

West Virginia Board of Funeral Service Examiners  
SPECIAL BOARD MEETING  
March 4 2016

The meeting was called to order at 10:00 a.m. by Ira Handley, President. Members in attendance were Robert Fields, Connie Grisell and John Taylor. Present by telephone conference were Keith Kimble, Bill Davis and Sarah Lobban. Non members present were Regina Foster, Executive Director, Amanda Legg, Administrative Assistant and Constance Sloan. Mark Weiler, Assistant Attorney General was also present.

This meeting was called for the purpose of disposing of two matters which were continued from the February 9, 2016 meeting.

The first matter to be discussed was the disposition of Complaint No. 2015-07. The Complaint Committee recommended that the complaint be dismissed as there was no violation of the Funeral Service Examiners Act. (As a side note, the funeral home has closed and the funeral director is in a nursing facility.)

On motion of Keith Kimble, seconded by Robert Fields, the Board unanimously voted the accept the recommendation of the Complaint Committee and dismiss the complaint.

On motion of John Taylor, seconded by Robert Fields, the Board voted to go into Executive Session to discuss the Budget as it relates to personnel reductions. Keith Kimble, Bill Davis and Sarah Lobban, who were present by telephone, were asked to voice their vote for the record and each replied "Yes."

The Board returned to open session and Mr. Weiler summarized the executive session discussion that the Board felt they needed more information before moving forward on these issues.

On motion of John Taylor, seconded by Robert Fields, the Board voted to table the elimination of a personnel line item in the budget until a further assessment of the board's finances and personnel work loads. Keith Kimble, Bill Davis and Sarah Lobban, who were present by telephone, were asked to voice their vote for the record and each replied "Yes."

On motion of Connie Grisell, seconded by John Taylor, the Board voted unanimously to adjourn to a later date to take up possible disciplinary action against a licensee.

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Executive Director

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Board President