MCB
OREGON MORTUARY & CEMETERY BOARD
Regulating Death Care Facilities & Practitioners in Oregon.

July 14 2016 Special General Session via Teleconference Meeting Minutes FINAL approved by Board Septembr 20 2016

(Revised July 14 2016)

Board Members Present: Jane **Woodward**, President; Nancy **Corr,** Secretary / Treasurer; Sirpa **Duoos**; Larry **Gyure** (late); Judy **Juntunen**; Kevin **Loveland**; RCA **Moore**, and Corrina **Patzer.**

Board Members Absent: Morris **Pearson**, Vice President; David **Bone**; Marie **Henry** (excused).

Staff Members Present: Michelle **Sigmund-Gaines**, Executive Director; Marianne **Itkin**, Investigator; Tyler **Anderson**, AAG; Sarah **Casey**, Document Compliance Specialist; Brenda **Biggs**, Compliance Specialist; and Chad **Dresselhaus**, Compliance & Education Program Manager.

Staff Members Absent: Carla **Knapp**, Office & Licensing Manager

Guests: None.

I Call to Order

The General Session of the Mortuary and Cemetery Board (Board) was called to order at 9:01 am, via a telephone conference.

II General Session

After roll call, President Woodward then directed the Board to enter into executive session to consider information obtained as part of an investigation of licensee or applicant conduct.

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

The executive session was held pursuant to ORS 192.660(2)(a), (b), (f), (h), (i) and / or (L). Representatives of the news media and designated staff are 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. No decision can be made in executive session. At the end of the executive session, the Board returned to open session and welcomed the audience back into the room. Assistant Attorney General Advice was provided.
Board Member Larry Gyure joined executive session at 9:04 am.
Executive session adjourned at 9:56 am.

IV General Session - Board actions as result of Executive Session.

President Woodward called the general session of the Board back to order at 9:56 am. All Board members who were in attendance for the earlier general session were present. No members of the public were in attendance.

A Investigations

President Woodward reported that the Board had considered these cases during Executive Session, and called for a motion and vote for each. No members would be recusing.

1 2016-1038 - Deny.
Moved: Moore. Second: Patzer. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.

Motion Passes 8 - 0.

2 2016-1021 - Action.
Moved: Moore. Second: Loveland. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.
Motion Passes 8 - 0.

3 2016-1027 A, B, C, D, E - Action.
Moved: Gyure. Second: Moore. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.
Motion Passes 8 - 0.

4 2016-1039 - Deny.
Moved: Loveland. Second: Corr. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.
Motion Passes 8 - 0.

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5 2016-1040 - Deny.
Moved: Loveland. Second: Corr. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.
Motion Passes 8 - 0.

6 2016-1041 - Deny.
Moved: Loveland. Second: Corr. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.
Motion Passes 8 - 0.

7 2016-1037 – Action.
Moved: Moore. Second: Duoos. No discussion.
For: Corr, Duoos, Gyure, Juntunen, Loveland, Patzer, Moore, Woodward.
Against: None.
Recused: None.
Motion Passes 8 - 0.

Having no further business, President Woodward adjourned the meeting.

V Adjournment - the meeting adjourned at 10:00 am.