State Board of Funeral Directors May 16, 2018 BOARD MEMBERS: William G. Harris, Professional Member, Chairman - Absent 9 Milian E. Rodriquez, Professional Member, Vice 10 Chairperson 11 Robert E. Neely, Professional Member, Secretary 12 Ted Stauffer, Executive Secretary, Bureau of 13 Professional and Occupational Affairs, on behalf 14 Of Ian J. Harlow, Commissioner of Professional and 15 Occupational Affairs Gregory T. Burrell, Professional Member - Absent 16 Sharon K. Maitland, Esquire, Office of Attorney 17 18 General, Bureau of Consumer Protection 19 Representative 20 Thomas G. Kukuchka, CFSP, Professional Member 21 22 23

BUREAU PERSONNEL:

Wesley J. Rish, Esquire, Board Counsel Timothy A. Fritsch, Esquire, Board Prosecution Liaison Heidy M. Weirich, Board Administrator

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ALSO PRESENT:

Jason G. Benion, Esquire, Post & Schell, Counsel for Applicant James Eirkson, Pennsylvania Funeral Directors

Association

Harry C. Neel, Jefferson Memorial Cemetery, Funeral Home, Crematory, and Arboretum

Jean Perkins, Jefferson Memorial Cemetery, Funeral Home, Crematory, and Arboretum John Katora, Heffner Funeral Chapel & Crematory, Inc.

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3 State Board of Funeral Directors 1 2 May 16, 2018 * * * 3 4 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 5 9:30 a.m. the Board entered into Executive Session 6 with Wesley J. Rish, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and to receive legal advice. The Board entered into public session at 10:30 a.m.] 10 11 The regularly scheduled meeting of the State 12 Board of Funeral Directors was held on Wednesday, May 13 16, 2018. Milian E. Rodriguez, Professional Member, Vice Chairperson, called the meeting to order at 10:30 14 15 The Pledge of Allegiance was recited. Roll call 16 was taken. A quorum was noted to be present. * * * 17 18 [Heidy M. Weirich, Board Administrator, reviewed the 19 emergency evacuation procedures for One Penn Center.] * * * 20 Approval of Minutes of the April 12, 2018 meeting 21 2.2 VICE CHAIR RODRIGUEZ: 2.3 At this time, I would like to ask the 2.4 Board members that have reviewed the 25 minutes if there are any corrections?

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No corrections noted. Any motion to
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                  approve the minutes?
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   MS. KUKUCHKA:
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                  Move to accept as presented.
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   MR. NEELY:
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                  Second.
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   VICE CHAIR RODRIGUEZ:
                  Any opposed?
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   [The motion carried unanimously.]
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   Report of Board Counsel
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   [Wesley J. Rish, Esquire, Board Counsel, noted matters
   of discussion in Executive Session, which commenced at
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   9:30 a.m., to conduct quasi-judicial deliberations and
15
   to receive legal advice regarding items 3 and 4 on the
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   Board's electronic agenda.
        Mr. Rish noted Status of Cases attached for the
17
   Board's information.]
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   MOTIONS
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   MR. RISH:
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                  Under Item No. 2 on the Board's agenda,
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                  the next matter I have is a Final
2.4
                  Adjudication and Order, BPOA vs. Vince
25
                  N. Baker, F.D. & Baker Funeral Home,
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5 Ltd., File Nos. 16-48-05602 and 17-48-1 2 00364. 3 Based upon discussions in Executive 4 Session, I understand the Board would 5 entertain a motion approving the Final 6 Adjudication and Order. 7 VICE CHAIR RODRIGUEZ: Do we have a motion? 9 MR. NEELY: 10 So moved. 11 MS. MAITLAND: 12 Second. VICE CHAIR RODRIGUEZ: 13 14 We have a motion. We have a second. 15 All in favor? Any opposed? 16 [The motion carried unanimously.] * * * 17 MR. RISH: 18 19 The next matter is Item No. 4 on the 2.0 Board's electronic agenda. It's Item 2.1 No. 3 on the paper agenda. It's BPOA 2.2 vs. Joseph A. Fantasia, F.D., File No. 2.3 17-48-11199. 2.4 Based upon discussions in Executive 25 Session, I understand that the Board

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                  would entertain a motion approving the
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                  Final Adjudication and Order.
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   VICE CHAIR RODRIGUEZ:
                  Do we have a motion?
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5
   MS. MAITLAND:
6
                  So moved.
7
   MR. NEELY:
                  Second.
9
   VICE CHAIR RODRIGUEZ:
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                  We have a motion. We have a second.
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                  All in favor? Any opposed?
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   [The motion carried unanimously.]
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   [Mr. Rish noted a hearing scheduled for 11:00 a.m.]
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   Report of Prosecutorial Division - No Report
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   Report of Commissioner - No Report
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   Report of Board Chairman - No Report
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   Report of Board Administrator - No Report
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   Continuing Education Report
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   VICE CHAIR RODRIGUEZ:
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We have received an application for
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                  continuing education, Cremation
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                  Association of North America. I
                  reviewed it. I would like to make a
 4
5
                  motion to accept this application.
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                       Second?
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   MR. NEELY:
                  Second.
9
   VICE CHAIR RODRIGUEZ:
10
                  All in favor? Any opposed?
11
   [The motion carried unanimously.]
                              * * *
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1.3
   Miscellaneous
14
   [Vice Chair Rodriquez welcomed everyone in attendance.
15
        Mr. Rish updated the Board regarding the status
16
   of the Board vacancies. He stated a name for a public
17
   member was recently submitted for vetting.]
                              * * *
18
19
   Next Meeting Date
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   [Vice Chair Rodriguez noted that the next Board of
21
   Funeral Directors Meeting was July 5, 2018.]
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23
   Adjournment
2.4
   VICE CHAIR RODRIGUEZ:
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                  At this time, I would like to ask the
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                  Board members for a motion to adjourn.
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   MR. NEELY:
3
                  So moved.
4
   MR. KUKUCHKA:
5
                  Second.
6
   VICE CHAIR RODRIGUEZ:
                  Any opposed?
   [The motion carried unanimously.]
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   [There being no further business, the State Board of
11
   Funeral Directors Meeting adjourned at 10:39 a.m.]
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   [A formal hearing was held from 10:42 a.m. until
14
   11:09 p.m. in the matter of the Petition for the
15
   Reinstatement of License to Practice Funeral Directing
   of James V. Williams; File No. 18-48-01510, Docket No.
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   0395-48-18.1
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Funeral Directors meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Funeral Directors meeting.

Halev J. Neumeister.

Minute Clerk

Sargent's Court Reporting Service, Inc.

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12345678901234567890122345678901233456789012345678901233456789012456789012456789000000000000000000000000000000000000	STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX May 16, 2018	
	TIME AGENDA	
	9:30 Executive Session 10:30 Return to Open Session	
	10:30 Official Call to Order/Pledge of Allegiance	
	10:31 Roll Call	
	10:32 Approval of Minutes	
	10:33 Report of Board Counsel	
	10:34 Motions	
	10:30 Public Session	
	10:39 Adjournment	
	10:42 Formal Hearing - James V. Williams 11:09 Conclusion of Formal Hearing	