

BOARD OF FUNERAL SERVICE EXAMINERS
MINUTES OF SPECIAL MEETING
JUNE 29, 2018

The Executor Director called the meeting to order at 1:00pm and announced that this was a Special Meeting for the purpose of Electing a President and Secretary and for the President to then appoint members to the Complaint Committee. Board Members present were: Eugene Fahey, Robert Fields, Brian Nichols and Ron Waybright. Non members were: Regina Anderson, Executive Director, Connie Sloan, Office Manager, Mark Weiler, Assistant Attorney General and Linda Lyter, President of the Association of Licensing Boards.

Ms. Anderson then asked for nominations for the position of President of the Board. Ron Waybright nominated Eugene Fahey to act as President. There were no other nominations. The nomination was seconded by Robert Fields and the nomination carried unanimously.

Ms. Anderson then stated that nominations for the position of Secretary of the Board were needed. Eugene Fahey nominated Robert Fields to act as Secretary. There were no other nominations. The nomination was seconded by Ron Waybright and carried unanimously.

Mr. Fahey then appointed Ron Waybright and Brian Nichols to the Complaint Committee for a term of two years, ending June 30, 2020.

Linda Lyter, President of the Association of Licensing Boards, gave a presentation of the current status of State licensing boards and what proposed legislation may be introduced in the upcoming legislative session, including the possibility of combining some smaller boards.

Mark Weiler, Assistant Attorney General, then introduced himself and discussed the applicable statutes and regulations with the Board and gave a short recap of the Harding matter.

The meeting adjourned at 3:00 pm.

Executive Director

President