



July 8, 2025 General Session Meeting Minutes (Approved October 14, 2025)

Board Members Present: Ruggiero **Canizares**, President; Robert **Gaskill**, Vice President; Melissa **Porter**, Secretary / Treasurer; Craig **Collins**; Nancy **Felton**; Debra **Harris**; Holly **Houston**; Kevin **Loveland**; Angela **McKenzie-Tucker**; Neal **Naigus**; Elizabeth **Pacheco**; Melissa **Porter**.

Board Members Absent: None

Staff Members Present: Chad **Dresselhaus**, Executive Director; Mallory **Kenney**, Education and Compliance Manager; Marianne **Itkin**, Investigator; Ryan **Christopher**, Office & Licensing Manager; Sylvie **Huhn**, Program Administrator Indigent Disposition Fund; Greg **Brown**, Compliance Specialist, Angela **Nelson**, Compliance Specialist; and Catriona **McCracken**, AAG

Staff Members Absent: None

Guests: Serena **Trexler**, Combination FSP/ Embalmer, Renew Natural Organic Reduction

I Call to Order

The General Session of the Mortuary and Cemetery Board (Board) was called to order at 9:04 am, at the Portland State Office Building in room 1D.

After roll call was taken President Canizares recognized AAG McCracken and acknowledge that this would be her last meeting.

AAG McCracken mentioned that she would be retiring in August and there would be a new AAG replacing her as soon as possible.

President Canizares acknowledged new staff member

II General Session

A Approval of April 8, 2025, General Session Meeting Minutes

President Canizares asked if there were any question regarding the April 8, 2025, General Session Minutes draft as presented.

President Canizares asked if there was a motion to approve the Minutes. He recognized member Naigus.

Member Naigus so moved. Member Houston seconded.

President Canizares asked those in favor to signify by saying aye. All others were aye, and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Felton, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

There were none opposed.

B. President's Comments

President Canizares welcomed everyone. He mentioned that he was asked to be president of the Physical Therapy Board Federation. He mentioned his intention to relinquish his roll as OMCB President. He apologized. He confirmed that he would like to still serve as Vice-President. He indicated that he would need to write a letter to the governor.

Director Dresselhaus mentioned that he would assist.

Canizares delegated Gaskill to run the meeting.

C. Presentation and Approval of Executive Director's Report for July 8, 2025

Director Dresselhaus mentioned that former Board Executive Director David Koach recently died.

He briefly went through the sections of the report.

Staff member Brown mentioned that we have completed 100% of their inspections for the biennium.

Vice-President Gaskill recognized member Loveland.

Motion: Loveland, second Collins

Vice-President Gaskill asked those in favor to signify by saying aye. All others were aye, and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Felton, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

D. Public Comments

Serena Trexler brought up concerns regarding the online 20 day hold options on the OMCB website do not include natural organic reduction.

There were no other public comments.

E. General Discussion & Action Items

1. Standing Item:

a. Board Best Practices. Check In for FY 2025

Staff member Kenney passed out the forms and requested that Board members complete these before or during their lunch break.

2. Delegated Authority Document Update

Director Dresselhaus indicated that this had been revised but may need to be further revised due to the recent changes with President Canizares.

AAG McCracken provided clarification.

3. Administrative Fee Schedule for 2025

Staff member Christopher briefly discussed this agenda item and mentioned that there were no changes from the previous fee schedule.

Vice-President Gaskill asked if there was a motion to approve the. He recognized member Naigus.

Member Harris so moved. Member Collins seconded.

Vice-President Gaskill asked those in favor to signify by saying aye. All others were aye, and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Felton, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

There were none opposed.

4. Accounts Receivable Honor Roll Certificate

Director Dresselhaus mentioned that OMCB received this award and gave praise to staff member Kenney for her contributions in accounting for the agencies outstanding accounts receivable that made this possible.

5. Accounts Receivable Update

Staff member Kenney mentioned that there are 20 active depts totaling about \$160,000. She asked if there were any questions about specific debts to please address those in Executive Session.

6. Executive Appointments Update

Director Dresselhaus mentioned that there would be 3 Board members leaving at the end of this year. Angela, Beth and Nancy.

7. Board Member Designations

Director Dresselhaus provided some details about this topic and went over the legal breakout for what positions OMCB has for its Board members.

8. Newsletter

Staff member Kenney mentioned that the summer newsletter was sent out last Thursday. She asked those with feedback or suggestions to send that information to her.

9. January 21, 2025 Executive Director Report: Updated IDP Number

Director Dresselhaus mentioned that there was an error discovered on in the January 2025, ED report as it related to the Indigent Disposition Program in that 816 claims were reported CY 2024 when it was 626.

President Canizares asked if there was a motion to approve the Minutes. He recognized member Naigus.

Member Naigus so moved. Member Collins seconded.

President Canizares asked those in favor to signify by saying aye. All others were aye, and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Felton, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

There were none opposed.

10. SB 872 & 5524 Updates

Director Dresselhaus discussed the effort that went into SB 872. He mentioned that Effective January 1, 2026. He also stated that our budget was approved.

11. Administrative Rulemaking: Staff Licensing Proposal

Director Dresselhaus discussed the document that had been provided to the Board members. There was a consensus to have staff continue moving forward with implementing this which was initially directed for staff to draft after the October 2024 Board meeting approved during the January meeting

12. Administrative Rulemaking: SB 1552

Director Dresselhaus briefly covered the details of this topic.
AAG McCracken added that she had recommendations for legal changes.

There was a consensus to have AAG McCracken add her edits and have the updated document ready for review after the lunch break.

There was a robust conversation around this topic.

Canizares asked if there was a pathway through to academic institutions.

13. Inspector Recruitment Update

Director Dresselhaus asked staff member Nelson to introduce herself.
Staff member Nelson introduced herself and provided some background information about herself.

14. Strategic Planning Update

Director Dresselhaus mentioned that it was time for the Board and staff to have a strategic planning meeting before the end of the year.

The first portion of the General Session ended at 10:02 am.

III Executive Session as authorized by ORS 192.660(2)(a), (b), (f), (h), (i) and / or (l)

At 10:18 am, Vice-President Gaskill then directed the Board to enter into executive session. The executive session was held pursuant to ORS 192.660(2)(a), (b), (f), (h), (i) and / or (l). If present, representatives of the news media and designated staff would have been allowed to attend the executive session, but all other members of the audience would have been asked to leave the room. Representatives of the news media would have been specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. Note that no decision can be made in executive session. At the end of the executive session, the Board returned to open session. Executive session adjourned at 3:56 pm.

IV General Session

Vice-President Gaskill called the general session of the Board back to order at 3:59 pm. All Board members who were in attendance for the earlier general session were present.

F. Licensing Actions Issued

President Gaskill asked if there was a motion to approve this agenda item. He recognized Member Canizares.

Member Canizares so moved. Member Loveland seconded.

Vice-President Gaskill asked if there was discussion. Hearing none, he then asked those in favor to signify by saying aye. All others were aye and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter. Those voting no: None. Those abstaining: None.

G. Special Request

President Gaskill asked if there was a motion to approve this agenda item. He recognized Member Canizares.

Member Canizares so moved. Member Loveland seconded. Vice-President Gaskill asked if there was discussion. Hearing none, he then asked those in favor to signify by saying aye. All others were aye and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Gaskill, Harris, McKenzie-Tucker, Naigus Pacheco, Porter. Those voting no: None. Those abstaining: None.

H. Board Inspection Report (BIR)

Vice-President Gaskill asked if there was a motion to approve this agenda item. He recognized Member Canizares.

Member Canizares so moved. Member Loveland seconded. Vice-President Gaskill asked if there was discussion. Hearing none, he then asked those in favor to signify by saying aye. All others were aye and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Gaskill, Harris, McKenzie-Tucker, Naigus, Pacheco, Porter. Those voting no: None. Those abstaining: None.

I. Executive Session Minutes: January 21, 2025 & April 8, 2025

President Gaskill asked if there was a motion to approve this agenda item. He recognized Member Canizares.

Member Canizares so moved. Member Loveland seconded.

President Gaskill asked if there was discussion. Hearing none, he then asked those in favor to signify by saying aye. All others were aye and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Gaskill, Harris, Houston, McKenzie-Tucker, Naigus, Pacheco, Porter.

Those voting no: None. Those abstaining: None.

J. AAG McCracken draft of revisions for SB 1552

Member Canizares so moved. Member Loveland seconded. President Gaskill asked if there was discussion. Hearing none, he then asked those in favor to signify by saying aye. All others were aye and the motion passed unanimously. Those voting in favor: Members Canizares, Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter. Those voting no: None. Those abstaining: None.

K. Investigations

1. 25-1003 - Table

Moved: Canizares. Second: .

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0.

2. 25-1004 A1 – No Action

Moved: Canizares. Second: .

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 A2 – No Action

Moved: Canizares. Second: .

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 A3 – Action \$500 civil penalty

Respondent violated OAR 830-030-0090(1)(b) in that a hearse was paid for to be present at the gravesite service but was not provided.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 A4 - \$500 Civil Penalty

Respondent violated OAR 830-030-0090 in that respondent's manager was responsible for some of the decedent's personal effects being interred without permission from the family.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 B1 – Action \$750 civil penalty

Respondent violated OAR 830-030-0090 in that the decedent's marker was paid for on 4/1/2024 but a proof was not provided to the family until February 2025.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 B2 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 C1 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Felton, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 11 - 0.

25-1004 C2 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 C3 – Action \$500 civil penalty

Respondent violated OAR 830-030-0090 in that at the cemetery service, pallbearers were not used to escort the casket to the gravesite.

Moved: Canizares. Second: Loveland .

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1004 C6 – Action \$500 civil penalty

Respondent violated OAR 830-030-0090 in that she was responsible for some of the decedent's personal effects being interred without permission from the family.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

3. 25-1006 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

4. 25-1007 A1 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1007 A2 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.
Recused: None.
Motion Passes: 10 - 0.

5. 25-1008 – Table

Moved: Canizares. Second: Loveland.
For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 10 - 0.

6. 25-1009 A1 – No Action

Moved: Canizares. Second: Loveland.
For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 10 - 0.

25-1009 A2 – No Action

Moved: Canizares. Second: Loveland.
For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 10 - 0.

25-1009 B1 – No Action

Moved: Canizares. Second: Loveland.
For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 10 - 0.

25-1009 B2 – No Action

Moved: Canizares. Second: Loveland.
For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 10 - 0.

7. 25-1010 A1 – Action \$1000 Civil Penalty

Respondent violated OAR 830-030-0090(4)(h) in that respondent's employee added a name to the Cremation Authorization after the complainant had signed it.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

25-1010 A2 – Action \$1000 civil penalty

Respondent violated OAR 830-030-0090(1)(b) in that cremated remains were released on two occasions to an unauthorized person.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

25-1010 B1 – Action \$1000 civil penalty

Respondent violated OAR 830-030-0090(4)(h) in that they added a name to the Cremation Authorization after the complainant had signed it.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

25-1010 C1 – Action \$500 civil penalty

Respondent violated OAR 830-030-0090(2) in that respondent's employee added a name to the Cremation Authorization after the complainant had signed it in violation of OAR 830-030-0090(4)(h).

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

25-1010 C2 – Action \$500 civil penalty

Respondent violated OAR 830-030-0090(2) in that respondent's employee released cremated remains to an unauthorized person in violation of OAR 830-030-0090(1)(b).

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

25-1010 C3 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker.

Motion Passes: 9 - 0.

8. 25-1011 A1 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1011 A2 – No action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

9. 25-1012 A1 \$1000 civil penalty

Respondent violated OAR 830-040-0040(1) in that respondent failed to apply for a new license prior to changing ownership via the purchase of a funeral home.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1012 A2 – Action \$1000 civil penalty

Respondent violated OAR 830-040-0040(1) in that respondent failed to apply for a new license prior to changing ownership via the purchase of a funeral home.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1012 B1 – Action \$50 civil penalty

Respondent violated OAR 830-040-0040(2) in that respondent did not receive Board approval prior to the change of ownership via sale of a funeral home.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

10. 25-1013 A1 – Action \$1000 civil penalty

Respondent violated OAR 830-040-0040(1) in that respondent did not apply for a new license prior to changing ownership via the purchase of a crematorium.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

A2- Action \$1000 civil penalty

Respondent violated ORS 692.275(3) in that respondent operated without a license for 50 days from the date it began performing cremations starting 2/3/2025 until the date it received temporary authority to operate on 3/26/2025.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

B1- Action \$50 Civil Penalty

Respondent violated OAR 830-040-0040(2) in that it did not receive Board approval prior to the change of ownership via sale of a crematorium.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

11. 25-1014 A1 and A2 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

25-1014 B1 – Action \$500 Civil Penalty

Respondent violated OAR 830-030-0090 in that she did not follow up the initial request for medical certification for 69 days (3/20/2025 to 5/28/2025).

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

24-1014 C1 – C3 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

24-1014 C4 – Action \$1000 Civil Penalty

Respondent violated OAR 830-030-0090(2) in that Respondent's employee did not follow up the initial request for medical certification for 69 days (3/20/2025 to 5/28/2025) in violation of OAR 830-030-0090.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

24-1014 D1 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

24-1014 E1, E2 and E3 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

24-1014 E4 – Action \$1000 Civil Penalty

Respondent violated OAR 830-030-0090(4)(e) to wit- ORS 692.180(1)(a) in that she instructed a licensee to lie to decedent's son regarding the reason death certificates were not available.

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: Houston

Motion Passes: 9 - 0.

12. 25-1019 – No action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, Naigus, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker

Motion Passes: 9 - 0.

13. 25-1020 A1 – Deny

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

14. 25-1021 A1 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1021 A2 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1021 B1 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1021 B2 – No Action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1021 C1 – No action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1021 C2 – No action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

25-1021 C3 – No action

Moved: Canizares. Second: Loveland.

For: Canizares, Collins, Gaskill, Harris, Houston, Loveland, McKenzie-Tucker, Naigus, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 10 - 0.

After voting the meeting adjourned.

V Adjournment - the meeting adjourned at 4:21 pm.