

Arizona State Board of Funeral Directors and Embalmers

1400 West Washington, Suite 230

Phoenix, Arizona 85007

Tuesday, April 15, 2014

1400 West Washington, BASEMENT CONFERENCE B1

9:00 A.M AGENDA

Executive Session: The Board may vote to enter an executive session on any agenda item to receive legal advice from its attorney pursuant to A.R.S. 38-431.03(A)(3).

CALL TO ORDER

The Board President reserves the right to change the order of items on the agenda.

I. MINUTES - Approval of March 18, 2013 minutes.

II. CALL TO THE PUBLIC

Public input is encouraged. *Presentation should be limited to five minutes.* Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

III. REMEMBRANCE

Danny Monarrez

IV. HEARING ON LICENSING DENIED: Discussion/Consideration and possible action on the following.

Phillip Perkes.

V. LICENSING - The Board may discuss, consider or take action on the following applications.

A. FUNERAL DIRECTOR/EMBALMER:

1. Amie Todd, Embalmer, Conference

B. ESTABLISHMENT:

1. Harper Funeral & Cremation Service, Ownership, Name

C. MULTIPLE FUNERAL DIRECTOR:

1. Anthony E. Davis

D. CREMATIONIST

1. Donald L. Runyon
2. Timothy R. Livingston
3. Keith J. Pierson
4. Hector De Los Santos

- E. INTERN TRAINEE:**
1. Carlos Ramirez
 2. Kali F. Williams
 3. Arturo Rios
 4. Christopher J. Hogard

- F. INTERN:**
1. Jason V. Carroll

- G. SALESPERSON:**
1. Wayne A. Wheatley
 2. Mark Spencer
 3. Richard L Elias

VI. GENERAL

Executive Director’s Report-Discussion/Consideration and possible action on the following Annual Reports due May 1, 2014.

**Mesa Community College Intern Trainee Program was an inaugural success.
House Bill 2267
Inspection Status Report**

VII. ADJOURN

2014 BOARD MEETING SCHEDULE

| | | |
|-------------------|---------------------------|--------------------|
| January 21, 2014 | May 20, 2014 | September 16, 2014 |
| February 18, 2014 | June 17, 2014 | October 21, 2014 |
| March 18, 2014 | July 15, 2014 | November 18, 2014 |
| April 15, 2014 | August 19, 2014 teleconf. | December 16, 2014 |

Subject to appropriate notice the Board reserves the right to change meeting dates.

One or more members of the Arizona State Board of Funeral Directors and Embalmers may participate by telephone conference call.

All items assigned a specific time will be addressed at that time or as soon thereafter as the item may be heard. All items not assigned a specific time may be addressed at any time during the meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rudy Thomas, Executive Director at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.