

**TELECONFERENCE MINUTES**  
**September 18, 2012**  
**1400 West Washington, Basement Conference Room B-1**

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

**TELECONFERENCE:** John Munden, Secretary (arrived 9:10 a.m.)  
Kristina Dyr, Member  
Harold Adair, Member

**MEMBERS ABSENT** Monsignor O’Keeffe, Member

**STAFF PRESENT:** Rodolfo Thomas, Executive Director  
Alex Estrada, Licensing Administrator  
Patricia Keith, Programs & Project Specialist

**ATTORNEY GENERAL’S OFFICE:**  
Nancy Beck, Asst. Attorney General

**CALL TO ORDER**

Reverend Katherine Shindel called the meeting to order at 9:00 a.m.

**I. CALL TO THE PUBLIC**

Kurtis Lauffer attended AFCCA’s Board of Directors meeting announced proposed changes in the statutes for apprenticeship program. Mr. Lauffer additionally, informed the Board that the association was in favor of the proposed amendment.

**II. MINUTES**

James Ahearne motioned to approve the minutes of August 21, 2012.  
Samuel Bueler seconded the motion. The motion passed unanimously. (5-0).

**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
*Adam P. Lindsay	Embalmer	Approved 5-0	Ahearne	Bueler
*Kurtis Lauffer	Multiple Funeral Director	Approved 5-0	Ahearne	Bueler
*Danielle M. Petit	Intern	Approved 5-0	Bueler	Ahearne
*A. Dean McFall	Cremationist	Approved 5-0	Bueler	Ahearne
*Paul Neville	Cremationist	Approved 5-0	Bueler	Ahearne
*Naomi Bradbury-Marchand	Cremationist	Approved 5-0	Ahearne	Bueler
*Lonnie M. Merritt	Salesperson	Approved 5-0	Bueler	Ahearne
*Harvey L. Kaye	Salesperson	Approved 5-0	Bueler	Ahearne

- \*Adam P. Lindsay appeared before the Board.
- \*Kurtis Lauffer appeared before the Board.
- \*Daniel M. Petit arrived late for the Board meeting
- \*A. Dean McFall did not attend the Board meeting.
- \*Paul Neville appeared before the Board.
- \*Naomi Bradbury-Marchand did not attend the Board meeting.
- \*Lonnie . Merritt did not attend the Board meeting.
- \*Harvey L. Kaye did not attend the Board meeting.

#### **IV. GENERAL**

##### **Executive Director's Report –**

Executive Director Thomas informed Board members of written notifications to be received from the Auditor General Office concerning the audit team and opening of their inspection. The process was briefly described and updates to be provided to the board on a continual basis. The second item listed was a memorandum to all licensed funeral establishments and crematories within the state. Executive Thomas reiterated A.R.S. § 32-1398 (A.) (9.) “Selling or offering for sale anything of value obtained as a result of the cremation process”. Licensees within the state have received countless requests from organizations offering money in return of titanium, gold and other alloys from dental work after the cremation process. The memorandum provided succinct direction and potential consequences. The last item in the Directors report was the

formation of a legislative committee to reestablish an apprentice position. Board President Katherine Shindel motioned to establish the committee, seconded by board member James Ahearne motion passed 6-0. Board members James Ahearne, John Munden, Harold Adair, Kristina Dyr, Samuel Bueler and Katherine Shindel volunteered to be on the committee. Additionally members from consumers groups, Mesa College and others were invited to attend. A second motion from President Katherine Shindel was made to hold the above meeting on October 16, 2012 at the same location following the regularly scheduled board meeting. Motion seconded by James Ahearne motion passed 6-0.

**V. ADJOURN**

There being no other business, John Munden moved to adjourn at 9:20 a.m. James Ahearne seconded the motion (6-0).

**2012 BOARD MEETING SCHEDULE**

January 17, 2012	May 15, 2012	September 18, 2012
February 21, 2012	June 19, 2012	October 16, 2012
March 20, 2012	July 17, 2012	November 20, 2012
April 17, 2012	August 21, 2012 teleconf.	December 18, 2012

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Rodolfo Thomas  
Executive Director

APPROVED BY:

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Reverend Katherine Shindel, President

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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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Harold Adair, Member

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Kristina Dyr, Member