Eugene T. Fahey, President Robert C. Fields, Secretary



Eric B. Nichols Ronald D. Waybright Frederick Kitchen Richard Bishoff John C. Valentine

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager

(304) 558 0302 Tele (304) 558 0660 Fax STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301 wvfuneralboard@wv.gov www.wvfuneralboard.com

September 10, 2020

TELECONFERENCE BOARD MEETING

Called to order at 12:01 pm by Gene Fahey, President.

Board Member Attendees: Gene Fahey, Robert Fields, Fred Kitchen, Bryan Nichols, Ron Bishoff, Ron Waybright & John Valentine, Board members,

Staff Attendees: Linda Lyter, Executive Director & Grady Bowyer, Office Manager

Attorney Attendee: Anthony Eates

Quorum established

Agenda item - Consideration of potential investigation.

Linda explained information she had been given from a representative of WV DHHR's Vital Statistics. Discussion was held to determine if an investigation should proceed with seeking information from Vital Statistics. Motion was made by Fred Kitchen to open an investigation and seconded by Rich Bishoff. Motion approved.

Rich Bishoff made a motion to adjourn, John Valentine seconded the motion. Motion carried.

Meeting adjourned at 12:16 pm.