

**MINUTES**  
**June 18, 2013**  
**1400 West Washington, Basement Conference Room B-1**

**MEMBERS PRESENT:** John Munden, President  
James Ahearne, Secretary  
Rev. William Smith, Member  
Samuel Bueler, Member  
Harold Adair, Member  
Monsignor O’Keeffe, Member

**MEMBERS ABSENT:** Kristina Dyrr, Member

**STAFF PRESENT:** Rodolfo Thomas, Executive Director  
Gary Hendrix, Licensing Administrator  
Patricia Keith, Programs & Project Specialist

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

**CALL TO ORDER**  
John Munden called the meeting to order at 9:00 a.m.

**I. CALL TO THE PUBLIC**

**II. MINUTES**  
Samuel Bueler motioned to approve the May 21, 2013 minutes. Monsignor O’Keeffe 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
*Donald L. Runyon	Funeral Director, Embalmer	Approved 6-0	O'Keeffe	Bueler
*Jesse Welsh-Alexis	Multiple Funeral Director	Approved 6-0	Ahearne	O'Keeffe
*Judith Johnson Walter	Multiple Funeral Director	Approved 6-0	O'Keeffe	Ahearne
*Darla A. Hands	Intern	Approved 6-0	Bueler	O'Keeffe
*Devon R. Greer	Intern	Approved 6-0	O'Keeffe	Ahearne
*Heather M. Lundberg	Cremationist	Approved 6-0	Bueler	O'Keeffe
*Adrian Gomez	Cremationist	Approved 6-0	Bueler	O'Keeffe
*Miles McCluskey Nielsen	Cremationist	Approved 6-0	O'Keeffe	Bueler
*Lyle E. Brooks	Cremationist	Approved 6-0	Bueler	Adair
*Debra M. Thomas	Salesperson	Approved 6-0	Bueler	O'Keeffe
*Liane M. Curtis	Salesperson	Approved 6-0	O'Keeffe	Bueler
*Debra A. Lucafo	Salesperson	Approved 6-0	Bueler	O'Keeffe

\*Donald L. Runyon did not attend the Board meeting.

\*Jesse Welsh-Alexis appeared before the Board.

\*Judith Johnson Walter did not attend the Board meeting

\*Darla A. Hands did not attend the Board meeting.

\*Devon R. Greer did not attend the Board meeting.

\*Heather M. Lundberg did not attend the Board meeting.

\*Adrian Gomez did not attend the Board meeting.

\*Miles McCluskey Nielsen did not attend the Board meeting.

\*Lyle E. Brooks did not attend the Board meeting.

\*Debra M. Thomas appeared before the Board.

\*Liane M. Curtis appeared before the Board.

\*Debra A Lucafo appeared before the Board.

#### IV. GENERAL

##### Executive Director's Report:

Executive Director Thomas advised board of staff's participation at the Arizona Funeral, Cemetery, and Crematory Association (AFCCA) held on June 6, 2013 at the Pointe Hilton. Speakers included Channel 15, ABC Investigator Joe Ducey who focused his presentation on the investigation of All State Crematory. Executive Thomas provided information and updates to licensees and introduced David Long the incoming President of the association to the Board.

House Bill 1342 concerning Intern Trainees was discussed and the possibility of passage. The Governor's main issue with the bill was inadequate training which can be easily addressed. A meeting was to be held and the results of this meeting will be brought to the attention of the Board as soon as possible.

#### V. ADJOURN

There being no other business, Samuel Bueler moved to adjourn at 9:15 a.m. Harold Adair 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

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Rodolfo Thomas  
Executive Director

APPROVED BY:

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John Munden, President

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Harold Adair, Member

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James Ahearne, Secretary

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Samuel Bueler, Member

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Monsignor O'Keeffe, Member

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Rev. William Smith, Member