

Board Meeting Day 1 of 2 (Monday, July 21, 2014)

Generated by Jarrod Williams on Tuesday, August 5, 2014

Members present

Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

Meeting called to order at 1:12 PM

1. Convening of the Board - President Carter

1.01 Calling of the Roll

1.02 Introduction of New Interns, Austin Singletary and Patrick Wiley by the Executive Director

1.03 Reading and Consideration of the June 2014 Minutes from Day 1 of 2

Motion to approve the minutes.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

1.04 Reading and Consideration of the June 2014 Minutes from Day 2 of 2

Motion to approve the minutes.

Motion by Thomas Fleming, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

1.05 Reorganization - Election of New President

Motion to elect Thomas Fleming as Board President.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

NOT VOTING (Abstain/Present): Linda Betzer

2. Passing the Gavel - President Carter

2.01 Presentation of Gavel to New President

3. Reorganization of the Board - New President

3.01 Reorganization - Election of New Vice President

Motion to elect Robert Wasko as Board Vice-President.

Motion by Gregory Boyer, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

NOT VOTING (Abstain/Present): Linda Betzer

3.02 Reorganization - Election of New Secretary-Treasurer

Motion to elect Robert Carter as Board Secretary-Treasurer.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

NOT VOTING (Abstain/Present): Linda Betzer

3.03 Reorganization - Committee Appointments

4. Licensure - Linda Clark

4.01 Applications Recommended for Licensure

Motion to approve the applications for licensure.

Motion by Robert Wasko, second by Linda Betzer.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

4.02 No Motion Items, Information Only

5. Inspections - Eric Anderson and Troy Seehase

5.01 Inspections Completed - Seehase

5.02 Inspections Completed - Anderson

6. Compliance - Vanessa Niekamp

6.01 Recommendation to Charge 2014-1400116

Motion to defer consideration of compliance issue to Tuesday's meeting.

Motion by Robert Wasko, second by Thomas Fleming.

Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

Tuesday, July, 22, 2014 meeting: Motion to consider compliance issue previously deferred during Monday's meeting.

Motion by Robert Wasko, second by Robert Carter.

Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

Motion to charge funeral director Ronald B. McNabb (DUAL.006155), and McNabb Funeral Home Inc. (FH.002831) with violation of ORC 4717.13(C) and ORC 4717.14(A)(4), and issue an opportunity for hearing.

Motion by Robert Carter, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

6.02 Recommendations for Closure

Motion to close the following five (5) cases:

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

6.03 Current Pending Cases

6.04 Charged Case Status Update

7. Adjournment - President

7.01 Adjourn Meeting

Motion to adjourn meeting at 3:05 pm

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Linda Betzer, Gregory Boyer, Robert Carter, Thomas Fleming, Robert Wasko

8. Subcommittees

8.01 Education Committee

8.02 Operations Committee