

Open Minutes: Illinois Funeral Director and Embalmer Licensing and Disciplinary Board
 Date: September 22, 2009
 Time: 11:00am
 Location: Springfield Office Room 202N

Board Members Present:
 Kenneth D. Kuratko, Chair
 Susan Alvarez, Member
 Timothy D. Ruestman, Member
 Mark A. Rizzo, Member
 G. Michael Skoklo, Member
 Roger Stockman, Public Member

Board Members Absent:
 None

The Board Members present constituted a quorum of the Board.

Guests Present:
 Sandra Thompson-Edwards

Staff Present:
 Jerry R. Miller, Board Liaison
 Mark Thompson, General Counsel
 Denise Hamilton, Legal Staff

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 individual appeared before the Board for an interview to restore their license:</p> <p>Sandra Thompson-Edwards</p>	Meeting called to order at 11:00am.
II. ANNOUNCEMENTS, CORRESPONDENCE		
III. REVIEW AND APPROVAL OF OPEN MINUTES:		Motion was made, seconded (Ruestman/Skoklo) and passed to accept May 26,

May 26, 2009		2009 Open Minutes.
IV. OLD BUSINESS:	There was no old business.	
V. NEW BUSINESS A. Bur Oak Update B. New Rule Proposal	A. Bur Oak Update: Mark Thompson, General Council, stated that the Division requested that all Funeral Directors and Embalmers provide information regarding Bur Oak. B. New Rules Proposal: Mark Thompson, General Counsel, Proposed a new rule for the funeral directors and embalmers are to be required to stay at the cemetery until the grave is covered.	
VI. CLOSED SESSION: A. Review of Closed Minutes B. Application Review C. Deliberation		
Motion to Go into Closed Session	Roll Call: Kenneth D. Kuratko Susan Alvarez Timothy D. Ruestman Mark A. Rizzo G. Michael Skoklo Roger Stockman	Motion was made, seconded (Kuratko/Rizzo) and passed to go into Closed Session pursuant to the Open Meetings Act at 11:01am.
Motion to Go into Open Session	A. Review of Closed Minutes The Board reviewed the Closed Minutes of the May 26, 2009 meeting. Motion was made, seconded (Ruestman/Rizzo) and passed to accept the Closed Minutes of May 26, 2009. B. Application Review	Motion was made, seconded (Skoklo/Kuratko) and passed to go into Open Session at 1:15pm. Motion was made, seconded (Ruestman/Rizzo) and

	<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 2 applications for Funeral Director and Embalmer licensure and recommendations for 1 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>Brian Winters, License No. 034-01953 Case No. 1996-14578 The Board accepted the recommendations of the ALJ for Brian Winters.</p>	<p>passed to accept the recommendations made in closed session.</p>
VII. APPLICATION REVIEW	<p>The Board reviewed 7 applications pursuant to Section 1250.160 and 1250.220 of the Rules in Closed Session.</p>	<p>The Board signed Action Sheets 09-2986 through 09-2991.</p>
VIII. BOARD CHAIRMAN TIME	<p>Kenneth D. Kuratko, Chair, discussed changing the education requirements of the act.</p>	
IX. BOARD LIAISON TIME:		
X. ADJOURNMENT		<p>Motion was made, seconded (Stockman/Alvarez) and passed to adjourn the meeting. The meeting adjourned at 1:40pm.</p>