

TELECONFERENCE MINUTES
June 19, 2012
1400 West Washington, Basement Conference Room B-1

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

MEMBER ABSENT: 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

James Chance requested the Board to license Interns prior to 366 days of apprenticeship time.

II. MINUTES

John Munden motioned to approve the minutes of May 15, 2012.

Monsignor O'Keefe 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 |
|----------------------------------|--------------------------------------|---------------|------------------|------------------|
| *Naron U. Thornson | Funeral Director | Approved 6-0 | O'Keeffe | Bueler |
| **Michelle S. Valdez | Embalmer | Approved 6-0 | O'Keeffe | Bueler |
| *Francis L. Frye | Reinstate Funeral Director, Embalmer | Approved 6-0 | Munden | Bueler |
| *Paula S. Rogers | Embalmer | Approved 6-0 | Ahearne | Bueler |
| *Thompson Funeral Chapel | Establishment | Approved 6-0 | Bueler | Munden |
| **Bueler Cottonwood Funeral Home | Establishment | Approved 6-0 | O'Keeffe | Ahearne |
| *Funeraria Azahares, LLC | Establishment | Approved 6-0 | Munden | O'Keeffe |
| *Dorinda R. Owensby | Intern | Approved 6-0 | O'Keeffe | Bueler |
| *Dorinda R. Owensby | Cremationist | Approved 6-0 | Ahearne | O'Keeffe |
| *Kisty R. Mauren | Salesperson | Approved 6-0 | Munden | Bueler |
| *Nathanael Toerber | Salesperson | Approved 6-0 | Bueler | Munden |
| *Karyl Fehlman | Salesperson | Approved 6-0 | Munden | Adair |

- ** Harold Adair recused himself for licensing of Michelle S. Valdez.
- ** Samuel Bueler recused himself for licensing of Bueler Cottonwood Funeral Home.
- * Naron U. Thornson appeared before the Board.
- * Michelle S. Valdez did not attend the Board meeting.
- * Francis L. Frye did not attend the Board meeting.
- * Paula S. Rogers did not attend the Board meeting.
- * Sean Thompson, owner appeared before the Board.
- * Benjamin Bueler, owner appeared before the Board.
- * Ahzar Dabdoub, appeared before the Board.
- * Dorinda R. Owensby appeared before the Board.
- * Kisty R. Mauren appeared before the Board.
- * Nathanael Toerber appeared before the Board.
- * Karyl Fehlman appeared before the Board.

IV. Executive Director report:

Executive Director Thomas announced renewals are due July 1, 2012.

V. ADJOURN

There being no other business, Monsignor O’Keeffe moved to adjourn at 9:15 a.m. Samuel Bueler seconded the motion (6-0).

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

Monsignor O’Keeffe, Member