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| <p style="text-align: center;">Georgia State Board of Funeral Service Board Meeting July 14, 2009</p> |
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A meeting of The Georgia State Board of Funeral Service was held on July 14, 2009 at 237 Coliseum Drive, Macon, Georgia. Linda Ware, Chairperson, called the meeting to order at 10:00 a.m.

A quorum was established with members present being: Linda Ware, Chairperson; Lauren McDonald, Vice Chair; Draper Watson, Thelon Hamby, David Roach, 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, Terry Daviston seconded, and the Board voted to approve the minutes of the June 9, 2009 meeting.

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to ratify the following licenses issued since the June 9, 2009 meeting:

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|------------|-----------------------------|-------------------------------|-------------|
| EMB004644 | Brown, Adam Christopher | Embalmer | Newnan |
| EMB004645 | Martinez, Johanna | Embalmer | Griffin |
| EMB004646 | Nelms, Benjamin Earl | Embalmer | Toccoa |
| FD005055 | Brown, Adam Christopher | Funeral Director | Newnan |
| FD005056 | Martinez, Johanna | Funeral Director | Griffin |
| FD005057 | Nelms, Benjamin Earl | Funeral Director | Toccoa |
| FEST001733 | Coastal Camden Funeral Home | Funeral Establishment | Kingsland |
| FSA005019 | Croft, Samuel Chase | Funeral Service Apprentice | Temple |
| FSA005020 | Shepherd, Jason Lance | Funeral Service Apprentice | Atlanta |
| FSA005021 | Crawford, Shawn Michael | Funeral Service Apprentice | Cairo |
| FSA005022 | Kearney, William Robert, IV | Funeral Service Apprentice | Savannah |
| FSA005023 | Hill, LaWanda Hatcher | Funeral Service Apprentice | Thomasville |
| FSA005024 | Harrington, Jasmine Nicole | Funeral Service Apprentice | Valdosta |
| FSA005025 | Tremble, Elrico Demond | Funeral Service Apprentice | Statesboro |

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). Lauren McDonald seconded the motion. The motion was carried by Linda Ware, Chairperson; Lauren McDonald, Vice Chair; Draper Watson; Thelon Hamby, David Roach,

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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, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following appointments:

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| 10:00 a.m. | FDFCC | A S Turner & Sons, Decatur, GA Owner: A S Turner & Sons Inc FDFCC: Frederick Campbell Turner | 1179298 | Approve |
| 10:00:00 a.m. 12:00 p.m. | FDFCC | Gregory B Levett Dekalb Chapel Decatur, GA30034 FDFCC: Kimberly Norwood | 1186171 | Approve |
| 10:00 a.m. | FDFCC | Clark Funeral Home FDFCC: Jason McGhin | 1196852 | Reschedule |
| 10:30 a.m. | New Establishment | Watkins Funeral Home, Jonesboro, GA Owner: Anthony Watkins FDFCC: Kimberly N. Lake | 1195454 | Approve |

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

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| M F M I | 1195448 | Tabled pending GCIC for FDFCC and due to numerous complaints, request inspector verify removal of fh sign in 2 days |
| Roy Davis Funeral Home | 1167758 | Approve |
| SDC& C S | 1194934 | Issue C&D and schedule appt for Aug and run GCIC |
| P C | 1198001 | Approve Send letter of concern |
| D H | 1168748 & 1168751 | Table pending outcome of court case |
| JMS | 1195951 & 1195952 | Approve pending passing exam |

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| Phillips, William Herbert | 1194523 & 1194524 | Must take exam, send notification |
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Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the report of cases pending in the Attorney General's office.

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

Complaints:

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| FUN070069 | Notify Navy-JAG that investigation has concluded, inform of findings |
| FUN080001 | Tabled until Aug |
| FUN080022 | Table for further consideration from AG; Thelon Hamby recused |
| FUN080064 | Close |
| FUN080134 | Tabled until Aug |
| FUN090126 | Refer to investigations for follow up to find out if there's a id disk in the URN |
| FUN080059 | Close |
| FUN090134 | Tabled until Aug |
| FUN090136 | Tabled until Aug |
| FUN070057 | Revoke License |
| FUN100001 | Send letter further documentation needed to substantiate complaint |

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Orders Accepting Fine Money:

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| FUN090118 | Warren Brothers Mortuary | Sparta | (1)Caskets meet pricing information requirement (1)All outside vent openings screened | \$250 | Accept |
| FUN090100 | R.L. Jones & Son's | Brunswick | (1)Installed back flow preventer | \$50 | Accept |
| FUN090117 | Garrer Funeral Home | Louisville | (3)failure to have 8 caskets on display | \$300 | Accept |
| FUN090077 | Ponders Funereal Home Calhoun Chapel, Inc. | Calhoun | (8)failure to have 8 caskets on display | \$800 | Accept |
| FUN090099 | Moore Funeral Home | Harlem | Embalming room was locked; unable to gain access to conduct inspection. | \$500 | Accept |
| FUN090132 | Oconee Chapel Funeral Directors | Athens | (1)Arterial fluid cavity fluid | \$50 | Accept |
| FUN090105 | Chance & Hydrick Funeral Directors | Augusta | (7) caskets short of the (8) requirement, fined | \$700 | Accept |
| FUN100003 | Norris W Gunby, Sr. Funeral Home | Lincolnton | (1)failure to have 8 caskets on display | \$100 | Accept |

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

| Program Provider/Sponsor | Course Title | HRS Requested | HRS Approved |
|---|--|---------------|-----------------------------|
| Cape School Inc. | Undertaking Ethical Issues in Funeral Home Service | 8 | 0 Hold for further study |
| | HIV/AIDS – How Far Have We Really Come? | 4 | 0 Hold for further study |
| International Order of the Golden Rule (IOGR) | The Young Funeral Director: New Generation, New Challenges | 1 | 1 |

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| | Known Shipper Mandate: Prepare Now | 1 | 1 |
| | OSHA Update | 1 | 1 |
| | Demanding Families: An Arrangement Conference Challenge | 1 | 1 |
| | FTC Review | 1 | 1 |
| | Innovative Ideas to Better Serve Families | 1 | 1 |
| | What to Know Before Expanding or Acquiring a New Facility | 1 | 1 |
| | Invitational Roundtable: 7 th Annual Pheasant Hunt | 3 | 0 Not Board Related |
| NFDA | Yes, You Can Profit From Cremation! | 1 | 1 |
| Selected Independent Funeral Homes | Selected Independent Funeral Homes 2009 Annual Meeting | 10.5 | 10.5 |
| National Funeral Directors & Morticians (NFDN) | A Better Way to Assist Today's Value-Driven Consumer | 1 | 1 |
| | Be A Better Funeral Home Manager | 1 | 1 |
| | Becoming a Healthy Funeral Director | 2 | 2 |
| | Embalming – A Primer Course for OSHA Compliancy | 1.5 | 1.5 |
| | Exhibit Hall – Exhibitor's Showcase | 1 | 1 |
| | Funeral Service History – A Look Back | 1 | 1 |
| | Getting to Know the Cremation Customer | 1 | 1 |
| | Give Me My Money Please....Collection Strategies for the Funeral Director | 2 | 2 |
| | Health...The Vitals | 2 | 2 |
| | How to Deal with the Media | 1 | 1 |
| | Islamic Burial Customs | 1 | 1 |
| | Making an Emotional Connection | 1.5 | 1.5 |

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| | Meeting Etiquette – Robert’s Rules of Order | 1 | 1 |
| | Money Multiplied...Succession for Success for Funeral Service Professionals | 1.5 | 1.5 |
| | New Member Orientation | 1 | 1 |
| | Office Integration – A Computer Lab | 1 | 0 |
| | Retirement Planning Beyond the Numbers for Funeral Service Professionals | 1 | 0 |
| | Some Innovative & New Ideas in Restorative Art and Cosmetics | 2 | 2 |
| | State Regulatory...Not the Same Story | 1 | 1 |
| | Succeeding in Tough Economic Times: How the Power and Importance of Business Relationships Contribute To Your Successes | 1.5 | 1.5 |
| | TSA – Are you a Known Shipper | 1 | 1 |
| | What Can Funeral Home Owners Learn from a Corporate Trainer? | 1.5 | 1.5 |

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

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| • Request to waive Continuing Education, Apprenticeship and GA Exam requirements in reinstating his Funeral Director and Embalmer license | James D. Wade FD003487 EMB003060 | Deny send letter advising of instructions for reinstatement |
| • 2 ND 90 day Grace Period | Smart & Son Funeral Home FEST001625 | Approve Thelon, Watson |
| • 2 nd 90 day Grace Period | Pembroke Mortuary FEST001658 | Approve Thelon, Watson |
| • Removal of a Civil War Veteran’s Body | Bryan Evans | Close Civil matter, outside Board’s jurisdiction |
| • Tissue Donations | Ron Sanders Research Recovery Institute | Received As information |

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The next meeting of the Board will be August 11, 2009, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 2:13 p.m.

Minutes were approved at the August 11, 2009 board meeting.