

Open Minutes: Illinois Funeral Director and Embalmer Licensing and Disciplinary Board
 Date: May 26, 2009
 Time: 10:14am
 Location: Chicago Office Room 9-171A

Board Members Present:
 Susan Alvarez, Member
 Kenneth D. Kuratko, Member
 Mark A. Rizzo, Member
 G. Michael Skoklo, Member

Board Members Absent:
 Patrick J. Haugh, Member
 Timothy D. Ruestman, Member
 Roger Stockman, Public Member

The Board Members present constituted a quorum of the Board.

Guests Present:
 Frederick C. Cappetta
 Diane Moseley
 Richard Einck

Staff Present:
 Jerry R. Miller, Board Liaison

Topic	Discussion	Action
I. GUESTS, COMMENTS	<p>It was decided to go directly into closed session to review the Closed Minutes, files, and deliberations first and then return to the business portion of the meeting.</p> <p>The following individuals all appeared before the Board for an interview to restore their license:</p> <p style="text-align: center;">Frederick C. Cappetta Diane Moseley Richard Einck</p>	Meeting called to order at 10:14am.
II. ANNOUNCEMENTS, CORRESPONDENCE		
III. REVIEW AND		Motion was made,

<p>APPROVAL OF OPEN MINUTES:</p> <p>February 24, 2009</p>		<p>seconded (Kuratko/Rizzo) and passed to accept February 24, 2009 Open Minutes.</p>
<p>IV. OLD BUSINESS:</p>	<p>There was no old business.</p>	
<p>V. NEW BUSINESS</p> <p>A. Elect a New Chair</p> <p>B. FY 2010 Schedule</p>	<p>A. New Chair:</p> <p>Kenneth D. Kuratko, was nominated to be the new Chair of the Funeral Directors and Embalmers Licensing and Disciplinary Board. Motion was made, seconded (Alvarez/Skoklo) and passed to accept Kenneth D. Kuratko as the new Chair.</p> <p>B. FY 2010 Schedule:</p> <p>Jerry R. Miller, Board Liaison, asked the Board if Tuesday in the months of September, December, March, and June would be acceptable. The Board had no objections to this schedule.</p>	
<p>VI. CLOSED SESSION:</p> <p>A. Review of Closed Minutes</p> <p>B. Application Review</p> <p>C. Deliberation</p>		
<p>Motion to Go into Closed Session</p>	<p>Roll Call:</p> <p>Susan Alvarez</p> <p>Kenneth D. Kuratko</p> <p>Mark A. Rizzo</p> <p>G. Michael Skoklo</p>	<p>Motion was made, seconded (Kuratko/Rizzo) and passed to go into Closed Session pursuant to the Open Meetings Act at 10:16am.</p>
<p>Motion to Go into Open Session</p>	<p>A. Review of Closed Minutes</p> <p>The Board reviewed the Closed Minutes of the February 24, 2009 meeting.</p>	<p>Motion was made, seconded (Rizzo/Kuratko) and passed to go into Open</p>

	<p>Motion was made, seconded (Kuratko/Alvarez) and passed to accept the Closed Minutes of February 24, 2009.</p> <p>B. Application Review</p> <p>The Board reviewed applications pursuant to Section 1250.160 and 1250.220 of the Rules.</p> <p>The Board reviewed and made recommendations for 3 applications for Funeral Director and Embalmer licensure and recommendations for 2 continuing education sponsors. The Board also made recommendations for 4 continuing education waiver requests.</p> <p>C. Deliberation</p> <p>The Board deliberated the findings for:</p> <p>Erica Germane Howard 033 Applications, Case No. 2008-08709. was requesting a Funeral Director and Embalmer Intern license. The Board did not accept the ALJ findings and denied the application do to the past criminal history.</p> <p>DONALD S. LEIB License No. 034-014781 Case No.2007-07361 The Board accepted the recommendations of the ALJ for Donald S. Leib.</p>	<p>Session at 12:52pm.</p> <p>Motion was made, seconded (Kuratko/Rizzo) and passed to accept the recommendations made in closed session.</p>
VII. APPLICATION REVIEW	The Board reviewed applications pursuant to Section 1250.160 and 1250.220 of the Rules in Closed Session.	The Board signed Action Sheets 09-0612 through 09-0614.
VIII. BOARD CHAIRMAN TIME	There was no Chairman time at this meeting.	
IX. BOARD LIAISON	Jerry R. Miller, Board Liaison, stated that	

<p>TIME:</p> <p>Update the Board on the IFDA Pre-Need Fund.</p>	<p>there was a settlement agreement of 18 million to IFDA.</p>	
<p>X. ADJOURNMENT</p>		<p>Motion was made, seconded (Kuratko/Alvarez) and passed to adjourn the meeting. The meeting adjourned at 1:23pm.</p>