

**TELECONFERENCE MINUTES**  
**January 18, 2011**  
**1400 West Washington, Basement Conference Room B-1**

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

**TELECONFERENCE:** Monsignor O'Keeffe, Member  
John Munden, Secretary  
Martin Crist, Member

**MEMBERS ABSENT:** Phyllis Rowe, 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 December 21, 2010. Sam Bueler seconded the motion. The motion passed unanimously. (6-0).

**III. LICENSING**

By motion and second, and motion carrying, the following actions occurred relative to applications for licensure subject to the conditions noted:

<b>NAME</b>	<b>TYPE OF LICENSE</b>	<b>ACTION</b>	<b>MOTION BY</b>	<b>SECOND BY</b>
*Lacey M. Green	Funeral Director, Embalmer	Approved 6-0	Ahearne	Munden
*Henry C. Hampton, Jr	Multiple Funeral Director	Approved 6-0	Bueler	Ahearne
*Katherine Alvarado	Intern	Approved 6-0	O'Keeffe	Ahearne
*Rianna R. Martinez	Intern	Approved 6-0	Ahearne	Bueler
*Hillary A. Adair	Cremationist	Approved 6-0	O'Keeffe	Ahearne
*Erik V. Espinoza	Cremationist	Approved 6-0	Munden	Bueler
*Marina E. Georgiev	Salesperson	Approved 6-0	Ahearne	Bueler
*Robert E. Maynard	Salesperson	Approved 6-0	Ahearne	Bueler
*Frederick F. Smith	Salesperson	Approved 6-0	O'Keeffe	Bueler
*George J. Tennison, Jr.	Reinstate Salesperson	Approved 6-0	Ahearne	Bueler
*Charles J. Allen	Salesperson	Approved 6-0	Ahearne	Bueler
*Michael Simpkins	Salesperson	Approved 6-0	Ahearne	Bueler
*Wayne W. Page	Salesperson	Approved 6-0	Ahearne	Munden
*Alan S. Ferguson	Salesperson	Approved 6-0	O'Keeffe	Munden

- \* Lacey M. Green did not attend the Board meeting.
- \* Henry C. Hampton did not attend the Board meeting.
- \* Katherine Alvarado did not attend the Board meeting.
- \* Rianna R. Martinez appeared before the Board.
- \* Hillary A. Adair did not attend the Board meeting.
- \* Erik V. Espinoza did not attend the Board meeting.
- \* Marina E. Georgiev appeared before the Board.
- \* Robert E. Maynard appeared before the Board.

- \* Frederick F. Smith did not attend the Board meeting.
- \* George J. Tennison Jr. appeared before the Board.
- \* Charles J. Allen appeared before the Board.
- \* Michael Simpkins appeared before the Board.
- \* Wayne W. Page appeared before the Board.
- \* Alan S. Ferguson appeared before the Board.

#### **IV. GENERAL**

##### **A. Executive Director's Report**

Executive Director Thomas discussed briefly the possibility of additional sweeps of funds from the agency due to the budget deficit incurred by the State. Funds available would be minimal at best as the agency recovers from the previous two sweeps which resulted in a deficit position. Initial information received is that larger General Funded Agencies could also face huge reductions in funding. Executive Thomas will discuss the status of the budget on a monthly basis with Board members. Additionally, Executive Thomas indicated new computers for staff had arrived and will be installed as soon as possible. Current computers are several years old and staff has had difficulty communicating with other state agencies and completing various reports required by statute. IPADs were discussed if supported by the budget however; it was recommended waiting until the latest version of the IPAD is released before considering purchasing.

#### **V. ADJOURN**

There being no other business, Reverend Shindel moved to adjourn at 9:25 a.m. Monsignor O'Keeffe seconded the motion (6-0).

#### **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.	

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Rodolfo Thomas  
Executive Director

APPROVED BY:

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Reverend Shindel, Member

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John Munden, Secretary

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James Ahearne, Member

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Samuel Bueler, Member

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Martin Crist, Member

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Monsignor O'Keefe, Member