

TELECONFERENCE MINUTES
January 17, 2012
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Katherine Shindel, President
John Munden, Secretary
Harold Adair, Member
Monsignor O'Keeffe, Member
Samuel Bueler, Member
James Ahearne, Member
Kristina Dyr, Member

STAFF PRESENT: Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

STAFF ABSENT: Rodolfo Thomas, Executive Director

ATTORNEY GENERAL'S OFFICE:
Keely Verstegan, Asst. Attorney General, Absent,
is available by phone if needed.

CALL TO ORDER

Reverend Katherine Shindel called the meeting to order at 9:00 a.m.

I. CALL TO THE PUBLIC

II. MINUTES

Monsignor O'Keeffe motioned to approve the minutes of December 20, 2011.
John Munden seconded the motion. The motion passed unanimously. (7-0).

III. OFFICER ELECTIONS:

James Adhearne moved to re-appoint Reverend Katherine Shindel as President and re-appoint John Munden as Secretary. Monsignor O'Keeffe seconded the motion. The motion passed unanimously. (7-0).

III. LICENSING

By motion and second, and motion carrying, the following actions occurred relative to applications for licensure subject to the conditions noted:

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
*Matthew C. Brooks	Embalmer	Approved 7-0	O'Keeffe	Munden
*Mario G. Francini	Multiple Funeral Director	Approved 7-0	O'Keeffe	Bueler
*Laura M. Clark	Intern	Approved 7-0	Munden	Bueler
*Justin W. Moore	Intern	Approved 7-0	Munden	Dyrr
*Vanessa M. Valdez	Cremationist	Approved 7-0	Dyrr	Munden
*Brandy J. Mustaca	Cremationist	Approved 7-0	Adhearne	O'Keeffe
*Jimmy R. South	Salesperson	Approved 7-0	Munden	O'Keeffe

- * Matthew C. Brooks appeared before the Board.
- * Mario G. Francini appeared before the Board.
- * Laura M. Clark did not attend the Board meeting.
- * Justin W. Moore did not attend the Board meeting.
- * Vanessa M. Valdez did not attend the Board meeting.
- * Brandy J. Mustaca appeared before the Board.
- * Jimmy R. South appeared before the Board.

VI. Executive Director's Report

1. Reverend Katherine Shindel introduced new Board Member Harold Adair.
2. Monsignor O'Keeffe announced to the Board that he has spoken to the legislators about the problems concerning Next of Kin Burial Rights. Executive Director, Rudy Thomas is currently working on Next of Kin Burial Rights and future legislation. The Board has concerns with Next of Kin Burial Rights.

VII. ADJOURN

There being no other business, John Munden moved to adjourn at 9:25 a.m. Monsignor O'Keeffe seconded the motion (7-0).

2012 BOARD MEETING SCHEDULE

January 17, 2012
February 21, 2012
March 20, 2012
April 17, 2012

May 15, 2012
June 19, 2012
July 17, 2012
August 21, 2012 teleconf.

September 18, 2012
October 16, 2012
November 20, 2012
December 18, 2012

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Katherine Shindel, President

John Munden, Secretary

James Ahearne, Member

Samuel Bueler, Member

Harold Adair, Member

Kristina Dyrr, Member

Monsignor O'Keeffe, Member