

TELECONFERENCE MINUTES
April 19, 2011
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Shindel, President
Phyllis Rowe, Member
Samuel Bueler, Member
James Ahearne, Member
Monsignor O'Keeffe, Member

TELECONFERENCE:
John Munden, Secretary
Martin Crist, Member

STAFF PRESENT: Rodolfo Thomas, Executive Director
Alex Estrada, Licensing Administrator
Patricia Keith, Programs & 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
Monsignor O'Keeffe motioned to approve the minutes of March 15, 2011. Sam Bueler seconded the motion. The motion passed unanimously. (7-0).

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
*Amanda K. Knoll	Funeral Director	Approved 7-0	Ahearne	O'Keeffe
*Glynis L. Sanford	Reinstate Funeral Director, Embalmer, Cremationist	Approved 7-0	Bueler	O'Keeffe
*Lawrance J. Previtali	Embalmer	Approved 7-0	Ahearne	O'Keeffe
*Surprise Funeral Care	Establishment	Approved 7-0	O'Keeffe	Bueler
*Max C. Coleman	Cremationist	Approved 7-0	O'Keeffe	Bueler
*William A. Deihl III	Cremationist	Approved 7-0	Bueler	Rowe
*Ricardo O. Andrade	Cremationist	Approved 7-0	Ahearne	Bueler
*Carol I. Peterson	Salesperson	Approved 7-0	Ahearne	Rowe
*Dennis W. Warren	Salesperson	Approved 7-0	O'Keeffe	Bueler
*Rebecca Ackerman	Salesperson	Approved 7-0	O'Keeffe	Bueler
*Barbara J. Allen	Salesperson	Approved 7-0	Ahearne	Bueler
*Michael S. Gelbert	Salesperson	Approved 7-0	Ahearne	O'Keeffe
*Enrico Del-Pilar Gonzales	Salesperson	Approved 7-0	O'Keeffe	Rowe
*Curtis M. Boehnstedt	Salesperson	Approved 7-0	O'Keeffe	Bueler

- * Amanda K. Knoll did not attend the Board meeting.
- * Glynis L. Sanford did not attend the Board meeting.
- * Lawrance J. Previtali appeared before the Board.
- * Robert Ziegler, RFD appeared before the Board.
- * Max C. Coleman did not attend the Board meeting.
- * William A. Deihl II did not attend the Board meeting.

- * Ricardo O. Andrade did not attend the Board meeting.
- * Rebecca Ackerman appeared before the Board.
- * Barbara J. Allen appeared before the Board.
- * Michael S. Gelbert appeared before the Board.
- * Enrico Del-Pilar Gonzales did not attend the Board meeting.
- * Curtis M. Boehnstedt appeared before the Board.

IV. GENERAL

A. Executive Director's Report

Executive Director Thomas discussed the budget situation with the Board and indicated that a sweep of approximately \$50,000 would occur on July 1, 2011 and another sweep of \$8,500 the following year. The current FTE vacancy has played a major role in the recovery from agency fund sweeps. Based upon the recommendations from the sub-committee directed by the Board, recommendations were developed for further discussion and hopefully for presentation before the Board at the May 17, 2011 meeting.

V. ADJOURN

There being no other business, James Ahearne moved to adjourn at 9:25 a.m. Monsignor O'Keeffe seconded the motion (7-0).

2011 BOARD MEETING SCHEDULE

JANUARY 18, 2011	MAY 17, 2011	SEPTEMBER 20, 2011
FEBRUARY 15, 2011	JUNE 21, 2011	OCTOBER 18, 2011
MARCH 15, 2011	JULY 19, 2011	NOVEMBER 15, 2011
APRIL 19, 2011	AUGUST 16, 2011	DECEMBER 20, 2011
	TELECONF.	

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Shindel, Member

John Munden, Secretary

James Ahearne, Member

Samuel Bueler, Member

Martin Crist, Member

Monsignor O'Keeffe, Member

Phyllis Rowe, Member