



May 4, 2021 General Session Meeting (by Microsoft Teams and phone conference) Minutes FINAL Approved by Board July 13, 2021

Board Members Present: Angela **McKenzie-Tucker**, President; Rob **Gaskill**, Vice President; Nancy **Felton**, Secretary / Treasurer; David **Bone**; Ruggiero **Canizares**; Craig **Collins**; Beatrice **Gilmore**; Elizabeth **Pacheco**; and Melissa **Porter**

Board Members Absent: Debra **Harris**; Randy **Tjaden**

Staff Members Present: Greg **Brown**, Inspector/Compliance Specialist; Pete **Burns**, Education & Compliance Program Manager; Ryan **Christopher**, Office & Licensing Manager; Marianne **Itkin**, Investigator; and James **Liddle**, Inspector/Compliance Specialist

Staff Members Absent: Chad **Dresselhaus**, Executive Director; **Vacant**, Program Administrator Indigent Disposition Fund

Agency AAG Present: Tyler **Anderson**, DOJ

Guests: Lauren **Thomas**, The International Conference; Heidi **Berquist**; Chris **Farmer**; and Wally **Ordeman**, OFDA

I Call to Order

The General Session of the Mortuary & Cemetery Board (Board) was called to order at 9:04 am via Microsoft Teams and telephone conference. After roll call President McKenzie-Tucker thanked everyone for being present.

II General Session

A. Approval of Meeting Minutes

Board Meeting Minutes, Draft – **October 13, 2020**

Board Meeting Minutes, Draft – **December 8, 2020**

Board Meeting Minutes, Draft – **January 12, 2021**

President McKenzie-Tucker asked if there were any corrections, questions, or comments on the subject meeting minutes drafts. Hearing none, she then asked if there was a motion on the floor to accept the subject minutes as prepared. She recognized member Bone.

Member Bone so moved. Member Gilmore seconded. President McKenzie-Tucker then asked those in favor to signify by saying aye. All others were aye and the motion passed unanimously. Those voting in favor: Members Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, and Porter.

B. President's Comments

1. Welcome Comments from Angela McKenzie-Tucker

President McKenzie Tucker emphasizes the point of learning where we need to focus and establishing processes and procedures. She has no other major comments and indicates that next meeting should have more substantial comments. She mentions that Chad has been out on leave since March, he will be back tomorrow, Wednesday.

C. Executive Director's Comments

None.

D. Presentation and Approval of Executive Director's Report for May 4, 2021

President McKenzie-Tucker then briefly reviewed the Report and mentioned that due to Chad's absence the report was put together by her and Pete and it would be presented for approval upon Chad's return. She emphasizes inspections being done 100% virtual.

E. Public Comments

9:14am Wally Ordeman: OFDA Convention Sept 28-30th in Florence. Hoping to have OMCB board and staff be present.

Chris Farmer: Clearstone wanted to introduce himself and Clearstone. Says thanks for welcoming them to Oregon. Looks forward to working with us.

F. General Discussion & Action Items

1. Legislative Session Update (HB 2574)

President McKenzie-Tucker mentions that the House Bill regarding Natural Organic Reduction has gone through the house and is currently in the senate and in route for a vote. It is pretty clear that it will pass. As the Board, we need to be ready to create rule.

2. IDP Update

Manager Burns mentions that House Bill 2120 got committee assignment and will continue in process. House Bill 2509 has died.

President McKenzie-Tucker states that Kate Robertson is no longer employed as Board staff. A job posting for the IDP position has been done. There are several interested candidates. In the short term we worked with HR to facilitate without an IDP coordinator and with Chad on leave. Executive members of the Board are involved with the approval of claims process. We are still working through creating a thorough reporting system.

President McKenzie-Tucker asked if there were any questions. Hearing none she requested that the Board adjourn General Session for a 5-minute break before the next session.

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

At 9:29 am, President McKenzie-Tucker 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 3:15 pm.

IV General Session

President McKenzie-Tucker called the general session of the Board back to order at 3:15 pm. All Board members who were in attendance for the earlier general session were present.

F Licensing Actions

President McKenzie-Tucker asked if there was a motion to approve this agenda item that was issued in the electronic packet that was provided to Board members. She recognized Member Gaskill.

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

G Investigations

1 2020-2031A - Tabled

2 2020-1031B - Tabled

3 2020-1031C - Tabled

4 2020-1031D - Tabled

5 2020-1031E - Tabled

6 2020-1032A – Ratify

Moved: Bone. Second: Gaskill. Direction to get on target for amending statute.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0

7 2020-1032B – Ratify

Moved: Bone. Second: Gaskill. Direction to get on target for amending statute.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

8 2020-1033 – No Action

Moved: Gaskill. Second: Felton. Direction for newsletter or something similar; discuss with Director Dresselhaus first.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

9 2020-1034 – No Action

Moved: Felton. Second: Gaskill. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

10 2020-1035A – No Action

Moved: Bone. Second: Gaskill. Board agreed this is unenforceable per our laws.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

11 2020-1035B – No Action

Moved: Bone. Second: Gaskill. Board agreed this is unenforceable per our laws.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

12 2020-1035C – No Action

Moved: Bone. Second: Gaskill. Board agreed this is unenforceable per our laws.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

13 2020-1036 – No Action

Moved: Gaskill. Second: Felton. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0

14 2020-1037A – Action

Moved: Gaskill. Second: Felton. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0.

15 2020-1037B – Action

Moved: Gaskill. Second: Felton. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0

16 2020-1037C – No action

Moved: Gaskill. Second: Felton. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0

17 2020-1038 – No action

Moved: Bone. Second: Felton. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, Pacheco, Porter.

Against: None.

Recused: McKenzie-Tucker

Motion Passes: 8 - 0

18 2021-1001- No Action

Moved: Gaskill. Second: Felton. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0

19 2021-1002 – Ratify

Moved: Felton. Second: Gaskill. No discussion.

For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.

Against: None.

Recused: None.

Motion Passes: 9 - 0

20 2021-1010A – Action

Moved: Gaskill. Second: Bone. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

21 2021-1010B – Action

Moved: Gaskill. Second: Bone. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

22 2021-1010C - No action

Moved: Gaskill. Second: Bone. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

23 2021-1010D – Action

Moved: Gaskill. Second: Bone. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0.

24 2021-1010E – No Action

Moved: Gaskill. Second: Bone. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0

25 2021-1012 – No Action

Moved: Felton. Second: Gaskill. No discussion.
For: Bone, Canizares, Collins, Felton, Gaskill, Gilmore, McKenzie-Tucker, Pacheco, Porter.
Against: None.
Recused: None.
Motion Passes: 9 - 0.

V Adjournment - The meeting adjourned at 3:37 pm.