



**Mike DeWine**  
Governor of Ohio

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**David A. Ingram, Esq.**  
Executive Director

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**William C. Wappner**  
CFSP, CCO  
President

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**Thomas Taneff**  
Board Vice President

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**Ed C. Nurre**  
Board Secretary Treasurer

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**Jill R. Pugh**  
Board Member

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**Jon W. Rettig Sr.**  
Board Member

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**Adriana Sfalcin**  
Board Member

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**George Horne**  
Board Member

Minutes of the November 13, 2019  
Rules Review Committee

Wednesday, November 13, 2019

9:20 a.m. Pursuant to 4717.03 of the Revised Code, the State of Ohio Board of Embalmers and Funeral Directors convened in Room South A, of the Vern Riffe Center for Government and Arts, 77 South High Street to discuss administrative rules.

Ed Nurre; William Wappner; Jon W. Rettig, Sr.; Adriana Sfalcin; Jill R. Pugh (in attendance); George Horne (in attendance).

Also present was David A. Ingram, Esq., Executive Director and Danny Finrock.

Stakeholder Melissa Sullivan, Ohio Funeral Directors Association was present.

9:21 a.m. The committee reviewed the minutes from the October meeting. Mr. Wappner moved to approve of the minutes. The motion was seconded by Mr. Nurre. Motion carried 4/0.

Mr. Ingram started the discussion regarding the preneed recovery fund reimbursement process. Mr. Ingram stated that the Board has received applications for reimbursement and wanted to create a formal process for Board oversight. Mr. Ingram presented the committee with the option to have oversight at the committee level or at the full Board meeting. He suggested that oversight at the committee level should include three members, one public member, one Board member, and the Secretary-Treasurer.

The committee discussed the merits of both but believed this was a discussion better suited for the full Board with the committee level as the preferred choice.

9:56 a.m. Mrs. Sfalcin moved to adjourn the meeting. Mr. Wappner seconded the motion to adjourn. Motion carried 4/0.

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