehase's Report

## 4.03 Summary Report

# **5. Compliance - Vanessa Niekamp**

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## 5.01 Recommendation to Charge 1400099

Harlan F. Saxton (AIC), FD.005348

Saxton Funeral Home, FH.003034

Motion to charge the Funeral Director (AIC) and Funeral Home with recommended violation and order an opportunity for hearing.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

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

## 5.02 Recommendations for Closure

Motion to close the five (5) cases as listed.

Motion by Thomas Fleming, second by Gregory Boyer.

Final Resolution: Motion Carries

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

## 5.03 Current Pending Cases

## 5.04 Charged Case Status Update

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

## 6.01 Items of Interest

## 6.02 Fiscal Overview

## 6.03 Upcoming Events

# **7. Adjournment - President**

## 7.01 Adjourn Meeting

Motion to adjourn meeting at 1:52 p.m.

Motion by Robert Carter, second by Robert Wasko.

Final Resolution: Motion Carries

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

## **8. Subcommittees**

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8.01 Education Committee

8.02 Operations Committee