

Regular Meeting (Monday, May 18, 2015)

Generated by Jarrod Williams and Vanessa Niekamp on Tuesday, May 19, 2015

This meeting of the Board of Embalmers and Funeral Directors was video recorded. You may view this meeting in it's entirety at: <https://www.youtube.com/watch?v=0xuudNRD5w8> to fully understand and appreciate the rationale behind the board's decisions.

Members present

Thomas Taneff, Gregory Boyer, Thomas Fleming, Robert Wasko

Members absent

Linda Betzer

Meeting called to order at 1:04 PM

1. Convening of the Board - President

1.01 Roll Call

2. Persons Before the Board

2.01 Gregg Zamborsky

Motion to request an informal opinion from the Attorney General.

Motion by Thomas Taneff, second by Gregory Boyer.

Final Resolution: Motion Carries

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

From: Gregg Zamborsky

To: Niekamp, Vanessa

Cc: Chabria, Jai; Jennifer Smith Richards; TomMeyer@wkyc.com; wilsons3@wowway.com;

zawickileon@yahoo.com;

john zamborsky

Subject: Request to Publically Appear Before the Board of Embalmers and Funeral Directors

Date: Tuesday, April 14, 2015 12:04:46 AM

Dear Ms. Niekamp,

I am requesting in advance to appear before the Board at the regularly scheduled meeting on May 18th., 2015. My request is in reference to an e. mail response that you had sent to me at the Boards request on August 27, 2013

I would like to present my concerns in a Public forum relating to what was and was not highlighted in this e.mail to me pertaining to ORC 4717.31 to 4717.38 "Who may sell certain preneed funeral contracts".

I would like to know who on the Board approved what was sent to me in the format in which

it was. I would also like to know if the Public Board members were privy to this information and in the format of which it was presented before you sent it to me at the Boards request.

I await the favor of your reply.

Sincerely,

--

Gregg Zamborsky
Funeral Director / Life Agent
Advance Funeral Planning Agency, Inc.
16109 Munn Rd.
Cleveland, Ohio 44111
Cell : 216-346-0051
Fax : 216-252-7728
AFPAgencyInc@gmail.com

Dear Ms. Niekamp,

For transparency purposes both Leon Zawicki and myself are requesting that ALL e. mails between Mr. Zawicki & yourself that transpired after the July 2013 Board meeting be posted to the agenda for the May 18, 2015 Board meeting agenda.

--

Gregg Zamborsky

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Advance Funeral Planning Agency, Inc.
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Cleveland, Ohio 44111
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[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VKJYC4F6948/\\$file/Zamborsky%20-%20Response%20on%2020130826.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VKJYC4F6948/$file/Zamborsky%20-%20Response%20on%2020130826.pdf)

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VKJYJ4F6DBD/\\$file/Zamborsky%20-%20Response%20on%2020130827.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VKJYJ4F6DBD/$file/Zamborsky%20-%20Response%20on%2020130827.pdf)

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VKJYQ4F715E/\\$file/Zamborsky%20-%20Response%20on%2020141014.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VKJYQ4F715E/$file/Zamborsky%20-%20Response%20on%2020141014.pdf)

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WGW3R638F30/\\$file/Zawicki%20-%20Email%2008282013%201152%20AM.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WGW3R638F30/$file/Zawicki%20-%20Email%2008282013%201152%20AM.pdf)

2.02 Pamela Williams-Briggs

I have written a prepared statement to become a part of the official board record.

I come before you today as a former board member. I had the displeasure of watching the board meeting (video) of April 8 and was disturbed by what I saw. Vanessa Niekemp the executive director appeared to be under attack being questioned as if in court about a meeting

she was requested to set up. She was responding to questions by Thomas Taneff the newest public board member. In response Mrs. Niekemp was consistent with her answers reiterating her responses several times, but it appeared that she was not being heard by Mr. Taneff. When board members Bob Wasko and Greg Boyer interjected the instructions or directions that Mr. Taneff had stated at a previous meeting he denied that he gave that instructional statement. Mr. Taneff certainly did not give Mrs. Niekemp the same consideration of her responses.

As a past board member I know that the board has authorized Mrs. Niekemp to conduct business of the board. If there was any major business in question the sitting president would be consulted for a final decision. Mrs. Niekemp has conducted herself and this board by the book and has never gone rogue. As a member of the Buckeye State Funeral Directors and Embalmers Association we never saw any support from this board of our annual convention until Mrs. Niekemp became director. Her goal as executive director has been to keep this board operating legally and out of trouble.

I would also like to voice my concern about previous minutes where demands have been made of present board members by Mr. Taneff on pre-need. This board has tossed around ideas, but it always comes back to funding. Funeral homes send in an annual report, a percentage of funeral homes are audited annually, our inspectors check what they can during their inspections, the board works with local law enforcement, closes funeral homes and suspends or revokes funeral directors licenses. Without additional funding from the state for a fund and/or an additional inspector this situation is what it is. I've read demands for the board to supply ideas to solve this problem by Mr. Taneff, but I haven't heard any ideas from him. What problem solving ideas have you brought to the table?

Finally the board is reviewing and revising some of the laws in the Ohio Revised Code. We the members of Buckeye State have no problems with the suggested revisions, but we do have one revision that we are requesting. The makeup description of the board; Section 4717.02 (A) the second sentence reads: Five members shall be licensed embalmers and practicing funeral directors, each with at least ten consecutive years of experience in this state immediately preceding the date of the person's appointment; one of these members shall be knowledgeable and experienced in operating a crematory, and "AT LEAST ONE OF THESE MEMBERS SHALL BE AFRICAN AMERICAN. " The present application for any applicant to a board or commission is required to provide their demographic information such as, date of birth, sex, and race. This should not be ignored and should be a part of consideration to ensure a culturally diverse representation, which mirrors the licensees that are being regulated and the consumers that utilize those services.

I will attach a copy of the present law in effect in the state of Alabama. We have revised the law the way we want to see it read. If there is a change that needs to be made then we suggest that the law in the state of Alabama be referenced.

We encourage your support of these changes. With the meetings now being videoed, and Ms. Betzer not on camera, what is seen is 4 white men "the good ole boys" conducting the business of the consumers and our profession of this state. This board at this time is not representative of our profession. We also question the legality of this present board due to the fact that this board has not consisted of the required seven members in the past two years.

Thank you for allowing me to speak. As I stated in the beginning I am going to provide the Executive Director a copy to become a part of the permanent official board minutes/record.

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WNQY6609B7C/\\$file/Williams-Briggs%2C%20Pamela%20-%20Statement.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WNQY6609B7C/$file/Williams-Briggs%2C%20Pamela%20-%20Statement.pdf)

3. Consideration of Minutes

3.01 Consideration of the February 2015 Minutes

Motion to approve.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

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

3.02 Consideration of the March 2015 Minutes

Motion to approve.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Failed

Yes: Gregory Boyer, Thomas Fleming, Robert Wasko

No: Thomas Taneff

3.03 Consideration of the April 2015 Minutes - Day One of Two

Motion to approve.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Failed

Yes: Gregory Boyer, Thomas Fleming, Robert Wasko

No: Thomas Taneff

3.04 Consideration of the April 2015 Minutes - Day Two of Two

Motion to approve.

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

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

4. Licensure

4.01 Application(s) Recommended for Licensure - Individual

Motion to approve.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

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

Initial Individual License (s) to be granted:

License #	Name	Location
FD.009728 EMB.009635	Boone, Brian A	Cincinnati
EMB.009636	Brammer, Shawn A.	Ironton
FD.009729	Heiss, Christopher	Troy
FD.009730 EMB.009637	Maham, Sarah E.	Perrysburg
FD.009731 EMB.009638	Ostheimer, Ashley N.	Willard
FD.009732 EMB.009639	Siefke, Andrea L	Mt. Healthy
FD.009733 EMB. 009640	Sherwood, Kyle B.	Sagamore Hills
FD.009734 EMB. 009641	Sparks, Mandy Jo	Mansfield
FD.009735 EMB. 009642	Waits, Brittany R.	Hillsboro
FD RECP 009736 EMB RECP 009643	Evanoski, Nicole Marie	New Castle, PA

4.02 Application(s) Recommended for Licensure - Funeral Home Crematory

Motion to approve.

Motion by Gregory Boyer, second by Robert Wasko.

Final Resolution: Motion Carries

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

New License - Facility / New Building

License #	Type of Facility	Firm Title	Location	County
FH.003401	Funeral Home	Murphy Funeral Home	Chagrin Falls	Cuyahoga

New License - Leasing Space

License #	Type of Facility	Firm Title	Location	Leasing From
FH.003402	Funeral Home	Stroud - Lawrence Funeral Home	Chagrin Falls	FH.004001 - Murphy Funeral Home

New License - Existing Facility / Change of ownership operator:

License #	Firm Title	Location
FH.003403	Berry, McGreevey, Donald Martens and Sons	Westlake
FH.003404	Cannon, Lopresti, Catavolos	Cleveland
CREM.000191	Lake Park Crematory	Youngstown
FH.003405	Littleton & Rue Funeral Home	Springfield
FH.003406	Morman Funeral Home	Wakeman
FH.003407	Morman-Hinman-Tanner Funeral Home	Berlin Heights
CREM.000192	Northfield Cremation Service	Springfield
CREM.000193	Spring Grove Cemetery Crematory	Cincinnati
FH.003408	The Zabor Funeral Home Inc.	Parma

New Facility / New Building - Consideration and approval of paperwork:

Type of Facility	Firm Title	Location	County
Funeral Home	Burkey Funeral Home	Hilliard	Franklin
Funeral Home	Slone & Co. Funeral Directors	Cleveland	Cuyahoga
Funeral Home	Stewart Funeral Home	Cincinnati	Hamilton

Name Changes:

License #	Current Name	New Name	County
FH.003095	Sibley-Murray-Wellington FH	Murray and Wellington Funeral Home	Stark

4.03 Information Only

Change the manager and/or AIC (name will need to be added to funeral home sign within 24 months):

License #	Firm Title	Licensee Name	Type	Location
FH.002892	CATAVOLOS-BERRY FH	WALTERS, DAVID A	Manager	West Lake Ohio
FH.000860	BOLIN-DIERKES FUNERAL HOME	DIERKES, TY JOSEPH	Manager	Zanesville
FH.002287	GARLAND-MISENCIK FUNERAL HOME	ANDRAS, MARY MISENCIK	Manager	Amherst
FH.002460	NEWCOMER FH	GODSEY, JAMES H JR	Manager	Dayton
FH.002424	N J HOGENKAMP SONS INC	HOGENKAMP, SCOTT ALLEN	AIC	Minster
FH.002944	WALTER-SMITH FH	STOWE, EMMA J	AIC / Manager	Urbana

Individuals issued a registration number:

Type	Name	City	Issue Date
FD	Crown, Kelly A.	South Euclid	05/14/2015
FD	Nesbitt Jr., LeMoyne	Concord	05/08/2015
FD	Reeb, Abby A	Sylvania	05/01/2015
DUAL	Thomas, Adam N	Fairborn	05/07/2015

FH Paperwork Previously Approved, New Number Assigned

New FH Number	Firm Title	Location	County
FH.004000	Funeral Service by Gary S Silvat	Austintown, Ohio	Mahoning

5. Annual Preneed Report Cases

5.01 Cases Being Resolved by the Executive Director

The following 69 cases were issued a notice of violation regarding the filing of the annual preneed report by the board at the April 2015 meeting. They are being resolved by payment of the forfeiture and/or settlement agreement.

Case No.	License #	Facility Name
2015-150006750	FH.001753	Alexander Funeral Home
2015-150006701	FH.002606	Allmon-Dugger-Cotton FH
2015-150006702	FH.003175	Armstrong FH
2015-150006703	FH.003359	Bartley Funeral Home
2015-150006704	FH.001473	Bayliff & Eley Funeral Home Inc
2015-150006705	FH.002492	Bayliff & Eley Funeral Home Inc
2015-150006706	FH.000054	Bayliff & Son Funeral Home Inc
2015-150006734	FH.001278	Bersticker Scott Funeral Home
2015-150006753	FH.001646	Birchfield Funeral Home
2015-150006754	FH.002365	Brooks-Owens Funeral Home Inc
2015-150006756	FH.002601	Burrell FS
2015-150006710	FH.000887	Chute-Wiley Funeral Home
2015-150006711	FH.002721	Dale-Riggs Funeral Home
2015-150006712	FH.003360	Deckman-Bartley FH
2015-150006758	FH.003219	DeJohn FH
2015-150006759	FH.002890	DeJohn-Flynn-Mylott FH
2015-150006760	FH.003066	Dombrowski-Riddle FH
2015-150006713	FH.001037	Dunn-Quigley FHS
2015-150006714	FH.001038	Dunn-Quigley FHS
2015-150006715	FH.001706	Fawcett-Oliver-Glass & Palmer FH
2015-150006762	FH.000965	FC Daehler Mortuary Company
2015-150006763	FH.002599	Freck Funeral Chapel
2015-150006716	FH.002617	Freshwater, McDonald & Vernon FH
2015-150006735	FH.001762	Green-Hall and Jordan Memorial Chapel
2015-150006717	FH.001138	Gresser Funeral Home
2015-150006736	FH.001822	Hall-Jordan & Pretty Memorial Chapel
2015-150006766	FH.003092	Hogenkamp FH
2015-150006768	FH.003223	Hopkins Lawver FH
2015-150006769	FH.003224	Hopkins Lawver FH
2015-150006770	FH.003225	Hopkins Lawver FH
2015-150006718	FH.002943	Ivey FH

2015-150006738FH.002804Jamison, Jamison & Brown FH
2015-150006773FH.001792Kindrich-McHugh Steinbauer FH
2015-150006774FH.002926L E Black, Philips & Holden FH
2015-150006791FH.003076Lucas MC Inc
2015-150006775FH.003170Malloy-Esposito Memorial
2015-150006719FH.001834Maple-Cotton FH & Ambulance
2015-150006720FH.000752McCauley Funeral Home
2015-150006721FH.003021McGorray-Hanna FHS Inc
2015-150006722FH.003022McGorray-Hanna FHS Inc
2015-150006740FH.002834Megie FH
2015-150006776FH.001818Miller-Huck Funeral Home Inc
2015-150006724FH.002621Monreal FH
2015-150006777FH.002384Mullally Funeral Home
2015-150006778FH.001209N J Hogenkamp Sons Inc
2015-150006779FH.002424N J Hogenkamp Sons Inc
2015-150006780FH.002487N J Hogenkamp Sons Inc
2015-150006782FH.000541Paul R Young Funeral Homes Inc
2015-150006725FH.003026Porter-Qualls-Dunlap FH
2015-150006783FH.002025R A Prince Funeral Services
2015-150006726FH.001810Raisian Funeral Home
2015-150006741FH.002802Renfro Funeral Services Inc
2015-150006784FH.000114Robert C Henry Funeral Home
2015-150006742FH.003244Rossi Brothers & Lellio FH
2015-150006792FH.002741Routsong Funeral Home
2015-150006793FH.002742Routsong Funeral Home
2015-150006794FH.003213Schaefer-Busby-Doyle FH
2015-150006727FH.003095Sibley-Murray-Wellington FH
2015-150006728FH.002623Skillman, McDonald & Vernon FH
2015-150006744FH.002374Thompson, Hall & Jordan Funeral Home
2015-150006745FH.002375Thompson, Hall & Jordan Funeral Home
2015-150006746FH.002376Thompson, Hall & Jordan Funeral Home
2015-150006747FH.002377Thompson, Hall & Jordan Funeral Home
2015-150006748FH.001984Urbanski FH
2015-150006749FH.003036Urbanski FH
2015-150006730FH.002726Vernon Funeral Home
2015-150006731FH.002730W H Dick & Sons- Hellwarth FH
2015-150006732FH.002731W H Dick & Sons- Hellwarth FH
2015-150006733FH.003125Walker Mortuary

5.02 Cases Pending with the Executive Director

The following 5 cases were issued a notice of violation regarding the filing of the annual preneed report by the board at the April 2015 meeting. The cases are currently pending with the Executive Director who is in the process of serving notice to the licensee.

2015-150006737FH.002586Jamison, Jamison & Brown FH
2015-150006739FH.002853Kerr-Pastore FH
2015-150006765FH.001983Gump-Holt Funeral Home Inc
2015-150006787FH.001897Vito-Nero Funeral Home
2015-150006789FH.000424Wayne T. Lee FS

5.03 Cases Pending a Goldman Hearing

The following 8 cases were issued a notice of violation regarding the filing of the annual preneed report by the board at the April 2015 meeting. The Executive Director and AAG are working together to schedule them for Goldman Hearings.

2015-150006752FH.001991Bauer-Turner Inc
2015-150006757FH.003179Davis FH
2015-150006761FH.003283FJ Corrigan Funeral Services
2015-150006781FH.003158Ourant FH Inc
2015-150006785FH.003064Strawbridge MC
2015-150006786FH.002829Stroud-Lawrence FH
2015-150006788FH.003230Washington FH
2015-150006790FH.002830Witt, Good & Kelsch Funeral Home

5.04 Cases with Suspension

The following case was issued a notice of violation regarding the filing of the annual preneed report by the board at the April 2015 meeting. The notice included a forfeiture of \$1,000.00. The service of notice was received and signed for on April 17, 2015. The licensee has failed to request a hearing or pay the imposed fine. The license is suspended until the forfeiture is paid in full.

2015-150006743FH.002506Schneider-Griffin Funeral Home

5.05 Cases Recommended for Dismissal

Motion to dismiss

Motion by Gregory Boyer, second by Thomas Taneff.

Final Resolution: Motion Carries

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

The following case was issued a notice of violation regarding the filing of the annual preneed report by the board at the April 2015 meeting. The licensees have provided evidence (receipts) to prove the items were mailed certified with promise of delivery by the deadline, March 30, 2015. The late arrival was the result of the postal service and not an act of the licensee.

Recommendation to dismiss the following 11 cases:

2015-150006707FH.003300Cahall Funeral Home
2015-150006708FH.002256Cahall Funeral Home Inc
2015-150006709FH.002257Cahall Funeral Home Inc
2015-150006723FH.002630McVean, Hughes & McClurkin FH

2015-150006729FH.003186Triplett FH
2015-150006755FH.003187Brown FH
2015-150006767FH.000224Holowchak Funeral Home
2015-150006771FH.003208Hoskinson Funeral Service
2015-150006772FH.003209Hoskinson Funeral Service
2015-150006751FH.003294Andras Crematory & Funeral Home
2015-150006764FH.002287Garland-Miscencik Funeral Home

6. Compliance

6.01 Recommendations to Close

Motion to close the attached three cases

Motion by Gregory Boyer, second by Thomas Taneff.

Final Resolution: Motion Carries

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

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9W8R8S5BE106/\\$file/Recommendations%20to%20Close.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9W8R8S5BE106/$file/Recommendations%20to%20Close.pdf)

6.02 Report & Recommendation - Charles Taylor 2014-1400086

Motion to approve the Hearing Officer's finding of facts, conclusions of law, and recommendation.

Motion by Thomas Taneff, second by Gregory Boyer.

Final Resolution: Motion Carries

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

The following motions were made pursuant to the report and recommendation of hearing officer, Marc E. Myers. Objections to the report and recommendation were received from the licensee or their counsel on May 13, 2015.

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VU25355CA71/\\$file/Taylor%20Charles%20-%20R%26R.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9VU25355CA71/$file/Taylor%20Charles%20-%20R%26R.pdf)

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WH4496891FF/\\$file/Taylor%20Charles%20-%20Objection%20to%20recommendation.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WH4496891FF/$file/Taylor%20Charles%20-%20Objection%20to%20recommendation.pdf)

6.03 Report & Recommendation - Timothy Werner 2014-1400063

Motion to approve the Hearing Officer's finding of facts, conclusions of law, and recommendation.

Motion by Thomas Taneff, second by Gregory Boyer.

Final Resolution: Motion Carries

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

The following motions were made pursuant to the report and recommendation of hearing officer, Marc E. Myers. No objections to the report and recommendation were received from the licensee or their counsel.

[http://www.boarddocs.com/oh/boefd/Board.nsf/files/9VTVYF553DD0/\\$file/Werner](http://www.boarddocs.com/oh/boefd/Board.nsf/files/9VTVYF553DD0/$file/Werner)

[%2C%20Timothy%20-%20R%26R.pdf](#)

6.04 Case Returned by Summer Moses, AAG for "Additional Evidence" 1400096, 1500028, and 1500029

Motion to withdraw request for contempt

Motion by Thomas Taneff, second by Gregory Boyer.

Final Resolution: Motion Carries

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

6.05 Case Returned by Summer Moses, AAG for "Proper Service" 1400106 and 1400116

Licensee failed to renew the individual and facility licensees. Motion to dismiss on the basis of no active license.

Motion by Gregory Boyer, second by Thomas Taneff.

Final Resolution: Motion Carries

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

6.06 Requests for Representation to AAG

6.07 Recommendation to Charge 1500022

One of our members needs to abstain on the hearing of this case, which will cause a lack of a quorum. Therefore, the Board will not be able to hear this case, until there is another licensed member appointed to the board.

6.08 Pending Cases

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9W8RC55C699A/\\$file/Pending%20Cases.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9W8RC55C699A/$file/Pending%20Cases.pdf)

7. Continuing Education

7.01 Continuing Education - Exemption(s)

Motion to approve

Motion by Robert Wasko, second by Gregory Boyer.

Final Resolution: Motion Carries

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

50 year Exemption:

License #	Name	Date Issued
DUAL.006034	BOLIN, RUSSELL M	05/09/1956

Waiver:

License #	Name
FD.005410	PAROBEK, CAROL ANN

7.02 Applications from Individual Licensee(s)

Motion to approve

Motion by Gregory Boyer, second by Thomas Taneff.

Final Resolution: Motion Carries

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

Application from Individual Licensee Requesting Approval of Continuing Education:

License #	Name	Date	Location	Hours	Program Title
DUAL.009122	EUGENE G BROWN	03/24 - 25/2015	Batesville, IN	10	Preneed Sales Techniques
DUAL.007746	TAMARA B BURKEY	06/18 - 20/2015	Colorado Springs, Colorado	10	Colorado Funeral Directors Convention

7.03 Continuing Education Programs - Recommendation to Approve

Motion to Approve

Motion by Robert Wasko, second by Thomas Taneff.

Final Resolution: Motion Carries

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

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WJU4U5FC13E/\\$file/OhioCEMap.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WJU4U5FC13E/$file/OhioCEMap.pdf)

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WJU5E5FC44A/\\$file/2015%20May%20CE%20Program.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WJU5E5FC44A/$file/2015%20May%20CE%20Program.pdf)

8. Inspections

8.01 Eric Anderson Monthly Inspections

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WH7AE6FD5BF/\\$file/Anderson%20fy15%20cover%20page.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WH7AE6FD5BF/$file/Anderson%20fy15%20cover%20page.pdf)

8.02 Troy Seehase Monthly Inspections

9. Fiscal Overview

9.01 SFY2015 Budget Review and Invoices

The Executive Director provided budget testimony in the Ohio Senate on Tuesday, May 12, 2015, before the Senate Finance Subcommittee on Workforce.

The Ohio Revised Code requires 15% of our eligible budget to be spent with MBE vendors and 5% with EDGE vendors for each fiscal year. As of today, we have exceeded this requirement by spending 22.48% with MBE, and 18.26% with EDGE.

[https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WFRLY59FEAB/\\$file/2015%20MAY%20Fiscal%20Overview.pdf](https://www.boarddocs.com/oh/boefd/Board.nsf/files/9WFRLY59FEAB/$file/2015%20MAY%20Fiscal%20Overview.pdf)

10. Adjournment

10.01 Adjourn the Meeting

Motion to adjourn at 2:08 p.m.

Motion by Thomas Taneff, second by Robert Wasko.

Final Resolution: Motion Carries

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