



Douglas A. Ducey – Governor

Arizona State Board of Funeral Directors and Embalmers

1740 West Adams Street, Suite 3006 * Phoenix, Arizona 85007

Kristina Dyrre, Chairman * James Ahearne, Secretary * Samuel Bueler, Professional Member
Harold Adair, Professional Member * Jack Peterson, Public Member * Amie Gazda, Professional Member

MINUTES REGULAR SESSION

Board Meeting Held On:
Wednesday, November 27, 2019 • 9:00 a.m. • 1st Floor Conference Room “C”
1740 West Adams Street • Phoenix, AZ 85007

1. CALL TO ORDER

Board Secretary James Ahearne called the Board Meeting to order at 9:00 a.m. The following Members were present for the Board Meeting on November 27, 2019.

Members Present:	James Ahearne	Secretary/Professional Member
Telephonically Present:	Harold Adair	Professional Member
	Sam Bueler	Professional Member
	Amie Gazda	Professional Member
Absent:	Jack Peterson	Public Member
	Kristina Dyrre	Chairman/Public Member
	Vacancy	Public Member
Board Staff Present:	Judith Stapley	Executive Director
	Gary Hendrix	Investigator Manager

2. DECLARATION OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CALL TO THE PUBLIC

No one came forward to speak.

4. 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
Gabriela Casaus	Funeral Director	Approved 4-0	Samuel Bueler	Harold Adair
Marchelle Baldwin	Intern	Approved 4-0	Samuel Bueler	Harold Adair

5. ADJOURNMENT

Board member Harold Adair moved to adjourn the meeting. This motion was seconded by Board member Samuel Bueler and carried 4-0. The Board adjourned at 9:03 a.m.

2019 BOARD MEETING SCHEDULE

December 17, 2019

SUBJECT TO APPROPRIATE NOTICE THE BOARD RESERVES THE RIGHT TO CHANGE MEETING DATES

Judith Stapley
Executive Director

APPROVED BY:

Kristina Dyr, Chairman

Jack Peterson, Public Member

James Ahearne, Secretary

Harold Adair, Professional Member

Samuel Bueler, Professional Member

Amie Gazda, Professional Member