

**Agenda for the January 11, 2023
Meeting of the State Board of Funeral Directors**



**Bureau of Professional and Occupational Affairs
Pennsylvania State Board of Funeral Directors**

**Agenda for January 11, 2023
*Revised 1/09/2023***

Time

Executive Session: 9:00 A.M.
Public Session: 10:30 A.M.

Location

In-Person

Board Room C
One Penn Center
2601 N Third Street
Harrisburg, PA 17110

Online via Microsoft Teams

[Click here to join the Funeral Directors Board Meeting](#)

Call In (audio only)

1-267-332-8737
Access Code: 904 737 952#

Board Members

*Arion Claggett, Acting Commissioner of
Professional and Occupational Affairs
Carmella Imburgia, Chairperson
Kenneth Dupree, Vice Chairperson
Milian Rodriguez, Secretary
Francis McCusker, Public Member
Jennifer Kirk, Esquire,
Office of Attorney General, Bureau of
Consumer Protection Representative
Public Member, Vacant
Professional Member, Vacant
Professional Member, Vacant*

Board Counsel

Shawn Jayman, Esquire

Board Prosecution Liaison

Timothy Fritsch, Esquire

Board Administrator

Kristel Hennessy Hemler

***This Board meeting will be recorded for purposes of completing the required minutes.
Your voluntary participation in the meeting constitutes consent to be recorded.***

MEETING CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Meeting minutes for December 7, 2022

REPORT OF PROSECUTORIAL DIVISION

Timothy A Fritsch, Esq.

2. Consent Agreement and Order, Case Nos. 20-48-007998 and 21-48-010167*
3. Consent Agreement and Order, Case Nos. 20-48-008633 and 20-48-008634*

Glenn P. Masser, Esq.

4. Consent Agreement and Order, Case Nos. 22-48-008844 and 22-48-011591*

REPORT OF BOARD COUNSEL

Miscellaneous

5. BPOA vs. Antoine M Turay, Case No. 21-48-0008683*
6. Current Caseload*

REGULATORY ISSUES

REPORT OF COMMISSIONER

REPORT OF BOARD CHAIRPERSON

REPORT OF BOARD ADMINISTRATOR

MATTERS FOR DISCUSSION

LEGISLATIVE INITIATIVES

CONTINUING EDUCATION REPORT

APPLICATIONS COMMITTEE

CORRESPONDENCE

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REQUESTS FOR REVIEW

Ratifications

7. Law, Dana FI022082 Funeral Internship approved. Past criminal history approved by Applications Committee on Criminal Charges.*
8. Devlin, Rebecca FS016223 – Additional employment request approved.*
9. Ayers, Shane FS015396 – Additional employment request approved.*
10. Ebling, C Elmer FS015161 – Additional employment request approved.*
11. Throckmorton, Daryl FS012093L – Additional employment request approved.*
12. Haus, Caitlyn FS015899 – Additional employment request approved.*

APPOINTMENTS

11:00 a.m. – Annual Report by Deputy Chief Counsel Carolyn DeLaurentis

PUBLIC COMMENTS

ADJOURNMENT

* Items Discussed in Executive Session

**Next Board Meeting Date: Wednesday, February 22, 2023
(Being held In-Person and Virtually)**

**2023 FUNERAL DIRECTOR
BOARD MEETING DATES**

January 11, 2023
February 22, 2023
April 5, 2023
May 17, 2023
June 21, 2023
August 2, 2023
September 13, 2023
October 25, 2023
December 6, 2023

**2024 FUNERAL DIRECTOR
BOARD MEETING DATES**

January 10, 2024
February 21, 2024
April 3, 2024
May 15, 2024
June 26, 2024
August 7, 2024
September 18, 2024
October 30, 2024
December 11, 2024

**Board Telephone number:
Department of State Website:
Board Website:**

**717-783-3397
www.dos.pa.gov
www.dos.pa.gov/funeral**