

<p style="text-align: center;"><b>Georgia State Board of Funeral Service</b>  <b>Board Meeting</b>  <b>April 16, 2009</b></p>
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A meeting of The Georgia State Board of Funeral Service was held on April 16, 2009 via conference call. David Roach, Chairman, called the meeting to order at 1:03 p.m. A special meeting was called due to failure to obtain a quorum for the April 14, 2009, regularly scheduled meeting.

A quorum was established with members present being: David Roach, Chairman; Linda Ware, Vice Chair; Draper Watson; Thelon Hamby, Nancy Kennedy and Terry Daviston.

Others present were as follows: Steve Lindsey, Executive Director; Melanie Brown, Board Support Specialist; and Reagan Dean, Assistant Attorney General.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to approve the minutes of the March 10, 2009 minutes with one correction. Linda Ware abstained.

Draper Watson moved, Thelon Hamby seconded, and the Board voted to ratify the following licenses issued since the March 10, 2009 meeting:

<b><u>License Number</u></b>	<b><u>Name</u></b>	<b><u>License Type</u></b>	<b><u>City</u></b>
EMB004629	Croft, Kathryn Hutcheson	Embalmer	Buchanan
EMB004630	Hess, Denam Wayne	Embalmer	Dallas
EMB004632	Pendley, Joshua Chad	Embalmer	Dallas
EMB004633	Baldwin, Eric Ras	Embalmer	Lumpkin
EMB004634	Baldwin, Charles Lewis	Embalmer	Lumpkin
EMB004635	Blankenship, Kelli Watson	Embalmer	Villa Rica
FD005039	Croft, Kathryn Hutcheson	Funeral Director	Buchanan
FD005040	Hess, Denam Wayne	Funeral Director	Dallas
FD005042	Pendley, Joshua Chad	Funeral Director	Dallas
FD005043	Baldwin, Eric Ras	Funeral Director	Lumpkin
FD005044	Baldwin, Charles Lewis	Funeral Director	Lumpkin
FD005045	Blankenship, Kelli Watson	Funeral Director	Villa Rica
FEST001727	Sexton-Hall Funeral Home	Funeral Establishment	Savannah
FEST001728	Frye Funeral Home	Funeral Establishment	Nahunta
	Wideman, Kentacia	Funeral Service	
FSA004992	Shawntae	Apprentice	Atlanta
		Funeral Service	
FSA004993	Bagley, Brian Alan	Apprentice	Calhoun
		Funeral Service	
FSA004994	Foust, Kelly Lloyd	Apprentice	Warner Robins
		Funeral Service	
FSA004995	Loftin, Toney Eugene	Apprentice	Riverdale
		Funeral Service	
FSA004996	Smith, Cedrick Demond	Apprentice	Morrow
		Funeral Service	
FSA004997	Lay, Samuel James	Apprentice	Norcross

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FSA004998	Wilson, Geoffrey Spencer	Funeral Service Apprentice	Stone Mountain
FSA004999	Dixon, David Scott	Funeral Service Apprentice	Waycross

Thelon Hamby moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Nancy Kennedy seconded the motion. The motion was carried by David Roach, Chairman; Linda Ware, Vice Chair; Draper Watson; Thelon Hamby, Nancy Kennedy and Terry Daviston. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Thelon Hamby moved, Draper Watson second and the board voted to ratify all actions and decisions made during the March 10, 2009 meeting.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following applications:

Eric Wilson	Deny
Pruitt, William Oscar, Jr	Approve
Hodges, Percy London	Approve
M, A R	Request Board Appearance
Jones, Jason Devon	Deny
L, H W	Table until verification from FL regarding license status
Mikle, Tonya	Approve reinstatement; Advise that hours must be completed by March 2010
Files, Waller Dion, Sr.	Deny
Musgrow, Edward Dewitt	Deny
Williams, Anthony Lamar	Approve
Townsend Brothers Funeral Home Inc. change location	Approve

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G B L & S name change and change ownership	Tabled
Ivey, James Quentin	Approve
Bryan Melton Funeral Home	Deny

Reagan Dean provided the Board with an update on cases being handled by the Attorney General's office.

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to accept the recommendations made in Executive Session on the following items of other business:

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| • Out of Business: Mail Returned, reason "vacant" | Grant & Parks Funeral Home                              | Forward to AG for revocation  |
| • 2 <sup>nd</sup> 90 day Grace period Request     | Speers & Speers Funeral Home<br>FEST000332              | Approve with letter of concern regarding exhaustion of grace periods for the next 2 years |
| • 90 day Grace period Request                     | Pembroke Mortuary<br>FEST001658                         | Approve   |
| • Open Records Request                            | Pang Lee Atty<br>Medford-Peden Funeral Home, FEST000593 | Deny  |

Terry Daviston moved, Nancy Kennedy seconded, and the Board voted to approve the following Continuing Education course:

Program Provider/Sponsor	Course Title	HRS Requested	HRS Approved
Academy of Graduate Embalmers of GA	AGEG 2009 Clinic	10	10

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The next meeting of the Board will be April 24, 2009, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 2:56 p.m.

Minutes were approved at the May 12, 2009 board meeting.