

Monday – January 12, 2009

The Board of Embalmers and Funeral Directors met in regular session in the Riffe Center at 77 South High Street in Columbus, Ohio. John J. Hadley, President, called the meeting to order at 1:10 P.M. Other Board members present were: Linda M. Betzer, Pernel Jones, Sr., Ty D. Marsh, Roger Primm, Robert J. Wasko, and Pamela Williams-Briggs. Staff Members present were: Assistant Attorney General, Walter McNamara, Eric E. Anderson, Inspector; Michael T Lyme, Inspector; Jennifer Baugess, Administrative Assistant; Linda Clark, Certification and Licensure Examiner, Lena Wright, Administrative Assistant, and Ann Cunningham, Executive Director.

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On a motion by Mr. Primm, seconded by Ms. Betzer, the Board approved, as amended, the minutes of the meeting held on December 15-16, 2008. Ayes: 7. Nay: 0. Motion approved.

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Executive Director's Report

On December 16, Ms. Cunningham attended the Centennial Celebration of the Ohio Department of Health Office of Vital Statistics.

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Mr. Wasko and Mrs. Baugess will monitor the Ohio Laws Examinations on Wednesday, January 28, 2009.

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The Governor signed Substitute Senate Bill 196 Preneed on January 8, 2009 and the effective date is April 6, 2009.

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Ms. Cunningham reported that the Boards and Commissions Management Group in conjunction with the Department of Administrative Services is working on a model rule to address the Governor's Management Directive titled "Accessing Sensitive Personal Information" and Substitute Senate Bill 648 that requires agencies to adopt rule-governing access to confidential personal information. Costs are unknown.

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Board Members received a list of individuals and facilities that failed to renew by January 1, 2009. The Board Staff will mail certified letters on January 23, and the Office of Vital Statistics will update its data system to deactivate individuals and facilities that fail to renew.

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On January 14, the Board staff will mail continuing education audit notices to individuals randomly selected by computer. Responses are due by February 6.

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The Board Staff will mail Annual Preneed Report forms to funeral homes by February 6 with a due date of March 30.

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Board President and Secretary-Treasurer along with Ms. Cunningham and Mrs. Baugess will attend the International Conference of Funeral Service Examining Board [Conference] Annual Convention at Kingsmill Resort in Williamsburg, Virginia, February 25-26-27, 2009.

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Ms. Cunningham announced that Inspector Anderson and Lyme would participate in the next Master Training class.



Board Members received copies of the following: September 7 Washington Post article titled “As Families Opt for Cremation,” December 20 South Bend Tribune article titled “Funeral Home Failed to Deposit Contract Trust Funds,” and December 21 Columbus Dispatch article titled “Recession forcing some to Sell Off Burial Plots.”



Licensure

Mrs. Clark reported on registrations, apprenticeships, and initial licenses to the Board Members.



On a motion by Mr. Wasko, seconded by Mrs. Williams-Briggs, the Board issued embalmer and/or funeral director licenses to the following individuals having met the requirements of Chapter 4717. of the Revised Code. Ayes: 7. Nays: 0. Motion approved.

<u>License #</u>	<u>Name</u>	<u>City</u>	<u>Date</u>
EMB-9333A FD-9334	Aler, Kyle D.	Bellefontaine	01/12/09
EMB-9334 A FD-9335	Auxter, Hannah E.	Bellevue	01/12/09
EMB-9335 A FE-9336	Brown, Kristine	Massillon	01/12/09
EMB-9336 A FD-9337	Case, Jason M.	Amelia	01/12/09
EMB-9337 A FD-9338	Dimmick, Daniel S.	Rayland	01/12/09
FD-9339	Firestone, Reid A.	Spencer	01/12/09
EMB-9338 A FD-9340	Gilbert, Christopher	Marion	01/12/09
EMB-9339 A FD-9341	Goldsmith, Sean R.	Barberton	01/12/09
EMB-9340 A FD-9342	Spinnati, Bret J.	Amelia	01/12/09
EMB-9341 A FD-9343	Schlosser, Jennifer M.	Lima	01/12/09

The following individuals were issued embalmer and/or funeral director registration numbers during the month of December 2008.

<u>Registration No</u>	<u>Name</u>	<u>City</u>	<u>Date</u>
EMB-0286 FD-0431	Prater, Christy N.	Columbus	12/01/08
FD-0432	Rybicki, Jonathan	Garfield Hts	12/01/08
FD-0433	McMillan, Gregory W.	Garfield Hts	12/10/08

EMB-0287 FD-0434	Swackhammer, Julie A.	Winchester	12/10/08
FD-0435	Davis, Angela A.	Dublin	12/18/08
EMB-0288 FD-0436	Blattner, Kelsey N.	Cheviot	12/24/08
EMB-0289 FD-0437	Bonnell, Kenneth E.	Cambridge	12/24/08
EMB-0290 FD-0438	Brown, Aaron M.	Woodsfield	12/24/08
EMB-0291 FD-0439	Dinardo, Laura A.	Toledo	12/24/08
EMB-0292 FD-0440	Fruchey, Nikkole L.	Canton	12/24/08
EMB-0293 FD-0441	Gardner, Whitney L.	Cincinnati	12/24/08
EMB-0294 FD-0442	Gasche, Seth R.	Dover	12/24/08
EMB-0295 FD-0443	Heywood, Caitlin E.	Dayton	12/24/08
EMB-0296 FD-0444	Kempson, Marlene T.	Medina	12/24/08
EMB-0297 FD-0445	Pfaff, Timothy J.	Fairfield	12/24/08
EMB-0298 FD-0446	Roberts, Lindey J.	Wooster	12/24/08
EMB-0299 FD-0447	Shaffer, Kathleen W.	Ashtabula	12/24/08
EMB-0300 FD-0448	Warner, Jessica L.	Germantown	12/24/08
EMB-0301 FD-0449	Wayman, Ashley N.	Cincinnati	12/24/08
EMB-0302 FD-00450	Welch, Dora M.	West Chester	12/24/08
EMB-0303 FD-0451	Fox, Lacey V.	Stryker	12/26/08



The following individuals certified embalmer and/or funeral director apprenticeships during the month of December 2008.

<u>Certification</u>	<u>Name</u>	<u>Funeral Home</u>	<u>City</u>	<u>Date</u>
EMB-0288 FD-0436	Blattner, Kelsey	Gump-Holt	Cheviot	12/26/08
EMB-0278 FD-0416	Christiansen, Melissa	Gwen Mooney	Cincinnati	12/29/08
FD-0435	Davis, Angela A.	Tidd	Hilliard	12/18/08

EMB-0303 FD-0451	Fox, Lacey V.	Krill	Bryan	12/28/08
EMB-0292 FD-0440	Fruchey, Nikkole	Ducro Funeral	Ashtabula	12/29/08
EMB-0294 FD-0442	Gasche, Seth R.	Kreighbaum-Sanders	Canton	12/24/08
FD-0361	Gompf, Gregory J	Gompf Funeral	Cardington	12/01/08
EMB-0296 FD-0444	Kempson, Marlene T.	Carlson	Medina	12/29/08
FD-0433	McMillan, Gregory	Rybicki & Son	Garfield Hts	12/10/08
EMB-0304 FD-0452	Meyer, Keith V.	B J Meyer Sons	Cincinnati	12/29/08
EMB- 0286 FD-0431	Prater, Christy N.	Johnson-Brown Swann	Cincinnati	12/22/08
FD-0432	Rybicki, Jonathan	Rybicki & Son	Garfield Hts	12/09/08
EMB-0299 FD-0447	Shaffer, Kathleen	Ducro Funeral	Ashtabula	12/24/08
EMB-0302 FD-0450	Welch, Dora M.	Oswald-Hoskins	Lebanon	12/24/08
FD-0429	Zachrich, Stephanie	Zachrich	Holgate	12/08/08



Reports submitted by apprentices during the month of December 2008.

<u>Apprentice Reports</u>	<u>Embalmer</u>	<u>Funeral Director</u>
Apprenticeship Reports	98	204
Quarterly Master Reports	16	34
Board Interviews	4	6



License Issue No. 1

The Board reviewed a letter from Scott R. Chiles requesting a reduction in the amount of penalty fees for his lapsed licenses. The Board determined that it had no authority to reduce fees and denied Mr. Chiles' request.



License Issue No. 2

The Board reviewed a response from Edward McCall, Jr. requesting permission to finish his apprenticeship on a part-time basis. Secretary to inform Mr. McCall that there is no provision in the law for part-time apprenticeships, however he may work part-time during the apprenticeship with Board approval.



On a motion by Mrs. Williams-Briggs, seconded by Mr. Jones, the Board approved the following application for crematory facility. Ayes: 7. Nays: 0. Motion approved.

<u>Facility</u>	<u>Location</u>	<u>County</u>	<u>Inspection</u>
Van Wert Cr	Van Wert	Van Wert	10/30/08

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On a motion by Mr. Primm, seconded by Mrs. Williams-Briggs, the Board approved the following application for crematory facility license pending receipt of the occupancy permit and final inspection by the Board. Ayes: 7. Nays: 0. Motion approved.

<u>Facility</u>	<u>Location</u>	<u>County</u>
Shaw-Davis Cr	Columbus	Franklin

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There were no previously approved applications for the issuance of a crematory facility license after approval of the application, receipt of the occupancy permit, and the final inspection.

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There were no applications for embalming facility license.

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There were no applications for embalming facility license pending receipt of the occupancy permit and a final inspection by the Board.

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There were no previously approved applications for the issuance of an embalming facility license to the following after approval of the application, receipt of the occupancy permit, and the final inspection.

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On a motion by Ms. Betzer, seconded by Mrs. Williams-Briggs, the Board approved following application for funeral home license Ayes: 7. Nays: 0.

<u>Firm Title</u>	<u>Location</u>	<u>County</u>	<u>Inspection</u>
Alspach-Gearhart FH Inc	Van Wert	Van Wert	08/21/08
Gearhart-Mack & Jurczyk FH	Convoy	Van Wert	08/21/08
Gompf FS	Cardington	Morrow	09/19/08
Hummel FH	Akron	Summit	09/04/08
Hummel FH	Copley	Summit	10/02/08
Mallchok FH	Parma	Cuyahoga	10/02/08

On a motion by Mr. Wasko, seconded by Mr. Primm, the Board approved following application for funeral home license pending receipt of occupancy permit and final inspection by Board. Ayes: 7. Nays: 0.

<u>Firm Title</u>	<u>Location</u>	<u>County</u>
Everhart-Bove FH	Wintersville	Jefferson
Ryan FH	Columbus	Franklin

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Previously the Board approved the issuance of a funeral home license to the following after approval of the application, receipt of the occupancy permit, and the final inspection.

<u>License No.</u>	<u>Funeral Home</u>	<u>Location</u>	<u>Issue Date</u>
FH 003046	Dowling FH	Toledo	01/01/09
FH 003-44	Edwards FS	Columbus	12/23/08
FH 003054	Tate FS	Toledo	01/01/09



Fiscal

Miss Wright presented the fiscal portion of the Board meeting and the Board Members reviewed the revenue journal indicating that the Board collected \$569,481.52 in December, mostly renewal fees, for a total of \$663,142.65 for Fiscal Year 2009. Also, the Board reviewed the voucher journal of 46 vouchers and encumbrances for December, and the Budget Overview chart of allotments and expenses.

Board Members and Inspectors received a list of 322 individuals and facilities that failed to renew by January 1, 2009.



Committee Report

The Continuing Education Committee met before Board Meeting to review applications for approval of continuing education activities. Also, the Committee reviewed an email from Don Ferfolia requesting guidance for establishing continuing education course to be offered online. The Board staff is to research and report recommendations to the Board to refine the online courses.



Compliance - Inspectors' Reports

Inspector: Anderson	Board meeting: January 12-13, 2009		
Start date: December 7, 2008	End date: January 3, 2009		
Facility	<u>Crematory</u> Facility	<u>Embalming</u> Facility	<u>Funeral</u> Home
Annual inspections this period	2	0	39
Total facilities as of July 1	49	3	598
New facilities added after July 1	0	0	0
Facilities closed after July 1	0	0	0
Adjusted total	49	3	598
Annual inspections to-date	20	2	367
Remaining to be inspected this FY	29	1	231
Violations this period	0	0	7

Apprentices Monitored this period	0		3
Mileage			
Mileage this report	2578		
Total FY mileage to-date	19270		
<u>Misc</u>	<u>Dates</u>		
Investigations this period	0		
Bd office-hearing/meetings	12/15, 12/16, 12/19, 12/29, 12/30		
Conferences/presentations			
Court			
Training			
Leave	12/18		



Inspector: Lyme	Board meeting: January 12-13, 2009		
Start date: December 7, 2008	End date: January 3, 2009		
<u>Facility</u>	<u>Crematory Facility</u>	<u>Embalming Facility</u>	<u>Funeral Home</u>
Annual inspections this period	4	0	42
Total facilities as of July 1	49	2	574
New facilities added after July 1	0	0	0
Facilities closed after July 1	0	0	0
Adjusted total	49	3	574
Annual inspections to-date	21	1	321
Remaining to be inspected this FY	28	2	253
Violations this period	0	0	1
Apprentices Monitored this period	0		4
<u>Mileage</u>			
Mileage this report	1493		
Total FY mileage to-date	14265		
<u>Misc</u>	<u>Dates</u>		

Investigations this period	0
Bd office-hearing/meetings	12/9, 12/15, 12/16, 12/20, 12/30
Conferences/presentations	
Court	
Training	
leave	12/26

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Compliance

Mrs. Baugess reported that there are thirteen pending complaints, ten charged complaints pending hearing, settlements or Board Order Compliance, and conducted one hearing

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There was one forfeiture received by the Board, \$1,000 from E. F. Boyd. There is one scheduled hearing and two to be scheduled. The Hearing Officer has one outstanding Reports and Recommendations.

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The third edit for the computer-based testing will be submitted after Board meeting. Beta testing will occur in January which should be the last written examination given by the Board Staff.

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Mrs. Baugess reported on language from other states for refusing to promptly submit the custody of a dead human body and solicitation.

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In December 2008, the Board received the amendments to change the manager and/or the funeral director actually in charge of and ultimately responsible for the funeral homes listed below.

<u>License No</u>	<u>Facility Name</u>	<u>Licensee</u>	<u>Type</u>	<u>County</u>
FH002776	Webb Noonan FH	Kidd, Ryan	AIC	Butler
FH002728	Bollinger-Bican FH	Garapic, Sherie	MGR	Cuyahoga
FH002885	Corrigan-DiCicco FH	Craciun, James	AIC	Cuyahoga
FH002886	Corrigan-DiCicco FH	Craciun, James	AIC	Cuyahoga
FH002892	Dicicco-Berry FH	Craciun, James	AIC	Cuyahoga
FH002892	Dicicco-Berry FH	Craciun, James	MGR	Cuyahoga
FH001765	Devore – Snyder FH	Miller, Thomas	MGR	Delaware
FH002878	Burcham FH	Beam, David	MGR	Greene
FH002068	J C Battle & Sons Inc	Battle, Lynwood	AIC	Hamilton
FH002068	J C Battle & Sons Inc	Battle, James	AIC	Hamilton
FH002068	J C Battle & Sons Inc	Battle, Lynwood	MGR	Hamilton
FH002068	J C Battle & Sons Inc	Battle, James	MGR	Hamilton
FH002865	Halsey-Lee FH Llc	Halsey, William	MGR	Hancock

FH000594	Kuhner-Lewis FH Inc	Gillum, David	MGR	Jackson
FH002852	Norton-Eastman FH	Eastman, Jay	AIC	Lorain
FH002852	Norton-Eastman FH	Eastman, Jay	MGR	Lorain
FH002998	Fisher-Anderson-McDaniel	Fisher, Bruce	MGR	Meigs
FH002919	Westbrock FH	Westbrock, Bryan	AIC	Montgomery
FH002919	Westbrock FH	Westbrock, Bryan	MGR	Montgomery
FH001274	Craven & Snyder FH	Snyder, Trent	MGR	Morrow
FH001766	Devore – Snyder FH	Watts, Ryan	MGR	Morrow
FH001891	Roger W Davis FH	Davis, Leichia	AIC	Scioto
FH001891	Roger W Davis FH	Davis, R	AIC	Scioto
FH001891	Roger W Davis FH	Davis, R	MGR	Scioto
FH001891	Roger W Davis FH	Adkins, Terry	MGR	Scioto
FH002769	Lindsey-Foos-Kocher FH	Secor, Jamie	MGR	Seneca
FH002357	Bokas FH	Catavolos, George	AIC	Summit
FH002357	Bokas FH	Catavolos, George	MGR	Summit

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Compliance Motion No. 1

On a motion by Mr. Primm, seconded by Mr. Jones, the Board voted to close one investigatory file because of no violation or jurisdiction and/or complaint settled by involved parties. Roll call vote: Betzer, Aye, Hadley, Aye; Jones, Aye; Marsh, Aye; Primm, Aye; Wasko, Aye, Williams-Briggs, Aye.

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Compliance Motion No. 2

On a motion by Mrs. Williams-Briggs, seconded by Ms. Betzer, the Board voted to issue a Letter of Reprimand to Deborah J. Weaver and the Walker Funeral Home for failure to communicate with the deceased family. In addition, Ms. Weaver and the Walker Funeral Home are to submit evidence that an affidavit to correct the death certificate was submitted to the Office of Vital Statistics. Roll call vote: Betzer, Aye, Hadley, Aye; Jones, Aye; Marsh, Aye; Primm, Aye; Wasko, Aye, Williams-Briggs, Aye.

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Compliance Motion No. 3

On a motion by Mr. Jones, seconded by Mr. Primm, the Board voted to charge Patrick Mahoney and the Bodnar-Mahoney Funeral Home with violation of Section 4717.13(A)(10) of the Revised Code for misleading the public by using false or deceptive advertising as a result of advertisements of the “All Ohio Cremation and Burial Society.” Specifically including, but not limited to, offering cremation services from a location other than a licensed funeral home. Roll call vote: Betzer, Aye, Hadley, Aye; Jones, Aye; Marsh, Aye; Primm, Aye; Wasko, Aye, Williams-Briggs, Aye.

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Compliance Motion No. 4

On a motion by Ms. Betzer, seconded by Mr. Jones, the Board voted to charge Natalie Pestalozzi and Oak Meadow Cremation Services with violation of Section 4717.04 (A) (9)(g) of the Revised Code, for misleading the public using false or deceptive advertising;

specifically for language on their website that offered funeral services. The Board recommended a forfeiture of \$3,000.00. Roll call vote: Betzer, Aye, Hadley, Aye; Jones, Aye; Marsh, Aye; Primm, Aye; Wasko, Aye, Williams-Briggs, Aye.

As required by Section 4717.03(E) of the Revised Code, the complaint was forwarded to the Crematory Review Board



Compliance Issue No. 1

Board Members received copies of the Continuing Education Audit Notice and form. The Board Staff will mail 318 audit notices after Board Meeting and those individuals that fail to submit completed forms by February 6, will be sent certified second notices.

Compliance Issue No. 2

Board Members reviewed emails from Michael Kirkland, formerly licensed as a funeral director, concerning the retail sale of caskets and funeral merchandise. The Board revoked Mr. Kirkland's license in 1998. Mr. Kirkland posed the following questions to the Board: 1) Is it still the position of the Board that a non-licensed person can open or own a casket store and sell caskets? 2) Does Chapter 4717 of the Revised Code prevent or restrict a non-licensed person who opens or owns a casket store to sell other funeral merchandise, e.g. burial clothing, prayer cards, register books, monuments, etc? 3) Does Chapter 4717 of the Revised code prevent a non-licensed person who opens or owns a casket store to use the terms "burial," "funeral" or other such terms in its advertising, printed materials or signage when specifically describing certain merchandise for sale? 4) Does Chapter 4717 of the Revised Code prevent a non-licensed person who opens or owns a casket store to join a funeral advocacy group, e.g. the Funeral Consumer Alliance, and to distribute their literature, along with materials from the FTC regarding the Funeral Rule, for the benefit of consumer and members of the general public? Mr. Kirkland expressed his thought on the American Free Enterprise System. After responding to two previous inquiries, the Board determined that Mr. Kirkland was seeking free legal advice and advised him to seek legal counsel for his business venture.



Compliance Mail No. 1

The Board reviewed a letter from Robert G. Girts, formerly licensed as an embalmer and funeral director, concerning reinstatement. The Board revoked Mr. Girts' licenses in September 1993, and while Chapter 4717 of the Revised Code allows for reinstatement of a lapsed license, it does not permit reinstatement of a revoked license. The Board informed Mr. Girts that he may begin the licensure process anew, provided he meets the requirements of the current statutes.



Compliance Mail No. 2

The Board reviewed a letter from Vern A. Pixley, President of Alderwood(Ohio) Funeral Home Inc, concerning firm title. The Board accepted the change from "Corrigan-DiCicco Funeral Home" to "Corrigan-Craciun Funeral Home." Secretary to inform Mr. Pixley that all signage and advertisement must reflect the new firm title.



Compliance Mail No. 3

The Board reviewed a letter from Vern A. Pixley, President of Alderwood(Ohio) Funeral Home Inc, concerning firm title. The Board accepted the change from “Corrigan-DiCicco Funeral Home” to “Corrigan-Craciu Funeral Home.” Secretary to inform Mr. Pixley that all signage and advertisement must reflect the new firm title.

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Compliance Mail No. 4

The Board reviewed a letter from Vern A. Pixley, President of Alderwood(Ohio) Funeral Home Inc, concerning firm title. The Board accepted the change from “DiCicco-Berry Funeral Home” to “Craciun-Berry Funeral Home.” Secretary to inform Mr. Pixley that all signage and advertisement must reflect the new firm title.

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Compliance Mail No. 5

The Board reviewed a letter from R. Scott Davis concerning the Roger W. Davis Funeral Home and the death of the owner, Lillian Davis. On a motion by Mr. Wasko, seconded by Mr. Jones, the Board approved the continued operation of the funeral home for twelve months until October 12, 2009. Ayes: 7. Nays: 0. Motion approved.

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Compliance Mail No. 6

The Board reviewed a letter from James M.R. Abele informing the Board that the unclaimed cremains held by the former Abele Funeral Home were buried as specified by law. Mr. Abele suggested a change in statute that would permit the funeral home to scatter the cremains without recourse by the family. Secretary instructed to express the Board appreciation for Mr. Abele’s efforts to notify family of the unclaimed cremains.

Compliance Mail No. 7

The Board reviewed a letter from Dennis C. McCreery concerning firm title. The Board accepted the change from “A. Nosek and Sons, Gerber-McCreery Funeral Directors.” to “Nosek-McCreery Funeral Directors.” Secretary to inform Mr. McCreery that all signage and advertisement must reflect the new firm title.

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Compliance Mail No. 8

The Board reviewed a letter from Stephen C. Dunn concerning a local nursing home, which offers a one hundred dollar off certificate at admission if the family prearranges their family member’s funeral home with a particular funeral home. Secretary instructed to forward complaint to the Ohio Department of Health Board of Nursing Home Administrators.

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The Board meeting recessed at 3:53 P.M., and the Crematory Review Board met.

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Tuesday – January 13, 2009

The Board reconvened at 8:05 A.M. in the Riffe Center in Columbus, Ohio. President John J. Hadley presided. Present were: Linda M. Betzer, Pernel Jones, Sr., Ty D. Marsh, Roger Primm, Robert J. Wasko, Pamela Williams-Briggs, Walter McNamara, Jennifer Baugess, Eric E. Anderson, Michael T. Lyme, and Ann Cunningham. Barbara Hadley observed the Board meeting.

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Continuing Education

The following motions concerning the continuing education programs considered by the Board during the January 2009 meeting and appear in the Continuing Education Section of the Board's Website.

On a motion by Mr. Jones, seconded by Mrs. Williams-Briggs, the Board approved, and where indicated denied, the Prior Approval continuing education programs. Ayes: 7. Nays: 0. Motion approved.

On a motion by Mr. Jones, seconded by Mr. Marsh, the Board approved, and where indicated denied, the Prior Approval with Blanket approval continuing education programs, and individual continuing education programs. Ayes: 7. Nays: 0. Motion approved.

On a motion by Mr. Wasko, seconded by Ms. Betzer, the Board approved, and where indicated denied, the Blanket Approval continuing education programs. Ayes: 7. Nays: 0. Motion approved.

On a motion by Mr. Wasko, seconded by Ms. Betzer, the Board approved, and where indicated denied, the requests for individual approval of a continuing education program. Ayes: 7. Nays: 0. Motion approved.

On a motion by Mr. Marsh, seconded by Mr. Wasko, the Board approved the following exemption and/or waivers. Ayes: 7. Nays: 0. Motion approved.

Compliance Period 2006-2008

<u>Waiver</u>	<u>Exemption</u>	<u>Licensee</u>	<u>Grant/denied</u>
	X	Coleman, Cecile M.	Granted
	X	Watters, Kathleen M.	Granted
	X	Parker, Dennis J.	Granted
	X	Dixon, Donald Michael	Granted
X		Bonnell, Jack	Granted
X		Jasin, Roberta	Granted
X		Cowell, Dennis	Granted



On a motion by Mr. Wasko, seconded by Ms. Betzer, the Board approved the following applications for waiver and exemption. Ayes: 7. Nays: 0. Motion approved.

Compliance Period 2009 - 2010

<u>Waiver</u>	<u>Exemption</u>	<u>Licensee</u>	<u>Grant/denied</u>
X		Minnifield, Eugene	Granted
X		Riggs, Iris M.	Granted
X		Blower, James N	Granted

On a motion by Mr. Marsh, seconded by Mrs. Williams-Briggs, the Board approved the following 50-year exemptions. Ayes: 7. Nays: 0. Motion approved.

<u>Date received</u>	<u>Licensee</u>	<u>License no.</u>
12/26/08	DeVore, George	DUAL 006104
01/05/09	Baird, Robert M.	DUAL 006076



On a motion by Mr. Primm, seconded by Mr. Jones, the Board meeting adjourned at 8:11 A.M. Ayes: 7. Nays: 0. Motion approved.