

Arizona State Board of Funeral Directors and Embalmers

1400 West Washington, Suite 230

Phoenix, Arizona 85007

Tuesday, December 21, 2010

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 discuss personnel matter pursuant to A.R.S. §38-421.03(A)(1), to review confidential documents pursuant to A.R.S. §38-431.03(A)(2) and/or 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 public session minutes November 16, 2010.

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

A. FUNERAL DIRECTOR/EMBALMER: 1. Carmen T. Schultz, Funeral Director
2. Julie A. Hernacki, Reinstate Funeral Director, Embalmer

B. MULTIPLE FUNERAL DIRECTOR: 1. Isabelle Hornbeck

C. ESTABLISHMENT: 1. Sonoran Skies Mortuary, Ownership

D. CREMATIONIST: 1. Jeffery A. Davis
2. Paula S. Rogers, Reinstate Cremationist
3. Spencer M. DiSparti

E. SALESPERSON: 1. Donald L. Finn
2. James C. Parker
3. Beverly Paul, Reinstate Salesperson
4. Suzanne Powers
5. Thomas G. Walton

F. INTERN:

1. Paula S. Rogers, Reinstate Intern

IV. DOCKETS:

A. INITIAL REVIEW/ CONSENT AGREEMENT-Discussion/Consideration and possible action on the following:

2010-04 M. Horn vs R. Michael Warren RFD/Green Valley Mortuary and Cemetery Inc.

V. GENERAL:

A. Executive Director’s Report-Discussion/Consideration and possible action on the following:

Bisbee update

Cemetery-Final Resting Place

VI. ADJOURN

2010 BOARD MEETING SCHEDULE

January 19, 2010	May 18, 2010	September 21, 2010
February 16, 2010	June 15, 2010	October 19, 2010
March 16, 2010	July 20, 2010	November 16, 2010
April 20, 2010	August 17, 2010 teleconf.	December 21, 2010

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.