

MINUTES
September 21, 2010 TELECONFERENCE
1400 West Washington, Basement Conference Room B-1

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

TELECONFERENCE: Martin Crist, Member
Phyllis Rowe, Member
John Munden, Secretary

MEMBERS ABSENT: Monsignor O’Keeffe, Member

STAFF PRESENT: Rodolfo Thomas, Executive Director
Alex Estrada, Licensing Administrator
Patricia Keith, Program & 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

James Ahearne motioned to approve the minutes of August 17, 2010. Phyllis Rowe 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:

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
*Michael J. Wells	Embalmer	Approved 6-0	Ahearne	Bueler
*Weston C. Jackson	Reinstate Funeral Director, Embalmer	Approved 6-0	Ahearne	Bueler
*Kaitlyn R. Young	Embalmer	Approved 6-0	Ahearne	Bueler
*Eric P. Gulsrud	Funeral Director, Embalmer	Approved 6-0	Crist	Rowe
*Megan L. Millage	Funeral Director	Approved 6-0	Bueler	Ahearne
*Samuel B. Kinghorn	Funeral Director	Approved 6-0	Bueler	Crist
*Arick Dombrowski	Multiple Funeral Director	Approved 6-0	Bueler	Rowe
*Avenidas Funeral Chapel	Establishment	Approved 6-0	Ahearne	Bueler
*Mark D. Harms	Intern	Approved 6-0	Ahearne	Bueler
*Melva Cervantes	Intern	Approved 6-0	Ahearne	Rowe
*Tyrel L. Stapley	Cremationist	Approved 6-0	Bueler	Ahearne
*Patricia L. Harrison	Salesperson	Approved 6-0	Ahearne	Bueler

- *Michael J. Wells did not attend the Board meeting.
- *Weston C. Jackson did not attend the Board meeting.
- *Kaitlyn R. Young appeared before the Board.
- *Eric P. Gulsrud did not attend the Board meeting.
- *Megan L. Millage appeared before the Board.
- *Samuel B. Kinghorn did not attend the Board meeting.
- *Arick Dombrowski appeared before the Board.
- *Miguel Legaspi, Owner, and William Cox, RFD appeared before the Board.
- *Mark D. Harms did not attend the Board meeting.
- *Melva Cervantes arrived late for the Board meeting.
- *Tyrel L. Stapley did not attend the Board meeting.
- *Patricia L. Harrison did not attend the Board meeting.

IV. ADJOURN

There being no other business, Sam Bueler moved to adjourn at 9:10 a.m. Phyllis Rowe seconded the motion (6-0).

2010 BOARD MEETING SCHEDULE

JANUARY 19, 2010
FEBRUARY 16, 2010
MARCH 16, 2010
APRIL 20, 2010

MAY 18, 2010
JUNE 15, 2010
JULY 20, 2010
AUGUST 17, 2010
TELECONF.

SEPTEMBER 21, 2010
OCTOBER 19, 2010
NOVEMBER 16, 2010
DECEMBER 21, 2010

Rodolfo Thomas
Executive Director

APPROVED BY:

Reverend Shindel, President

Phyllis Rowe, Member

James Ahearne, Member

Samuel Bueler, Member

Martin Crist, Member

John Munden, Secretary