BOARD MEETING AGENDA
TELEPHONIC MEETING
TUESDAY JUNE 25, 2019, • 11:00 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 MAY 21, 2019.

4) 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.

5) 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. EMBALMER:
   1) SARA BECKER
   2) ALEXANDRA COLE
   3) AMANDA MURPHY

B. CREMATIONIST:
   1) LUIS MORENO
   2) STEVE SELF
   3) JACQUELINE WADE

C. INTERN:
   1) MICHELLE MASI
   2) LINDSEY LEFORAGE
   3) MELISSA RICHARDSON
   4) CHAD CHASE
   5) CASAUNDRRA LUGO
   6) AMANDA DALTON
D. SALESPEOPLE:
   1) JEFFREY MARSHALL
   2) GEORGE MARTINEZ
   3) PATRICIA ORICHT
   4) KEVIN SHELTON
   5) JANICE DAVIS

F. CREMATORY:
   1) SOUTHERN ARIZONA CREMATORY

6) ADJOURNMENT