

Monday – March 13, 2006

The regular meeting of the Board of Embalmers and Funeral Directors was held in the Riffe Center located in Columbus. Vice-President, Ross C. DeJohn called the meeting to order at 1:10 P.M. Other Board members present were: John J. Hadley, Pernel Jones, Roger Primm, and Kurtis A. Tunnell. Also, present were: Zachary Dunlap, Assistant Attorney General, Inspector; Charles H. Wisby, Inspector; Jennifer Baugess, Administrative Assistant; Linda Clark, Certification/License Examiner; Lena Wright, Administrative Assistant, and Ann Cunningham, Executive Director. Inspector Frank J. Savage was on sick leave.

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On a motion by Mr. Hadley, seconded by Mr. Primm, the Board approved, as amended, the minutes of the meeting held on February 13-14, 2006. Ayes: 5. Nay: 0. Motion approved.

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Director's Report

Ms. Cunningham reported that there was no action to report concerning the consolidation of twenty boards and commissions.

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Ms. Cunningham asked the members of the Preened Committee to meet after the Board adjourns on Tuesday, April 18, 2006. The Board Members agreed.

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Mr. Primm reported on Ethics Training that he attended on March 2, 2006. Mr. Primm received per diem and allowable travel expenses for the day.

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Board Members were reminded that Mr. Hadley, Mrs. Baugess and Ms. Cunningham would present two sections of the Ohio Funeral Directors Association Apprentice Seminar on March 14, 2006.

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Ms. Cunningham iterated that Mrs. Baugess, Inspectors Savage and Wisby and she would attend the Association of Executives of Funeral Service Boards in Louisville where Ms. Cunningham will present a program titled "Effective Enforcement Strategies." The meeting is April 7, 2006. Mr. Jones and Mr. Shank will join the staff at the Brown Hotel

and all will attend the International Conference of Funeral Service Examining Boards on April 8-9, 2006.

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It was announced that Ms. Wright is a member of the Central Service Agency's Payroll Committee, which is responsible for designing a new payroll sheet in Excel software to be utilized by all the Boards.

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Ms. Cunningham relayed information concerning the State of Ohio and OCSEA Contract Settlement that mandates salary increases of 3% July 1, 2006, 3.5% July 1, 2007 and 3.5% July 1, 2008. The increases are for Bargaining Unit Employees, not Exempt Employees. Ms. Wright explained the travel increases during her portion of the agenda. Also, Ms. Cunningham will attend contract training on April 5, 2006.

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Board Members were reminded to submit their annual Financial Disclosure statements to the Ethics Commission before April 15, 2006.

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Ms. Cunningham reported that she finished her stint on the Franklin County Grand Jury.

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There will be a meeting on House Bill 426, Right of Disposition on March 16, 2006 and Ms. Cunningham will attend.

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Ms. Cunningham reported that she attended a meeting at the Ohio Emergency Management Agency to begin work on a statewide emergency plan.

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President Shank will represent the Board at the Ohio Directors Association Legislative Reception held on March 14, 2006.

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Board members reviewed several news articles from various publications including an excellent article titled "Guide to Dying" which appeared in the March 2006 issue of Columbus Monthly Magazine.

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Licensure

There were no applications for Crematory Facility license.



There were no applications for Crematory Facility license pending receipt of the occupancy permit and final inspection by the Board.



There were no applications for Crematory Facility license previously approved by the Board, and which the Board office received receipt an occupancy permit, and the Board inspector performed a final inspection.



There were no applications for Embalming Facility license.



There were no application for Embalming Facility license pending receipt of the occupancy permit and final inspection by the Board.



There were no Embalming Facility licenses considered for ratification after receipt of the occupancy permit and the final inspection.



On a motion by Mr. Hadley, seconded by Mr. Tunnell, the Board approved the following applications for Funeral Home license. Ayes: 6. Nays: 0. Motion approved.

<u>Firm Title</u>	<u>Location</u>	<u>County</u>	<u>Inspection</u>
Fortunato Reardon	Canfield	Mahoning	10/07/05



On a motion by Mr. Hadley seconded by Mr. Tunnell, the Board approved the following application for funeral home license pending receipt of the occupancy permit and final inspection by the Board. Ayes: 6 Nays: 0. Motion approved.

<u>Firm Title</u>	<u>Location</u>	<u>County</u>
Newcomer FH	Beavercreek	Greene



There were no previously Board-approved applications of a funeral home license to be considered **after** approval of the application, receipt of the occupancy permit, and the final inspection.



Mrs. Clark presented her report on registrations, apprenticeships, and initial licenses to the Board Members.



On a motion by Mr. Hadley, seconded by Mr. Jones, the Board accepted the following individuals as having met the licensure requirements, and issued embalmer and/or funeral director license numbers. Ayes: 5 Nays: 0 Motion approved.

<u>First name/initial</u>	<u>Last name</u>	<u>Embalmer License #</u>	<u>Funeral Director License #</u>
Brian R.	Barnes	9176	9140
Margaret A.	Bubash	9177	9141
Trevor E.	Carlson	9178	9142
Lisa M.	Carpenter	9179	9143
Brock R.	Colman	9180	9144
Michael K.	Day II		9145
Jacqueline J.	Dean		9146
Lee T.	Doyle	9181	9147
Roger E.	Givens Jr.	9182 R	9148 R
Scott A.	Guth	9183	9149
Mary A.	Johnson	9184 R	9150 R
Raelyn N.	Kiskadden	9185	9151
Danielle R.	Kuhn	9186	9152
Jeremy R.	Leach	9187	9153
Joshua J.	McClaren	9188	9154
Kimberly M.	Monaghan	9189	9155
Alex K.	Moore	9190	9156
Peter I.	Morrison		9157
Amber L.	Renfrow	9191	9158
Michael D.	Webster	9192	9159
Raymond A.	Williams	9193	9160
Sara E.	Wise	9194	9161



The following individuals qualified and were issued registration numbers during the month of February 2006.

<u>First Name</u>	<u>Last Name</u>	<u>Embalmer Number</u>	<u>Funeral Director Number</u>	<u>Date Registered</u>
Robert A.	Goodrich		0220 06	01/30/06
Kevin M.	Rogers		0221 06	02/1/06
Erika D.	Bereznay	0150 06	0222 06	02/15/06
Charles L.	Wilson	0151 06	0223 06	02/15/06
April A.	DaPore		0224 06	02/28/06

David A.	Gillum	0152 06	0225 06	02/28/06
Kyle A.	Benjamin	0153 06	0226 06	02/28/06

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The following individuals certified an apprenticeship during the month of February 2006.

<u>First name</u>	<u>Last name</u>	<u>Apprenticeship</u>	<u>Funeral Home</u>
Monica R.	Brown	EMB/FD	House of Glover FS 3602 Reading Rd Cincinnati Ohio 45229
Robert A.	Goodrich Jr.	FD	Schoedinger State St Chapel 229 East State St Columbus Ohio 43215
Benjamin A.	Kyle	EMB/FD	Stewart-Kyle FH 407 West Liberty St Hubbard Ohio 44425
Jered W.	Knisley	EMB/FD	Smith-Moore FH 110 West Main St Bainbridge Ohio 45612
Gayle Y.	Renfro	FD	Renfro Funeral Service 647 Forest Ave Cincinnati Ohio 45229
Kevin M.	Rogers	FD	Rogers Funeral home 110 West Main St Trotwood Ohio 45426
Eric M.	Weaner	EMB/FD	Wm K. Sujkowski & Son FH 3838 Airport Hwy Toledo Ohio 43615
Charles L.	Wilson	EMB/FD	The Billow Co 472 W Turkeyfoot Lake Rd Akron Ohio 44319
Carmesha S.	Wolfe	EMB/FD	Rhoden Memorial Home 1101 Palmetto Ave Akron Ohio 44306

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The Board office received and processed the following reports during the month of February 2006:

<u>Apprentice Reports</u>	<u>Embalmer</u>	<u>Funeral Director</u>
Apprenticeship Reports	44	109
Quarterly Master Reports	7	18
Board Interviews	2	3

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Licensure Issue 1 - The Board Members reviewed a letter from Travis J. Weigel requesting permission to serve as master embalmer and master funeral director to an apprentice. The Board denied Mr. Weigel's request because Mr. Weigel has not been licensed for the minimum of five years required by the Revised Code.

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Fiscal

Ms. Wright presented the fiscal report to the Board. Board Members reviewed the revenue journal with a balance as of \$56,153.53 as of the end of February and voucher journal with 63 vouchers and encumbrances for February. Also, the Board reviewed a comparison chart of expenditures to date. Ms. Wright explained the increases in travel reimbursement rates: March 1, 2006 mileage increases from \$0.30 per mile to \$0.40 per mile and July 1, 2006 in-state lodging increases from \$75 per night to \$80 per night



Committee Reports

The Continuing Education Committee met at 11:00 A.M. before for the Board meeting to review continuing education applications for approval.



The Preneed Committee is scheduled to meet at 9:00 A.M. on Monday, March 13, 2006.



Inspectors' Reports

From February 5, 2006 through March 4, 2006, Board Members reviewed Inspector Savage's report that he drove 1,480 miles in the counties of Columbiana, Cuyahoga, Jefferson, Lake, Lorain, and Stark.

Crematory facility inspections	0
Embalming Facility inspections	0
Funeral home inspections	55
Violations discovered	1
Investigations activities	3
Apprentices monitored	0
Hearings	0



From February 5, 2006 through March 4, 2006, Inspector Wisby drove 2,682 miles in the counties of Brown, Gallia, Greene, Hamilton, Lucas, Montgomery, Warren, and Wood.

Crematory facility inspections	7
Embalming Facility inspections	0
Funeral home inspections	78
Violations discovered	0

Investigations activities	1
Apprentices monitored	9
Hearings	0



Compliance

Mrs. Baugess presented information concerning amendments filed with the Board office during February.



The following funeral homes submitted amendments to change the funeral director actually in charge of and ultimately responsible for the funeral home for the month of February 2006.

<u>License #</u>	<u>Firm Title</u>	<u>AIC/UR</u>	<u>County</u>
FH 000135	Tufts Schildmeyer FH	Lawrence T. Schildmeyer, Sr.	Clinton (14)
FH 001931	Tufts Schildmeyer FH	Lawrence T. Schildmeyer, Sr.	Clermont (13)
FH 000531	Tufts Schildmeyer FH	Lawrence T. Schildmeyer, Sr.	Hamilton (31)
FH 002518	Corrigan-Berry FH	Philip C. Mercado	Cuyahoga (18)
FH 002521	Corrigan FH	Philip C. Mercado	Cuyahoga (18)
FH 002744	Newcomer FH	Warren J. Newcomer, Jr.	Franklin (25)
FH 002454	Newcomer FH	Warren J. Newcomer, Jr.	Lucas (48)
FH 002420	Newcomer FH	Warren J. Newcomer, Jr.	Summit (77)
FH 002437	Newcomer FH	Warren J. Newcomer, Jr.	Franklin (25)
FH 002560	Newcomer FH	Warren J. Newcomer, Jr.	Montgomery (57)
FH 002418	Newcomer FH	Warren J. Newcomer, Jr.	Montgomery (57)
FH 000211	Wm A. Gaines FH	Idethel Kaye Evans	Cuyahoga (18)



The following funeral homes submitted amendments to change the manager of the funeral home for the month of February 2006.

<u>License #</u>	<u>Firm Title</u>	<u>Manager</u>	<u>County</u>
FH 000135	Tufts Schildmeyer FH	Terry Schildmeyer	Clinton (14)
FH 001931	Tufts Schildmeyer FH	Lawrence T. Schildmeyer, Sr.	Clermont (13)
FH 000531	Tufts Schildmeyer FH	Lawrence T. Schildmeyer, Jr.	Hamilton (31)
FH 002518	Corrigan-Berry FH	Merlin Alexander	Cuyahoga (18)
FH 002521	Corrigan FH	Vincent Giovannazzo	Cuyahoga (18)
FH 002322	Hennessy-Bagnoli FH	David M. Moore	Summitt (77)
FH 002492	Bayliff & Eley FH	Matthew J. Eley	Auglaize (06)
FH 001846	Williams-Gregory FS	Amos Gregory	Jefferson (41)
FH 002418	Newcomer FH	Brenda K. Byrd	Montgomery (57)

FH 002460	Newcomer FH	Douglas Lohnes	Montgomery (57)
FH 002827	Myers Woodyard FH	Mark D. Eamigh	Franklin (25)
FH 1980	Busch FH	Robert P. Solich	Cuyahoga (18)



Compliance Issue 2 – The Board reviewed a letter from Rosa M. Gaines, Idethel K. Evan and Carl E. Kirby. On a motion by Mr. Tunnell, seconded by Mr. Primm, the Board approved the continued operation of the Wm. A. Gaines Funeral Home, Cleveland, for twelve months until January 7, 2007

Compliance Issue 3 – The Board reviewed a letter from Sharon D. Vaughn, Concord Family Services, officially notifying the Board of the closing of the Tate-Moore Funeral Home, Toledo, on November 15, 2005. Secretary to suggest that Concord Family Services contact consumers that purchased preneed at the former funeral home and advise the consumer of the closing.

Compliance Issue 4 – The Board reviewed a letter from Eugene G. Brown of the Brown Funeral Home in which Mr. Brown expressed his belief that he was being harassed and discriminated against by the Board. Secretary to respond to Mr. Brown

Compliance Issue 5 – The Board reviewed a letter from Dean A. Woodyard, O. R. Woodyard Funeral Home, protesting the forfeiture levied by the Board for his failure to submit an application for funeral home license within thirty days after the closing. Secretary to respond to Mr. Woodyard and forward copies of the purchase transaction copied from the Franklin County Auditor’s website.

Compliance Issue 6 – The Board reviewed a letter from T. Scott Gilligan, attorney for Cunningham Funeral Home. The Board approved the change of firm title from “Cunningham Funeral Home,” to “Walker Funeral Home.” All signage and advertisement must reflect the new firm title.

Compliance Issue 7 – The Board reviewed a letter from Jeffrey N. DiDonato, Brickman Funeral Home. The Board approved the change of firm title from “Brickman Funeral

Home,” to “Brickman-DiDonato Funeral Home.” All signage and advertisement must reflect the new firm title.

Compliance Issue 8 – The Board reviewed a copy of a website titled “National Academy of Mortuary Science.”

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On a motion by Mr. Jones, seconded by Mr. Primm, the Board went into executive session pursuant to Section 121.22(G)(1) of the Revised Code, to consider complaints and possible disciplinary action against licensees, and Section 121.22(G)(3) of the Revised Code to conference with the Board's counsel to consider pending litigation. Roll call vote; DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Tunnell, Aye.

Mr. Shank joined the meeting at 2:07 P.M. Mr. Tunnell left the meeting at 3:45 P.M.

The President declared the Board out of executive session.

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Mr. Tunnell rejoined the meeting at 4:20 pm

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On a motion by Mr. Hadley, seconded by Mr. Primm, the Board voted to accept the settlement agreement negotiated by Zachary Dunlap, Assistant Attorney General and Scott Gilligan attorney for Schmidt-Dhonau Funeral Home, Rodney Galloway and Andrew Kucner, with the following funeral home and individuals for a violation of Section 4717.14(A)(4) of the Revised Code for unprofessional conduct, specifically for lack of supervision of apprentice Frank Eric Smith, resulting in the forgery of doctors' signatures on three death certificates. The signed settlement agreement has been received. Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

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On a motion by Mr. Hadley, seconded by Mr. Tunnell, the Board considered and closed six (6) investigatory files. Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

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Mark Van Horn and the Van Horn Funeral Homes were charged with violation of Section 4717.14(A)(4) of the Revised Code, for immoral or unprofessional conduct, specifically, for misappropriating preneed funds for 29 insurance funded preneed contracts.

The following motions were made pursuant to the report and recommendation of hearing office, Marc E. Myers, on the hearing held January 24, 2006 concerning violations previously listed.

Motion by Mr. Hadley, seconded by Mr. Primm, to approve the Hearing Officer's finding of facts: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

Motion by Mr. Hadley, seconded by Mr. Jones, to approve the Hearing Officer's Conclusions of law. Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

Motion by Mr. Hadley, seconded by Mr. Jones, to approve the Hearing Officer's Recommendation. Roll call vote: DeJohn, Nay; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

The Board ordered funeral director license no. 6272 held by Mark S. Van Horn be revoked as of March 30, 2006. The Board ordered funeral home license no. FH 000666 Van Horn Funeral Home, Lakeview and funeral home license no. FH 000982 Van Horn Funeral Home, Jackson Center, held by Mark S. Van Horn is revoked as of April 18, 2006.



On a Motion by: Mr. Hadley, seconded by: Mr. Primm voted to charge Kent Zechar and Zechar-Bailey Funeral Home for a violation of Section 4717.14(A)(5) of the Revised Code, the licensee knowingly permitted an unlicensed person, other than a person serving an apprenticeship, to engage in the profession or business of embalming or funeral directing under the licensee's supervision. Specifically, under the funeral director and funeral home's supervision, an unlicensed person embalmed one or more bodies during

the course of a year beginning March 2005. Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.



After reviewing the objectives made by Mr. Edwards, Jeffrey L. Edwards was charged with a violation of Section 4717.14(A)(4) of the Revised Code, for committing immoral or unprofessional conduct; specifically for withholding \$2033.00 from a preneed contract for \$3162.64 for which the licensees did not provide funeral services; only transferring \$1153.83 of the total amount received for the preneed contract to the estate of the deceased.

The following motions were made pursuant to the report and recommendation of hearing office, Marc E. Myers, on the hearing held November 18, 2005 concerning violations previously listed.

Motion by Mr. Hadley, seconded by Mr. Primm, to approved the Hearing Officer's finding of facts: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

Motion by Mr. Hadley, seconded by Mr. Jones to approved the Hearing Officer's Conclusions of Law: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

Motion by Mr. Hadley, seconded by Mr. Jones to approve the Hearing Officer's Recommendation: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

The Board order the suspension of embalmer license no. 9059 A and funeral director license no. 8960 held by Jeffrey L. Edwards be suspended beginning March 30, 2006 and ending April 30, 2006.



Crosby-Edwards Funeral Home was charged with a violation of Section 4717.14(A)(4) of the Revised Code, for committing immoral or unprofessional conduct; specifically for

withholding \$2033.00 from a preneed contract for \$3162.64 for which the licensees did not provide funeral services; only transferring \$1153.83 of the total amount received for the preneed contract to the estate of the deceased.

After reviewing a letter from Gregory DuPont, attorney for Crosby-Edwards Funeral Home, the following motions were made pursuant to the report and recommendation of hearing officer, Marc E. Myers, on the hearing held November 18, 2005 concerning violations previously listed.

Motion by Mr. Hadley, seconded by Mr. Primm, to approved the Hearing Officer's finding of facts: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

Motion by Mr. Hadley, seconded by Mr. Jones to approved the Hearing Officer's Conclusions of Law: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

Motion by Mr. Hadley, seconded by Mr. Jones to approve the Hearing Officer's Recommendation: Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

The Board ordered the revocation of funeral home license FH 002720 Crosby-Edwards Funeral Home as of March 30, 2006.



On a motion by Mr. Hadley, seconded by Mr. Primm, the Board voted to charge Joseph Nero (license no. 006957) and Biondo-Vito-Nero Funeral (license no. FH 001559) with a violation of Section 4717.14(A)(9)(c) of the Ohio Revised Code, for immoral or unprofessional conduct; specifically, for not honoring a guaranteed item price on a pre-need contract for Velma Lukehart.

Section 4717.15 of the Ohio Revised Code, empowers the Board to impose a fine, per violation. A first offense fine requires a minimum fine of five hundred dollars (\$500.00) to a maximum fine of five thousand dollars (\$5,000.00), upon any person in violation of any provision of Chapter 4717 of the Ohio Revised Code or the Ohio Administrative Code rules adopted thereunder.

Additionally, Section 4717.14 of the Ohio Revised Code authorizes the Board to refuse to issue or renew, or to suspend, revoke, any license issued pursuant to Chapter 4717 of the Ohio Revised Code.

Pursuant to Section 4717.15 of the Ohio Revised Code, The State of Ohio Board of Embalmers and Funeral Directors recommends the following action:

- A fine of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) imposed against Biondo-Vito-Nero Funeral Home and Joseph Nero collectively.

Additionally, this license is SUSPENDED indefinitely, beginning thirty (30) days from the date of the letter, until the TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) fine is paid in full. However, if the licensee waives the right to an administrative hearing AND if payment by certified check or money order is received by the Board within thirty (30) days of the date of this letter, no license suspension will take effect. Roll call vote: DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

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The Board recessed at 4:38 P.M.

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Tuesday – March 14, 2006

The Board reconvened at 8:06 A.M. in the Board Office on the 16th Floor of the Riffe Center. President Robert L. Shank presided. Present were: Ross C. DeJohn, John J. Hadley, Pernel Jones, Roger Primm, Kurtis A. Tunnell, Zachary Dunlap, Assistant Attorney General, Charles H. Wisby, Administrative Assistant Jennifer Baugess, Executive Director Ann Cunningham. Barbara Hadley observed the Board meeting.

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On a motion by Mr. Hadley, seconded by Mr. Primm, the Board went into executive session pursuant to Section 121.22(G)(1) of the Revised Code, to consider complaints and possible disciplinary action against licensees, and Section 121.22(G)(3) of the Revised Code to conference with the Board's counsel to consider pending litigation. Roll

call vote; DeJohn, Aye; Hadley, Aye; Jones, Aye; Primm, Aye; Shank, Aye; Tunnell, Aye.

The President declared the Board out of executive session.



Mr. DeJohn clarified his vote on the Van Horn Funeral Home licenses, by stating that he was opposed to the delay in revocation for an additional fifteen days.



Continuing education

The list of continuing education programs considered by the Board during the March 2006 meeting is attached to the approved minutes filed in the Board's office and appears in the Continuing Education Section of the Board's Website.

On a motion by Mr. Hadley, seconded by Mr. Tunnell, the Board approved, and where indicated denied, the Prior Approval continuing education programs, and Individual continuing education programs. Ayes: 6. Nays: 0. Motion approved.

On a motion by Mr. Hadley, seconded by Mr. DeJohn, the Board approved, and where indicated denied the Blanket Approval continuing education programs. Ayes: 6. Nays: 0. Motion approved.

On a motion by Mr. Hadley, seconded by Mr. Jones, the Board approved, and where indicated denied Individual continuing education programs. Ayes: 6. Nays: 0. Motion approved.

On a motion by Mr. Hadley, seconded by Mr. Tunnell, the Board approved the following application for an exemption of the continuing education requirement. Ayes: 6. Nays: 0. Motion approved

Application for Waiver or exemption 2004-2006

<u>Waiver</u>	<u>Exemption</u>	<u>Licensee</u>	<u>Granted/denied</u>
	X	Robert P. Schildmeyer	Granted
	X	Cleo J. Ralstin	Granted



On a motion by Mr. Jones, seconded by Mr. Primm, the Board meeting adjourned at 9:11

A.M. Ayes: 6. Nays: 0. Motion approved.