



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:
Friday, July 31, 2020 • 8:00 a.m. • 1st Floor Conference Room “C”
1740 West Adams Street • Phoenix, AZ 85007

1. CALL TO ORDER

Board member Harold Adair called the Board Meeting to order at 8:00 a.m. The following Members were present for the Board Meeting on July 31, 2020.

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

Members Absent:	Sam Bueler	Board Chair/Industry Member
	Joe Hornat	Public Member

Board Staff Present:	Judith Stapley	Executive Director
	Brandon Eaden	Investigator

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
Phuong-Gia Le	Embalmer, Temporary 30- day license A.R.S. 32-1326	Approved 4-0	Ahearne	Gazda
Heather Yonke	Embalmer, Temporary 30- day license A.R.S. 32-1326	Approved 4-0	Ahearne	Gazda
LaRee Merickel	Embalmer, Temporary 30- day license A.R.S. 32-1326	Approved 4-0	Ahearne	Gazda
Tracy Valencia	Embalmer, Temporary 30- day license A.R.S. 32-1326	Approved 4-0	Ahearne	Gazda

5. ADJOURNMENT

Board member James Ahearne moved to adjourn the meeting. This motion was seconded by Board member Amie Gazda and carried 4-0. The Board adjourned at 8:09 a.m.

Judith Stapley
Executive Director