

Arizona State Board of Funeral Directors and Embalmers

1400 West Washington, Suite 230

Phoenix, Arizona 85007

Tuesday, February 18, 2014

1400 West Washington, BASEMENT CONFERENCE B1

9:00 A.M. AGENDA

Executive Session: The Board may vote to enter an executive session on any agenda item to receive legal advice from its attorney pursuant to A.R.S. 38-431.03(A)(3).

CALL TO ORDER

The Board President reserves the right to change the order of items on the agenda.

I. MINUTES - Approval of January 21, 2013 minutes.

II. CALL TO THE PUBLIC

Public input is encouraged. *Presentation should be limited to five minutes.* Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

III. REMEMBRANCE
Franklin S. Bueler

IV. CONTINUING EDUCATION

The Continuing Education Committee's February 4, 2014 recommendations.

V. LICENSING - The Board may discuss, consider or take action on the following applications.

A. FUNERAL DIRECTOR/EMBALMER:

1. Melva Cervantes, Embalmer, Conference
2. Jessica L. Hardy, Embalmer, Conference
3. Ricky W. Nelson, Funeral Director, Embalmer

B. CREMATORY:

1. Allen Cremation Center, LLC

C. CREMATIONIST:

1. Ralph S. Gonzales

D. INTERN:

1. Anthony J. Fajardo
2. Andrea M. Fountain

VI. GENERAL

Executive Director’s Report-Discussion/Consideration and possible action on the following Intern Trainee Classes

VII. ADJOURN

2014 BOARD MEETING SCHEDULE

January 21, 2014	May 20, 2014	September 16, 2014
February 18, 2014	June 17, 2014	October 21, 2014
March 18, 2014	July 15, 2014	November 18, 2014
April 15, 2014	August 19, 2014 teleconf.	December 16, 2014

Subject to appropriate notice the Board reserves the right to change meeting dates.

One or more members of the Arizona State Board of Funeral Directors and Embalmers may participate by telephone conference call.

All items assigned a specific time will be addressed at that time or as soon thereafter as the item may be heard. All items not assigned a specific time may be addressed at any time during the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rudy Thomas, Executive Director at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.