



Douglas A. Ducey
Governor

ARIZONA STATE BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Judith Stapley Executive Director
www.funeralboard.az.gov

1740 West Adams Street, Suite 3006

PHOENIX, ARIZONA 85007

Phone: (602) 542-3095

Kristina Dyr, Chairman/Public Member - James Ahearne, Secretary/Industry Member - Samuel Bueler, Industry Member- Harold Adair, Industry Member - Jack Peterson, Public Member, Amie Gazda, Industry Member

BOARD MEETING AGENDA

**TUESDAY JULY 16, 2019, • 9:00 A.M. • FIRST FLOOR CONFERENCE ROOM “C”
1740 W. ADAMS STREET • PHOENIX, AZ 85007**

THIS AGENDA MAY BE AMENDED 24 HOURS PRIOR TO THE SCHEDULED MEETING.

PURSUANT TO A.R.S. § 38-431.02 NOTICE IS GIVEN TO THE MEMBERS OF THE ARIZONA STATE BOARD OF FUNERAL DIRECTORS AND EMBALMERS (“FUNERAL BOARD”) AND TO THE GENERAL PUBLIC THAT THE FUNERAL BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC, AS INDICATED ON THE AGENDA. THE BOARD PRESIDENT RESERVES THE RIGHT TO CHANGE THE ORDER OF ITEMS LISTED ON THE AGENDA UNLESS A MATTER IS SCHEDULED FOR A SPECIFIC TIME. BOARD MEMBERS MAY BE PRESENT BY TELEPHONIC CONFERENCE CALL.

PURSUANT TO A.R.S. § 38-431.03 (A) (3), THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY MATTER ON THE AGENDA. PURSUANT TO A.R.S. § 38-431.03 (A) (2), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR REVIEW OF ANY INFORMATION MADE CONFIDENTIAL BY LAW. THE EXECUTIVE SESSION WILL NOT BE OPEN TO THE PUBLIC.

IN ACCORDANCE WITH TITLE II OF THE AMERICANS WITH DISABILITIES ACT (“ADA”), THE FUNERAL BOARD DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN ADMISSION TO ITS PUBLIC MEETINGS. IF A DISABLED PERSON NEEDS ANY TYPE OF ACCOMMODATION, PLEASE NOTIFY THE FUNERAL BOARD’S EXECUTIVE DIRECTOR, JUDITH STAPLEY, TO MAKE THEIR NEEDS KNOWN AT (602) 542-3095. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.

1) CALL TO ORDER

- A. ROLL CALL OF BOARD MEMBERS AND ESTABLISHMENT OF QUORUM TO CONDUCT PUBLIC MEETINGS.
- B. ACKNOWLEDGMENT OF PRESENCE OF LEGAL COUNSEL AND BOARD STAFF.

2) DECLARATION OF CONFLICTS OF INTEREST - A.R.S. § 38-503

3) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE BOARD MEETING MINUTES:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03 (A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03 (A) (3) (TO RECEIVE LEGAL ADVICE).

A. BOARD MEETING MINUTES OF JUNE 25, 2019.

4) REMEMBRANCE:

A. FORMER BOARD MEMBER MONSIGNOR RICHARD O' KEEFFE

5) CALL TO THE PUBLIC:

PUBLIC INPUT IS ENCOURAGED. THOSE WISHING TO ADDRESS THE BOARD DO NOT NEED TO REQUEST PERMISSION IN ADVANCE; HOWEVER, THE BOARD MAY LIMIT THOSE PERSONS SPEAKING DURING THIS TIME TO A REASONABLE NUMBER ON ANY PUBLIC COMMENT MATTER. IN ADDITION, EACH PERSON WISHING TO ADDRESS THE BOARD WILL BE GIVEN FIVE (5) MINUTES TO DO SO. PURSUANT TO A.R.S. § 38-431.02(H), THE BOARD CAN ONLY TAKE ACTION ON MATTERS LISTED ON THE AGENDA. ACTION ON PUBLIC COMMENT MATTERS THAT ARE NOT LISTED ON THE AGENDA WILL BE LIMITED TO DIRECTING STAFF TO STUDY THE MATTER OR TO SCHEDULE THE MATTER FOR FURTHER REVIEW AT A LATER DATE.

6) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICATIONS:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

A. FUNERAL DIRECTOR:

1) KRISTINA CEGON

B. EMBALMER:

1) KATHERINE EARP

C. CREMATIONIST:

1) JOSHUA FINNEY
2) BRANDON ROAN

D. INTERN:

1) AMANDA DALTON

E. SALESPERSON:

1) GARY PERANTONI

7) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

- A. DOCKET 16F-201609-FNR, ANGEL'S CREMATION AND BURIAL, LLC – LEGAL UPDATE PROVIDED BY ASSISTANT ATTORNEY GENERAL, THOMAS RAINE
- B. SAGUARO VALLEY CREMATORY/ANGELS CREMATION AND BURIAL NOTICE OF CLAIM – LEGAL UPDATE PROVIDED BY ASSISTANT ATTORNEY GENERAL, THOMAS RAINE

8) REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

- A. DOCKET 16F-201506-FNR (LC2017-000061-001 DT)– SAGUARO VALLEY CREMATION SERVICES, LLC
 - 1) ESTABLISHING ONE YEAR PROBATIONARY PERIOD

9) REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

- B. DOCKET 2019-FDE-0016 – FAMILY BURIAL AND CREMATION

10) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

- A. DOCKET 2019-FDE-0014 – HATFIELD FUNERAL HOME
- B. DOCKET 2019-FDE-0010 – SMART CREMATION OF ARIZONA, LLC
- C. DOCKET 2019-FDE-0013 – REGENCY MORTUARY

D. DOCKET 2019-FDE-0006 – A LEGACY FUNERAL HOME MESA

E. DOCKET 2019-FDE-0011 – A LEGACY FUNERAL HOME MESA

F. DOCKET 2019-FDE-0012 – A LEGACY FUNERAL HOME MESA

11) REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

A. DOCKET 2018-FDE-0025 – CHAD CAMPBELL

12) REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

A. DISCUSSION ON A.R.S. 32-1381 LICENSE REQUIREMENT
1) SOUTHERN ARIZONA CREMATORY-SIGNAGE

13) REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

A. DISCUSSION ON A.R.S. 32-1337. EMBALMING BY STUDENTS ENROLLED IN COLLEGES OF MORTUARY SCIENCE; REQUIREMENTS

14) EXECUTIVE REPORT:

THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. § 32-431.03(A) (2) (TO DISCUSS CONFIDENTIAL INFORMATION) OR A.R.S. § 38-431.03(A) (3) (TO RECEIVE LEGAL ADVICE).

A. QUARTERLY REPORT (JUNE)

B. UPDATE ON SCAM/UNLICENSED FUNERAL SERVICE
1) HERITAGE AND LEGACY

C. LEGISLATION UPDATE
1) HB2569 – RECIPROCITY/UNIVERSAL RECOGNITION
2) HB2188 - FUNERAL DIRECTOR INTERNS

15) SUMMARY OF CURRENT EVENTS BY LAW, THE SUMMARY OF CURRENT EVENTS IS LIMITED TO SUMMARIZING RECENT OCCURRENCES. THE BOARD CANNOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER IN THE SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.

16) DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETINGS:

17) REVIEW OF SCHEDULED BOARD MEETINGS:

SUBJECT TO APPROPRIATE NOTICE, THE BOARD RESERVES THE RIGHT TO CHANGE MEETING DATES.

2019 BOARD MEETING SCHEDULE

JULY 16, 2019
OCTOBER 15, 2019

AUGUST 20, 2019
NOVEMBER 19, 2019

SEPTEMBER 17, 2019
DECEMBER 17, 2019

18) ADJOURNMENT