

Arizona State Board of Funeral Directors and Embalmers

1400 West Washington, Suite 230

Phoenix, Arizona 85007

Tuesday, March 15, 2011 TELECONFERENCE

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 February 15, 2011 and Committee February 15, 2011 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. CONTINUING EDUCATION:

The Continuing Education Committee's March 3, 2011 recommendations.

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

A. FUNERAL DIRECTOR/EMBALMER:

1. Clinton W. Probst, Embalmer, Conference
2. John V. Welc, Funeral Director, Embalmer, Conference

B. INTERN:

1. Donna J. St. Laurent

C. CREMATIONIST:

1. Heather Gutkowski, Reinstate Cremationist
2. Manuel F. Gonzales

D. SALESPERSON:

1. Sieglinde Coe-Martens
2. Julie A. Johnston
3. Jan L. Favorite
4. Steven G. Wohlman, Reinstate Salesperson
5. Larry D. Devine

6. Sloane V. Rose
7. Larysa Grashina
8. Charles A. Spicer
9. Tamie M. Gonzalez, Reinstate Salesperson
10. Julian R. Gonzalez, Reinstate Salesperson

V. GENERAL:

**A. Executive Director's Report-Discussion/Consideration and possible action on the following:
 Status report subcommittee for donor cremation recommendations.
 Budget**

VI. ADJOURN

2011 BOARD MEETING SCHEDULE

January 18, 2011	May 17, 2011	September 20, 2011
February 15, 2011	June 21, 2011	October 18, 2011
March 15, 2011	July 19, 2011	November 15, 2011
April 19, 2011	August 16, 2011 teleconf.	December 20, 2011

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.