



September 13, 2022, General Session Meeting Minutes – FINAL approved January 22, 2024

Board Members Present: Angela **McKenzie-Tucker**, President; Rob **Gaskill**, Vice President; Nancy **Felton**, Secretary / Treasurer; David **Bone**; Ruggiero **Canizares**; Craig **Collins**; Debra **Harris**; Beth **Pacheco**; Melissa **Porter**.

Board Members Absent: Kevin **Loveland**.

Staff Members Present: Chad **Dresselhaus**, Executive Director; Pete **Burns**, Education and Compliance Manager; Marianne **Itkin**, Investigator; Greg **Brown**, Compliance Specialist James **Liddle**, Compliance Specialist; and Catriona **McCracken**, AAG.

Staff Members Absent: Ryan **Christopher**, Office & Licensing Manager; Sylvie **Huhn**, Program Administrator Indigent Disposition Fund

Guests: None

I Call to Order

The General Session of the Mortuary and Cemetery Board (Board) was called to order at 9:02 am. via Microsoft Teams and telephone conference.

II General Session

After roll call President McKenzie-Tucker then adjourned General Session and entered directly into Executive Session.

For the record Member Collins arrived at 9:15 am.

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

At 9:06 am, President McKenzie-Tucker 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 10:26 am.

IV General Session

President McKenzie-Tucker called the general session of the Board back to order at 10:35 am. Voting for the cases discussed during the Executive Session took place.

1. 21-1006A – Ratify

Moved: Gaskill. Second: Felton.

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

Opposed Bone

Recused: None.

Motion Passes: 8 - 1.

21-1010A – Rescind

Moved: Harris, Second: Bone

For: Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.

Opposed Bone, Canizares

Recused: None.

Motion Passes: 7 – 2.

21-1010A – Action

Moved: Felton, Second: Gaskill

For: Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.

Opposed Bone, Canizares

Recused: None.

Motion Passes: 7 – 2.

21-1010B – Rescind

Moved: Felton, Second: Harris

For: Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.

Opposed Bone, Canizares

Recused: None.

Motion Passes: 7 – 2.

21-1010B – Action

Moved: Bone, Second: Porter

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

Opposed Bone,

Recused: None.

Motion Passes: 8 – 1.

21-1010D – Rescind

Moved: Harris, Second: Felton

For: Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.

Opposed Bone, Canizares

Recused: None.

Motion Passes: 7 – 2.

21-1010D – Action

Moved: Bone, Second: Gaskill

For: Canizares, Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.
Opposed Bone
Recused: None.
Motion Passes: 8 – 1.

2. 21-1011A – Rescind

Moved: Bone, Second: Harris
For: Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.
Opposed Bone, Canizares
Recused: None.
Motion Passes: 7 – 2.

21-1011A - Action

Moved: Bone, Second: Harris
For: Canizares, Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.
Opposed Bone
Recused: None.
Motion Passes: 8 – 1.

3. 21-1013 – Rescind

Moved: Porter, Second: Bone
For: Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.
Opposed Bone, Canizares
Recused: None.
Motion Passes: 7 – 2.

21-1013 – Action

Moved: Bone, Seconded: Gaskill
For: Canizares, Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.
Opposed Bone
Recused: None
Motion Passes: 8 – 1.

4. 21-1030 – No Action

Moved: Harris, Second: Pacheco
For: Bone, Canizares, Collins, Felton, Gaskill, Harris, McKenzie-Tucker, Pacheco, Porter.
Opposed None
Recused: None
Motion Passes: 9 – 0.

5. 22-1003 – Tabled

After voting President McKenzie-Tucker thanked everyone for participating and adjourned the meeting.

V Adjournment - the meeting adjourned at 10:50 am.

