

Georgia State Board of Funeral Service  
Conference Call  
August 15, 2005  
Minutes

**Minutes Approved at September 13, 2005 Meeting**

The Georgia State Board of Funeral Service held a conference call meeting on Monday, August 15, 2005. Vice Chairman David Roach called the meeting to order at 4:15 p.m.

A quorum was established with the following Board members participating: David Roach, Thelon Hamby, Terry Daviston, Draper Watson, Lauren McDonald, and Michael Fowler, Chairman, who joined the meeting in progress. Mr. Roach turned the meeting over to Mr. Fowler as presiding officer upon his joining the meeting.

Others present were Steve Lindsey, Executive Director, Laura Meadows, Assistant Secretary of State, Reagan Dean, Assistant Attorney General, Mollie Fleeman, Division Director, Tanja Battle, Deputy Division Director of Operations and Janice Ross, Board Secretary.

The purpose of the meeting was to discuss available actions for considering applications for reinstatement of funeral establishment licenses, pursuant to recent correspondence by the Board office to those establishments with lapsed licenses effective August 1, 2005.

Mr. Hamby moved to convene a called Board meeting on Friday, August 19, 2005 at 9:00 a.m. to consider reinstatement applications that have been received through the meeting time. Mr. Roach seconded. Motion carried.

There being no further business the conference call was ended at 5:00 p.m.