

Special Meeting of the Board (Thursday, August 10, 2017)

1. **Convening of the Board – President**

Meeting called to order at 11:02 a.m.

1.01 Calling of the Roll

Members present: Thomas Taneff, Jill Pugh, William Wappner, Edward Nurre, and Jon Rettig

1.02 Pledge of Allegiance

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.”

Mr. Jon Rettig introduced Mr. Tyler Herrmann, Assistant Attorney General, as board counsel in attendance of the meeting.

Mr. Rettig introduced Ms. Beverly Martin, Administrator at Ohio Department of Administrative Services, Central Service Agency, in attendance of the meeting.

2. **Executive Session**

2.01 Personnel Matters

Mr. Jon Rettig motioned to go into executive session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the appointment of a public employee. Ms. Jill Pugh seconded the motion.

Mr. Rettig asked Mr. Danny Finrock for the roll call vote.

Motion by Jon Rettig, second by Jill Pugh

Final Resolution: Motion Carries

Yes: Thomas Taneff, Jill Pugh, William Wappner, Edward Nurre, Jon Rettig

Mr. Rettig invited Mr. Tyler Herrmann, Ms. Beverly Martin, and Mr. David Ingram to remain in the room with the board members for executive session. All others in attendance of the meeting were dismissed from the room.

The Board entered executive session at 11:04 a.m.

The Board exited executive session and reconvened to the special meeting at 11:21 a.m.

Mr. William Wappner questioned aloud about an effective date. Mr. Rettig and Ms. Martin responded to Mr. Wappner concurrently with the fourteenth.

Mr. Wappner motioned to appoint David A. Ingram to executive director of the board of embalmers and funeral directors, effective August 14, 2017, pursuant to Ohio Revised Code 4717.03(B): “The executive director shall serve at the pleasure of the board, exercise the full statutory authority of the position as authorized by chapter 4717 of the Ohio Revised Code, as well as the authority and responsibility formally delegated to the executive director by the board.” Mr. Thomas Taneff seconded the motion.

Mr. Rettig asked Mr. Finfrock for the roll call vote.

Motion by William Wappner, second by Thomas Taneff

Final Resolution: Motion Carries

Yes: Thomas Taneff, Edward Nurre, Jill Pugh, William Wappner, Jon Rettig

### **3. Adjournment**

#### **3.01 Adjourn the Special Meeting**

Prior to adjournment of the meeting, Mr. Jon Rettig shared praise and gratitude to Danny Finfrock for his tenure as interim executive director.

Mr. William Wappner shared praise and gratitude to the board staff for assisting Mr. Finfrock and for maintaining the operation and responsibilities of the board office.

Mr. Thomas Taneff stated to Mr. David Ingram that he is inheriting a capable and dependable staff.

Mr. Taneff motioned to adjourn the meeting. Ms. Jill Pugh seconded the motion.

Motion by Thomas Taneff, second by Jill Pugh

Final Resolution: Motion Carries

Yes: Jon Rettig, Thomas Taneff, William Wappner, Edward Nurre, Jill Pugh

The August 10, 2017 Special Meeting of the Board adjourned at 11:24 a.m.