



Douglas A. Ducey – Governor

Arizona State Board of Funeral Directors and Embalmers

1740 West Adams Street, Suite 3006, Phoenix, Arizona 85007

Samuel Bueler, Chairman/Professional Member * James Ahearne, Secretary
Harold Adair, Professional Member * Amie Gazda, Professional Member
Joe Hornat, Public Member * Kristina Dyr, Public Member * Helene Bergeon, Public Member

MINUTES

REGULAR SESSION- Telephonic

Board Meeting Held On:

**Tuesday, July 27, 2020 • 2:00 p.m. • 1st Floor Conference Room “1020”
1740 West Adams Street • Phoenix, AZ 85007**

1. CALL TO ORDER

Board Chair Samuel Bueler called the Board Meeting to order at 2:00 p.m. The following Members were present for the Board Meeting on July 27, 2020.

Members Present: Telephonically	Samuel Bueler	Chairman/Industry Member
	James Ahearne	Secretary/Industry Member
	Amie Gazda	Industry Member
	Helene Bergeon	Public Member
	Harold Adair	Industry Member

Members Absent:	Joe Hornat	Public Member
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Board Staff Present:	Judith Stapley	Executive Director
	Evelyn Estrella	Licensing Administrator

Attorney General’s Office Present Telephonically:	Scott Donald	Assistant Attorney General
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2. DECLARATION OF CONFLICTS OF INTEREST

None

3. CALL TO THE PUBLIC

No one came forward to speak.

4. 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).

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
Jamie Lyn Araujo	Embalmer, Temporary 30- day license A.R.S. 32-1326	Approved 5-0	Ahearne	Adair

5. ADJOURNMENT

Board member James Ahearne moved to adjourn the meeting. This motion was seconded by Board member Harold Adair and carried 5-0. The Board adjourned at 2:04 p.m.

Judith Stapley
Executive Director