



Douglas A. Ducey
Governor

**ARIZONA STATE BOARD OF
FUNERAL DIRECTORS AND EMBALMERS**

Judith Stapley Executive Director
www.funeralboard.az.gov

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Samuel Bueler, Chairman/Industry Member * James Ahearne, Secretary/Industry Member
Harold Adair, Industry Member * Amie Gazda, Industry Member * Joe Hornat, Public Member
Helene Bergeon, Public Member * Vacant, Public Member

**BOARD MEETING AGENDA - Telephonic
Friday, July 31, 2020, 8:00 A.M. FIRST FLOOR CONFERENCE ROOM “C”
1740 WEST ADAMS STREET PHOENIX, ARIZONA 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 based on 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. Acknowledgement of presence of legal counsel and Board staff.

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

3) 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.

4) REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICANTS:

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. Embalmer:

- 1) Phuong-Gia Le (Temporary 30-day license A.R.S. 32-1326)
- 2) Heather Yonke (Temporary 30-day license A.R.S. 32-1326)
- 3) LaRee Merickel (Temporary 30-day license A.R.S. 32-1326)
- 4) Tracy Valencia (Temporary 30-day license A.R.S. 32-1326)

5) ADJOURNMENT