

MINUTES
March 19, 2013
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: John Munden, President
James Ahearne, Secretary
Rev. William Smith, Member
Kristina Dyr, Member
Samuel Bueler, Member

TELECONFERENCE: Harold Adair, Member

MEMBER ABSENT: Monsignor O’Keeffe, Member

STAFF PRESENT: Rodolfo Thomas, Executive Director
Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

ATTORNEY GENERAL’S OFFICE:
Nancy Beck, Asst. Attorney General, Available phone

CALL TO ORDER

John Munden called the meeting to order at 9:00 a.m.

I. CALL TO THE PUBLIC

Kurtis Lauffer President of the Arizona Funeral, Cemetery and Cremation Association introduced to the Board a proposed “Safety Net” procedure to assist the families of deceased persons that are in the care of funeral establishments when conditions render the establishment closed or not functional. The most important aspect of the proposal is to provide care for the deceased persons who are in the possession of an establishment and to be able to provide this care at the same cost provided from the General Price List of the establishment initially receiving the authorization to provide services. The initial proposal is currently in the first working stages and will be brought back to the board for review and discussion.

II. MINUTES

Samuel Bueler motioned to approve the February 19, 2013 minutes. James Ahearne seconded the motion. The motion passed unanimously (6-0).

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
**Katherine Alvarado	Funeral Director	Approved 5-0	Ahearne	Bueler
*Daniel K. Baltramonas	Funeral Director, Embalmer	Approved 6-0	Ahearne	Dyrr
*Peter J. Netzband II	Funeral Director	Approved 6-0	Bueler	Dyrr
*Harry Antram	Multiple Funeral Director	Approved 6-0	Ahearne	Dyrr
*Affordable Cremation & Burial Chapel	Establishment	Approved 6-0	Ahearne	Dyrr
*Queen of Heaven Catholic Mortuary	Establishment	Approved 6-0	Ahearne	Dyrr
*Holy Cross Catholic Mortuary	Establishment	Approved 6-0	Ahearne	Dyrr
*A Legacy Funeral Home Sun City	Establishment	Approved 6-0	Ahearne	Dyrr
*Anthony J. Cerullo	Cremationist	Approved 6-0	Bueler	Dyrr
*Katharine A. Gates	Cremationist	Approved 6-0	Bueler	Dyrr
*Donald R. Ems	Cremationist	Approved 6-0	Dyrr	Bueler
*Gregory A. Hyles	Salesperson	Approved 6-0	Ahearne	Dyrr
*Tracy L. Doane	Salesperson	Approved 6-0	Dyrr	Bueler
*Jeffery S. Bartkowiak	Salesperson	Approved 6-0	Dyrr	Ahearne
*Michael B. Colbert	Salesperson	Approved 6-0	Ahearne	Dyrr
*Amie G. Todd	Intern	Approved 6-0	Bueler	Ahearne

****RECUSE:** Harold Adair recused himself from licensing for Katherine Alvarado.

- **Katherine Alvarado did not attend the Board meeting.
- *Daniel K. Baltramonas did not attend the Board meeting.
- *Peter J. Netzband II appeared before the Board.
- *Harry Antram appeared before the Board.
- *Clinton Probst RFD appeared before the Board.
- *Harry Antram RFD appeared before the Board.
- *Harry Antram FD appeared before the Board.
- *David Allen Owner appeared before the Board.
- *Anthony J. Cerullo appeared before the Board.
- *Katharine A. Gates did not attend the Board meeting.
- *Donald R. Ems did not attend the Board meeting.
- *Gregory A. Hyles appeared before the Board.
- *Tracy L. Doane did not attend the Board meeting.
- *Jeffery S. Bartkowiak did not attend the Board meeting.
- *Michael B. Colbert did not attend the Board meeting.
- *Amie G. Todd appeared before the Board.

IV. GENERAL

Executive Director’s Report – Executive Director Thomas advised Board of approval from both the Senate and House of Representatives on proposed House Bills 2271, 2272 and 2273. Additionally, Responsible Cremationists shall be able to select an interim Cremationist in their absence which is exactly what is provided for Responsible Funeral Directors in our current statutes. Executive Director Thomas also advised Board that Annual Reports were mailed and that the renewal process is underway and scheduled for distribution in May.

V. ADJOURN

There being no other business, Samuel Bueler moved to adjourn at 9:16 a.m. Kristina Dyr seconded the motion (6-0).

2013 BOARD MEETING SCHEDULE

January 15, 2013	May 21, 2013	September 17, 2013
February 19, 2013	June 18, 2013	October 15, 2013
March 19, 2013	July 16, 2013	November 19, 2013
April 16, 2013	August 20, 2013 teleconf.	December 17, 2013

Rodolfo Thomas
Executive Director

APPROVED BY:

John Munden, President

Harold Adair, Member

James Ahearne, Secretary

Samuel Bueler, Member

Kristina Dyr, Member

Rev. William Smith