

Illinois Department of Financial and Professional Regulation

Illinois Cemetery Oversight Board

Open Minutes

Date: June 23, 2010
Call to Order: 2:00 p.m.
Locations: Illinois Department of Professional Regulation
James R. Thompson Center
100 W. Randolph, Room 9-375
Chicago, Illinois; and

Illinois Department of Professional Regulation
320 W. Washington, Room 402F
Springfield, Illinois
Adjournment: 3:15 p.m.

Board Members Present: Brent E. Adams, Chairperson
Willie E. Carter, Member
David B. Evans, Member
LuAnn Johnson, Member
Zenobia Johnson-Black, Member
Patrick Keenan-Devlin, Member
Roman F. Szabelski, Member
Gregory M. Vogele, Member
Antoinette D. Wright, Member

Staff Members Present: Kristine Gleason, Office of Legal Counsel
Matthew Stonecipher, Office of Legal Counsel
Kristen Strawbridge, Board Liaison
Sean Sullivan, Office of Legal Counsel
Mark Thompson, Office of Legal Counsel
Jody Watson, Office of the Director of the Division
of Professional Regulation

Guests Present: Dr. Ron Rodgers, CTS
John Visaggio

Topic	Discussion	Action
I. CALL TO ORDER		The meeting was called to order at 2:00 p.m.
II. INTRODUCTION OF BOARD MEMBERS AND DEPARTMENT STAFF	Mr. Adams welcomed everyone to the meeting and asked for introductions.	Board and staff introduced themselves.
III. REMINDER OF OPEN MEETINGS ACT REQUIREMENTS	Ms. Strawbridge reminded the Board of the Open Meetings Act's requirements for discussion of public business by board members.	
IV. REVIEW AND APPROVAL OF MINUTES		Ms. Johnson-Black made a motion that the minutes of the March 3, 2010 meeting be approved as presented. Mr. Evans seconded the motion. Motion carried.
V. CHAIRPERSON TIME	<p>At the request of Mr. Adams, Mr. Thompson gave an update on the Burr Oak situation. He stated that Perpetua, Inc. filed for bankruptcy protection in September 2009, and a federal judge has recently approved the sale of Burr Oak and Cedar Park to Cemecare LLC.</p> <p>Mr. Adams then acknowledged Dr. Rodgers of Continental Testing Services. Dr. Rodgers told the Board that CTS is working to assemble materials to support the examinations required by the COA. He said that a review panel will be identified soon to review and approve all questions.</p> <p>Mr. Adams gave an update on the Department's</p>	

	<p>implementation of the COA. He stated that transition fee forms were sent to all cemeteries currently licensed by the Comptroller. He also said the Department received numerous public comments on the COA rules during the first notice period, and he told the Board that second notice will be promptly filed with JCAR. Mr. Adams further stated that the Cemetery Oversight Database will be certified and cemeteries will be given reasonable notice by December 1, 2010.</p>	
VI. BOARD MEMBERS' TIME	The Board discussed possible dates for their next meeting.	Subsequent to discussion, the Board agreed to meet on December 15, 2010.
VII. CLOSED SESSION		<p>At 2:55 p.m., Mr. Adams made a motion that the Board go into Closed Session for the purpose set forth in Section 2(c)(15) of the Illinois Open Meetings Act.</p> <p>Mr. Keenan-Devlin seconded the motion.</p> <p>Mr. Adams – Yes Mr. Carter – Yes Mr. Evans – Yes Ms. Johnson – Yes Ms. Johnson-Black – Yes Mr. Keenan-Devlin – Yes Mr. Szabelski – Yes Mr. Vogeles – Yes Ms. Wright – Yes</p> <p>Motion carried.</p>
VIII. RETURN TO OPEN SESSION		<p>At 3:14 p.m., Ms. Johnson-Black made a motion that the Board enter into Open Session.</p> <p>Ms. Wright seconded the</p>

		motion. Motion carried.
VIV. ADJOURN		Mr. Keenan-Devlin made a motion to adjourn the meeting. Ms. Wright seconded the motion. Meeting adjourned.