

MINUTES
August 17, 2010 TELECONFERENCE
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Shindel, President
Samuel Bueler, Member
Phyllis Rowe, Member
James Ahearne, Member

TELECONFERENCE: Martin Crist, Member

MEMBERS ABSENT: John Munden, Secretary
Monsignor O'Keeffe, Member

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

ATTORNEY GENERAL'S OFFICE:
Keely Versteegen, Asst. Attorney General

CALL TO ORDER

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

I. CALL TO THE PUBLIC

II. MINUTES

Reverend Shindel motioned to amend minutes. Staff amended minutes. Phyllis Rowe moved to approve the minutes of July 20, 2010. James Ahearne seconded the motion. The motion passed unanimously. (5-0).

III. CONTINUING EDUCATION

Phyllis Rowe motioned to approve the Continuing Education Committee's July 22, 2010 recommendations. Martin Crist seconded the motion. The motion passed unanimously 5-0.

IV. 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
*Darin M. Corbett	Funeral Director, Embalmer	Approved 5-0	Ahearne	Bueler
*Krissie S. Vemulapalli	Funeral Director	Approved 5-0	Ahearne	Rowe
*Hillary F. Pennington	Funeral Director	Approved 5-0	Ahearne	Bueler
*Levon K. Barlow	Reinstate Funeral Director, Embalmer	Approved 5-0	Ahearne	Bueler
*Sunset Vista Funeral Home	Establishment	Approved 5-0	Bueler	Rowe
*Angels in Waiting After Life Care Center	Establishment	Approved 5-0	Ahearne	Bueler
*Sunset Vista Crematory	Crematory	Approved 5-0	Ahearne	Bueler
*Kristin A. Mason	Intern	Approved 5-0	Ahearne	Bueler
*Noelle Gaffney	Intern	Approved 5-0	Bueler	Ahearne
*Tyrel L. Stapley	Intern	Approved 5-0	Ahearne	Rowe
*Kelsey E. Hoover	Intern	Approved 5-0	Ahearne	Bueler
*Kristin A. Mason	Cremationist	Approved 5-0	Ahearne	Bueler
*Noelle Gaffney	Cremationist	Approved 5-0	Bueler	Ahearne
*Darla Current	Cremationist	Approved 5-0	Crist	Bueler
*Kenia D. Conner	Cremationist	Approved 5-0	Ahearne	Bueler
*Warren K. Lelafu	Cremationist	Approved 5-0	Bueler	Ahearne
*Patricia J. Twitchell	Cremationist	Approved 5-0	Ahearne	Bueler

*Kelly L. Fitzpatrick	Cremationist	Approved 5-0	Ahearne	Bueler
*Brian T. Triano	Cremationist	Approved 5-0	Rowe	Bueler
*Donna J. St. Laurent	Cremationist	Approved 5-0	Bueler	Crist
*Daniel A. Beavers	Cremationist	Approved 5-0	Crist	Rowe
*Joseph H. Lebisky	Cremationist	Approved 5-0	Bueler	Rowe
*Craig L. Hansen	Cremationist	Approved 5-0	Bueler	Crist
*Francisco D. De La Rosa	Cremationist	Approved 5-0	Ahearne	Rowe
*James Patterson	Salesperson	Approved 5-0	Ahearne	Bueler
*Elizabeth C. Martinez	Salesperson	Approved 5-0	Bueler	Crist
*Michael B. Colbert	Salesperson	Approved 5-0	Rowe	Bueler

- *Darin M. Corbett did not attend the Board meeting.
- *Krissie S. Vemilapalli appeared before the Board.
- *Hillary F. Pennington appeared before the Board.
- *Levon K. Barlow appeared before the Board.
- *Alan Ray, RFD appeared before the Board.
- *Jennifer Deall, RFD, Owner appeared before the Board.
- *Kristin A. Mason appeared before the Board.
- *Noelle Gaffney did not attend the Board meeting.
- *Tyrel L. Stapley did not attend the Board meeting.
- *Kelsey E. Hoover appeared before the Board.
- *Darla Current did not attend the Board meeting.
- *Kenia D. Conner did not attend the Board meeting.
- *Warren K. Lelafu did not attend the Board meeting.
- *Patricia J. Twitchell did not attend the Board meeting.
- *Kelly L. Fitzpatrick did not attend the Board meeting.
- *Brian T. Triano appeared before the Board.
- *Donna J. St. Laurent appeared before the Board.
- *Daniel A. Beavers did not attend the Board meeting.
- *Joseph H. Lebisky did not attend the Board meeting.
- *Craig L. Hansen did not attend the Board meeting.

- *Francisco D. De La Rosa appeared before the Board.
- *James Patterson appeared before the Board.
- *Elizabeth C. Martinez did not attend the Board meeting.
- *Michael B. Colbert did not attend the Board meeting.

IV. GENERAL

Executive Director Thomas presented an overview of the Agency’s current budget position. Two Fiscal Years ago the agency budget ended in a negative balance due to legislative fund sweeps. The previous year ended with a small surplus thanks to the efforts of Board members and other Funeral Directors assisting in the inspection process. Additionally, a reduction in complaints has made this possible. An ongoing state budget deficit has mandated furloughs and loss of proficiency pay resulting in a reduction in the agency’s appropriation from \$355,000 to \$344,000. A reduction in force (RIF) has increased workloads and responsibilities among existing staff however, Executive Director Thomas advised the Board that staff has remained very effective and efficient.

V. ADJOURN

There being no other business, Reverend Shindel moved to adjourn at 9:34 a.m. James Ahearne seconded the motion (5-0).

2010 BOARD MEETING SCHEDULE

JANUARY 19, 2010	MAY 18, 2010	SEPTEMBER 21, 2010
FEBRUARY 16, 2010	JUNE 15, 2010	OCTOBER 19, 2010
MARCH 16, 2010	JULY 20, 2010	NOVEMBER 16, 2010
APRIL 20, 2010	AUGUST 17, 2010	DECEMBER 21, 2010
	TELECONF.	

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Shindel, President

Phyllis Rowe, Member

James Ahearne, Member

Samuel Bueler, Member

Martin Crist, Member