

TELECONFERENCE MINUTES
May 15, 2012
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Katherine Shindel, President
John Munden, Secretary
James Ahearne, Member
Monsignor O'Keefe
Sam Bueler, Member

TELECONFERENCE: Harold Adair, Member
Kristina Dyr, 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

CALL TO ORDER

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

I. CALL TO THE PUBLIC

There was none.

II. MINUTES

Monsignor O'Keefe motioned to approve the minutes of April 17, 2012.
Samuel Bueler 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
*Nathan W. Caviness	Funeral Director, Embalmer	Approved 7-0	O'Keeffe	Munden
*Spencer C. Mosdell	Funeral Director, Embalmer	Approved 7-0	Munden	O'Keeffe
*Kenneth L. Wyman	Reinstate Funeral Director, Embalmer	Approved 7-0	Munden	Bueler
*Sunset Vista Funeral Home, Cemetery and Crematory	Establishment	Approved 7-0	O'Keeffe	Bueler
*Desert Rose Cremation & Burial	Establishment	Approved 7-0	O'Keeffe	Bueler
*Dimond & Sons Silver Bell Chapel	Establishment	Approved 7-0	O'Keeffe	Ahearne
*Dimond & Sons Valley View Funeral Home	Establishment	Approved 7-0	Munden	O'Keeffe
*Carr-Tenney Mortuary	Establishment	Approved 7-0	Munden	O'Keeffe
*Phoenix Memorial Park and Mortuary	Establishment	Approved 7-0	O'Keeffe	Munden
*Arizona Affordable	Establishment	Approved 7-0	Munden	Bueler
*Mohave Cremation Service	Crematory	Approved 7-0	O'Keeffe	Munden
*Chad M. Chase	Intern	Approved 7-0	O'Keeffe	Munden
*Roxanne M. Dyer	Cremationist	Approved 7-0	Munden	O'Keeffe
*Daniel J. Barton	Cremationist	Approved 7-0	O'Keeffe	Munden
*William T. Price	Cremationist	Approved 7-0	O'Keeffe	Bueler
*Tony Sanchez, Jr.	Cremationist	Approved 7-0	Munden	Bueler

*Gilberto J. Aguilar	Cremationist	Approved 7-0	Munden	O'Keeffe
Douglas B. Gilbert	Salesperson	Approved 7-0	Munden	Bueler

- * Nathan W. Caviness appeared before the Board.
- * Spencer C. Mosdell did not attend the Board meeting.
- * Kenneth L. Wyman did not attend the Board meeting.
- * Paul Neville appeared before the Board.
- * Nathan Stiffler appeared before the Board.
- * John Hasset, owner appeared before the Board.
- * Chad M. Chase appeared before the Board.
- * Roxanne M. Dyer did not attend the Board meeting.
- * Daniel J. Barton did not attend the Board meeting.
- * William T. Price appeared before the Board.
- * Tony Sanchez, Jr appeared before the Board.
- * Gilberto J. Aguilar appeared before the Board.
- * Douglas B. Gilbert appeared before the Board.

IV. Executive Director report:

Executive Director Thomas announced Board office was receiving disposition surveys on time. Renewals will be mailed out the first week of June.

V. ADJOURN

There being no other business, Reverend Shindel moved to adjourn at 9:16 a.m. John Munden seconded the motion (7-0).

2012 BOARD MEETING SCHEDULE

January 17, 2012	May 15, 2012	September 18, 2012
February 21, 2012	June 19, 2012	October 16, 2012
March 20, 2012	July 17, 2012	November 20, 2012
April 17, 2012	August 21, 2012 teleconf.	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 Dyr, Member

Monsignor O'Keeffe, Member