

MINUTES

Tuesday - July 16-17, 2002

The regular meeting of the Board of Embalmers and Funeral Directors was held at the Riffe Center located in Columbus. President Ross C. DeJohn called the meeting to order at 1:10 P.M.. Other Board members present were: Virginia Cheney, John J. Hadley, Pernel Jones, Sr., Robert L. Shank, David B. Tobias, and Kurtis A. Tunnell. Also present were: Mollie Martin, Assistant Attorney General, Kate Oklok, Assistant Attorney General, Frank J. Savage, Inspector, Charles H. Wisby, Inspector, and Ann Cunningham, Executive Director.

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On a motion by Mr. Hadley, seconded by Mr. Tobias, the minutes of the June 19-20, 2002 meeting were approved as amended. Ayes: 6. Nays: 0. Motion approved.

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Reorganization

After nomination by Mr. Hadley, seconded by Mr. Tobias, and a unanimous vote, Mr. Jones was elected president for Fiscal year 2003.

On a motion by Mr. Jones, seconded by Mr. Shank, Mr. Hadley was elected vice president with a unanimous vote of the Board.

The Board elected Mr. Tobias to be secretary-treasurer by unanimous vote on the nomination by Mr. Shank, seconded by Mrs. Cheney.

Pursuant to Section 4717.03(D) of the Revised Code, the President appointed Mr. Hadley, Mr. Shank, and himself to represent the Board of Embalmers and Funeral Directors on the Crematory Review Board. The Executive Director will contact the Cemetery Dispute Resolution Commission to request the names of the three Commission member appointed to the Crematory Review Board, and to schedule an organizational meeting.

President Jones welcomed newly appointed Robert L. Shank to the Board of Embalmers and Funeral Directors. Mr. Shank had served as board member in two earlier terms. In addition, Mr. Jones welcomed Kate Oklok as the new Assistant Attorney General. Board members

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thanked Mollie Martin for her guidance and representation of the Board during her time as Assistant Attorney General.

Announcements

Ms. Cunningham advised the Board members using the Doubletree that they may not receive an exception under the new travel reimbursement rules.

Ms. Cunningham participated in a discussion of continuing education with the vendor for the new licensing system, CAVU.

The Board designated Ms. Cunningham as the staff person to determine and inform the Board relative to the electronic rule filing system.

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Unfinished Business

The Board members were given a report from James Rough of the Cosmetology Board, chair of the Joint Boards committee on SRS-e. All paperwork for software and hardware has been completed and orders are submitted to the vendor concerning CAVU, the licensing system.

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The Board had reviewed the report and recommendation issued by the Inspector General concerning the crematory facilities. In the budget request for Fiscal Years 2004-2005, the Board will utilize the recommendation that the Board hire an additional person to ensure that the inspections of crematory facilities are conducted on a regular basis.

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On a motion by Mr. DeJohn, seconded by Mr. Tobias, the Board voted to deny the applications for reciprocal embalmer and funeral directors license submitted by Bruce A. Sampson. Specifically, Mr. Sampson failed to prove that in North Carolina, he complied with requirements substantially equal to those established in Section 4717.05 of the Revised Code. Mr. Sampson failed to submit proof of a bachelor's degree or completion of twelve months of mortuary science college, nor proof of satisfactory completion of at least one year of apprenticeship in North Carolina. In addition, there is a specific provision in the law for persons with lapsed licenses. Roll call vote: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, abstain; Tobias, Aye.

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New Business

On a motion by Mr. Hadley, seconded by Mr. Tobias, the Board approved the following applications for funeral home license. Ayes: 6. Nays: 0. Motion approved.

Fox Mortuary Services, Wauseon

Jamison & Jamison Funeral Home, Cincinnati

Jamison & Jamison Funeral Home, Cincinnati

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On a motion by Mr. Hadley, seconded by Mr. Tobias, 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.

Blessing Funeral Home, Twinsburg

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The following funeral homes submitted an amendment to change the manager during the month of June 2002.

Scott Funeral Home
Cambridge

Bryan E. Chandler

Stawser Funeral Home, Inc.
Blue Ash

Constance S. Strawser

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There were no funeral homes that submitted an amendment to change the funeral director actually in charge of and ultimately responsible for the funeral home during the month of June 2002.

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The following funeral homes closed because of cessation of business, a new owner, or new location during the month of June 2002.

Bernard P. Borowski Memorial Home, Newton Falls new owner

Baker Funeral Home, Inc., Berea new owner

Geo. H. Rohde & Son, Cincinnati new owner

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There were no applicants for embalmer and/or funeral director licenses to the following individuals having met the licensure requirements.

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The following individuals qualified and were issued registration numbers during the month of June 2002.

Applicant	Embalmer Registration	Funeral director Registration	Date issued
Jacqueline Dean		C-8795	06/17/02
Aaron Esposito	D-6978	C-8796	06/14/02
Louis Chisley	D-6980	C-8797	06/28/02
Dennis S. Reed	D-6980	C-8798	06/28/02
John Stroup	D-6981	C-8799	06/28/02

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The following individuals certified apprenticeships during the month of June 2002.

(* denotes individuals that began their apprentices in May 2002.)

apprentice	type	funeral home
*Gary Imler	FD	Schoedinger State Street Chapel Columbus
Jacqueline Dean	FD	L. C. Williams Funeral Home Steubenville

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The Board was informed that the Board office received and processed the following reports during the month of June 2002.

Embalming case reports	153
Embalming master reports	26
Embalmer interviews	5
Funeral Director progress reports	318
Funeral Director master reports	54
Funeral Director interviews	11

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The Board reviewed various news articles related to the funeral profession.

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The Board designated Mr. Hadley to represent the Board on October 9 at the Ohio Funeral Directors Association apprenticeship seminar. Mr. Hadley will be paid per diem and reimbursed for travel expenses.

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The Board decided not to send Board members or staff to the 22nd Annual Conference of the Council on Licensure, Enforcement, and Regulation because of budget constraints. The conference is scheduled for Las Vegas in September 2002.

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The Board designated Mr. Hadley and Mr. Tobias to act as monitor for the examinations conducted on July 30-31, 2002. Both will receive per diem and be reimbursed for travel expenses.

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Correspondence

1. A letter from Vincent M. Johnson, requesting permission to work part time during his apprenticeship. On a motion by Mr. Hadley, seconded by Mr. Shank, the Board approved Mr. Johnson's request to work as an organist for no more than twenty hours per week. Ayes: 7. Nays: 0. Motion approved.
2. A letter from Pamela Williams-Briggs, Buckeye State Funeral Directors and Embalmers Association, thanking Mr. Jones for his informative presentation at the 65th Annual Convention held at Atwood Lake Lodge.
3. A letter from David A. Levy requesting permission to serve his embalming apprenticeship under William H. Moffett at the Shaw Davis Funeral Home while he serves his funeral director apprenticeship at the Epstein Memorial Chapel. On a motion by Mr. Hadley, seconded by Mr. Tobias, the Board approved Mr. Levy's request, but he must certify the embalming apprenticeship no earlier than July 1, 2002. Ayes: 7. Nays: 0. Motion approved.
4. A humorous letter from Ron Van Atta expressing his thanks to Board.
5. A letter from Dwight E. Secret requesting permission to attend mortuary science college part time during his funeral director's apprenticeship. On a motion by Mr. DeJohn, seconded by Mr. Hadley, the Board approved Mr. Secret's request to participate in the Pittsburgh Institute of Mortuary Science on-line program for no more

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than twenty hours a week while he serves the two-year apprenticeship. Ayes: 7. Nays:

0. Motion approved.

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Inspectors' Reports

Inspector Savage reported that he drove 2,646 miles in the counties of Ashtabula, Belmont, Cuyahoga, Geauga, Guernsey, Lake, Lorain, Mahoning, Muskingum, Summit, Trumbull, Tuscarawas and Washington. He inspected 70 funeral homes and 14 crematory facilities, 5 investigations, found ten[violations, and monitored one apprentice. Inspector Savage monitored examinations.

Inspector Wisby reported that he drove 2,419 miles in the counties of Butler, Clermont, Franklin, Hamilton, Henry, Lucas, Montgomery, Pike, Ross and Wood. He inspected 70 funeral homes, 3 investigations, found six violations, and monitored four apprentices. Inspector Wisby monitored examinations.

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Executive Session

On a motion by Mr. DeJohn, seconded by Mr. Hadley, 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: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, Aye; Tobias, Aye; Tunnell, Aye.

On a motion by Mr. Hadley, seconded by Mr. Tobias, the Board came out of executive session. Roll call vote: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, Aye; Tobias, Aye; Tunnell, Aye.

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On a motion by Mr. Tunnell, seconded by Mrs. Cheney, the Board voted to close three (3) investigatory files. Roll call vote: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, Aye; Tobias, Aye; Tunnell, Aye.

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On a motion by Mr. Tunnell, seconded by Mr. Shank, the Board voted to approve the settlement agreement negotiated by Mollie Martin, Assistant Attorney General, with Lancer R.

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Weinrich, Jr. attorney for John D. Webster. As a result of an investigation, the Board charge Mr. Webster with violating Section 4717.14(A)(4) for unprofessional conduct; specifically, for removing the cap panel from the casket selected by the family prior to the burial of Hubert C. Schulte. Roll call vote: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, Aye; Tobias, Aye; Tunnell, Aye.

On a motion by Mr. Tunnell, seconded by Mr. Shank, the Board voted to approve the settlement agreement negotiated by Mollie Martin, Assistant Attorney General, with Lancer R. Weinrich, Jr. attorney for Robert L. Breitenbach and the Breitenbach-McCoy-Leffler Funeral Home. As a result of an investigation, the Board charge Mr. Breitenbach and the funeral home with violating Section 4717.14(A)(4) for unprofessional conduct; specifically, for removing the cap panel from the casket selected by the family prior to the burial of Hubert C. Schulte. Roll call vote: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, Aye; Tobias, Aye; Tunnell, Aye.

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On a motion by Mr. Tunnell, seconded by Mr. DeJohn, to charge Gerald F. Bowles and the Hawthorne-Bowles Funeral Home with: violation of Section 4717.14 (A)(2) of the Revised Code, licensee, Gerald F. Bowles, has been convicted in case #B 0200312 in the Hamilton County Court of Common Pleas of 16 felony thefts of preneed funeral contract funds in violation of R.C. 2913.02(A); Section 4717.14 (4) of the Revised Code for unprofessional conduct. As exemplified by his guilty pleas to the theft of funds placed in this trust and failure to maintain his bond for 100% of all preneed funeral contract trusts for which he serves as trustee as provided in R.C. 1111.19(D); and to charge Gerald F. Bowles with the violation of Section 4717.13(C)(1)-(3) R.C. for failure to provide a clearly enumerated accounting within 30 days of closing the Hawthorne-Bowles Funeral Home, and failure to maintain a license to practice funeral directing in accordance with R.C. 4717.13(A)(1). Roll call vote: Cheney, Aye; DeJohn, Aye; Hadley, Aye; Jones, Aye; Shank, Aye; Tobias, Aye; Tunnell, Aye.

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Fiscal

The Board reviewed the July Monthly Transaction Register, the voucher journal for June, and the revenue journal for June

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On a motion by Mr. Tunnell, seconded by Mr. DeJohn, the Board approved the records retention schedule for Facility Inspection Reports, to retain the most recent 10 years and all noncompliance inspection reports in appropriate file folders until close of facility or new license.

Ayes: 7. Nays: 0. Motion approved

Board members reviewed the July 1, 2002 memorandum from Thomas W. Johnson, Director of the Office of Budget and Management on the subject of Executive Order Spending Reductions, hiring restrictions, and the preliminary budget guidance for FYs 2004 and 2005.

Mindful of budget restrictions, the Board voted to go forward with plans to reconfigure the modular furnishing to make a more efficient use of office space. By using state salvage and a minimum of new parts, the reconfiguration will total no more than \$3,725. Motion by Mr. DeJohn, seconded by Mr. Hadley, the plan was approved. Ayes: 7. Nays: 0.

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On a motion by Mrs. Cheney, seconded by Mr. Tunnell, the Board recessed at 3:55 P.M.

Ayes: 7. Nays: 0. Motion approved.

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Wednesday - July 17, 2002

The Board reconvened at 8:00 A.M. at in the Board office. Present were: Virginia Cheney, Ross C. DeJohn, John J. Hadley, Pernel Jones, Sr., Robert L. Shank, David B. Tobias, Kurtis A. Tunnell, Frank J. Savage, Charles H. Wisby, and Ann Cunningham, and guest, Barbara Hadley.

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Continuing Education

With the assistance of Alpheratta Small, the Board reviewed applications for continuing education.

On a motion by Mr. Hadley, seconded by Mrs. Cheney, the Board approved, and where indicated denied, the following continuing education programs. Ayes: 7. Nays: 0. Motion approved.

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PRIOR APPROVAL GROUP:

DATE	SPONSOR	TITLE	Hours/denied
020313	OPKNOX	"Managing Group Conflict" - Chesapeake - Approved as a blanket order 08-15-01	01
020514	REGULAT	Require Annual OSHA Training - Ripley WV- Approved as a blanket order 06-21-2000	03
020514	REGULAT	Required Annual OSHA Training - Ravenwood, WV - Approved as a blanket order 06-21-2000	03
020516	UNIT COMM	"Cremation Service" - "Cremation Merchandising" - "Cremation Legal Issues" - "Cremation Service & Competition" - "Cremation Advertising" - "Cremation Retort Installation" - "Cremation Personalization" - May 16-17, 2002 - Ft. Lauderdale, FLA	09
020520	REGULAT	Required Annual OSHA Training - Cincinnati, Ohio - Approved as a blanket order 06-21-2000	03
020522	REGULAT	Required Annual OSHA Training - Lucasville - Approved as a blanket order 06-21-2000	03
020528	CLARK	"Protecting Memories Education Program" - Columbus, Ohio - Approved as a blanket order 04-18-01	02
020528	CLARK	"Manufacturing Plant Tour" - Columbus, OH - Approved as a blanket order 04-18-01	01
020603	BATES	"Meaningful Memories" - Batesville, IN - Approved as blanket order 07-18-01	03
020612	MILSO	"Milso Casket Factory Tour" - "Merchandising for the New Millennium" - "Creating Unique Celebrations" - Richmond, IN - Approved as a blanket order 02-21-01	04
020614	CCMS	"Fifth Quarter Practicum Program" - Cincinnati, Ohio - Approved as a blanket order 07-18-01	02
020618	OFDA	"OFDA Mortuary Response Team - Funeral Directing & Beyond" - Lima, OH - Approved as a blanket order 05-15-02	02
020618	OFDA	"Funeral Service Issues Update" - Lima, OH - Approved as a blanket order 05-15-02	01
020618	MILSO	"Milso Casket Factory Tour" - "Merchandising for the New Millennium" - "Creating Unique Celebrations" - Richmond, IN - Approved as a blanket order 02-21-01	04
020620	BATES	"Product Knowledge" - "Meaningful Memories" - Batesville, IN - Approved as a blanket order 07-18-01	06
020620	DORIC	"Interactive Strength of DORIC - Presentation" - New Boston - Approved as a blanket order 04-18-02	01
020620	OFDA	"Funeral Service Issues Update" - Dayton, OH - Approved as a blanket order 05-15-02	01
020620	OFDA	"OFDA Mortuary Response Team - Funeral Directing & Beyond" - Dayton, OH - Approved as a blanket order 05-15-02	02
020621	DODDS	"Office/Display Tour" - "Importance of Family Participation & Role of Memorialization in Grieving Process" - Funeral Directors and Monument Dealers" - Springfield, OH - Approved as a blanket order 04-17-02	02
020624	ACC	"Marketing Today & Tomorrow - Marketing Communications" - "Aurora Plant Tour - Video" - Hillsboro, OH - Approved as a blanket order 03-21-01	03
020625	OFDA	"OFDA Educational Program" - Cambridge, OH - Approved as a blanket order 05-15-02	01
020625	BELL	"Cremation Nuts & Bolts" - Miamisburg, OH - Approved as a blanket order 06-19-02	02
020625	OFDA	"OFDA Mortuary Response Team - Funeral Directing & Beyond - Cambridge, OH - Approved as a blanket order 05-15-02	02
020626	OPKNOX	"Keys to Effective Communication" - Napoleon - Approved as a blanket order 08-15-01	01
020626	OPKNOX	"Keys to Effective Communication" - Napoleon - Approved as a blanket order 08-15-01	01
020526	OPKNOX	"Keys to Effective Communication" - - Approved as a blanket order 08-15-01	01
020626	TURNER	"Burial Vault 101" - Toledo, OH - Approved as a blanket order 04-17-02	02
020626	OPKNOX	"Keys to Effective Communication" - Akron - Approved as a blanket order 08-15-01	01
020626	STUART	"Burial Vault Seminar" - Bremen, OH - Approved as a blanket order 06-20-01	02
020626	OPKNOX	"Keys to Effective Communication" - Lakeview - Approved as a blanket order 08-15-01	01
020626	OPKNOX	"Keys to Effective Communication" - Youngstown -	01

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		Approved as a blanket order 08-15-01	
020626	CLARK	"Protecting Memories Education Program" - "Manufacturing Plant Tour" - Columbus - Approved as a blanket order 04-18-01	03
020626	OPKNOX	"Keys to Effective Communication" - Columbus, Peebles, Sycamore - Approved as a blanket order 08-15-01	01
020626	OPKNOX	"Keys to Effective Communication" - Caldwell - Approved as a blanket order 08-15-01	01
020627	OFDA	"OFDA Educational Program" - Medina OH - Approved as a blanket order 05-15-02	01
020627	OFDA	"OFDA Mortuary Response Team - Funeral Directing and Beyond" - Medina, OH - Approved as a blanket order 05- 15-02	02
020628	CLARK	"Personalization of Clark Vault" - "Clark Vault Service Center Tour" - Clark Patriot Vaults" - Brecksville, OH - Approved as a blanket order 12-21-00	03
020703	BATES	"Product Knowledge" - "Meaningful Memories" - Batesville, IN - Approved as a blanket order 07-18-01	04
020806	Jamieson	"Cremator's Re-certification" - Jamieson & Yannucci Funeral Home, Piqua (open meeting)	08
020813	BARNES	"Helping Children & Teens who have been wounded by death" - West Alexandria, OH	05
020813	CCMS	"Understanding Generational Diversity In The Funeral Home" - Cincinnati	02
020814	TRI-CFD	"New Guidelines & Procedures - Expectations from the Coroner - Washington CH	02
020814	CANA	"A Matter Of Values" - "Q & A" - "Customer Satisfaction Measurement: Using It As A True Tool" - "Environment & Health Issues" - "Consumer Espionage: Getting Under The Radar" - "How To effectively Advertise Cremation To Today's Senior Market" - "Good Grief-The Role Of CANA" - "Cremation State Laws" - "Legal Panel" - "Cremation In America: From Birth To Boom" - Boston, MA	11
020815	LIFEBANC	Sharing In the Gift Of Life" - Independence	05
020823	OGR	August 23-24, 2002 - "2002 OGR Special Purpose Symposium Educational Program" -	04
020918	DIST-#7	"Compliance With Ohio Disinterment Law (H.B 328)" - "Required Annual OSHA/Bloodborn Pathogen Training" - "Probate Issues Connected With Funerals & Estates" - "Indigent Funerals" - "Ohio Cremation Law I" - "Active Crematory Management" - Findlay	10
020930	FDAK	"Controlling Accounts Receivable & OSHA Training" - Ashland, KY	04
021001	FDAK	"Controlling Accounts Receivable & OSHA Training - Louisville, KY	04
021002	FDAK	"Controlling Accounts Receivable & OSHA Training" - Bowling Green, KY	04
021003	LIFEBANC	"Sharing In the Gift Of Life" - Akron	05
021006	OGR	"The Road to Hope" - Oct., 6-8, 2002, Providence, RI	10
021011	HOSPICE	"Using Pain As A Road To Healing" - "Breakout Session- Lecture Interactive: OFF Road Adventures: Defining Emotional & Spiritual Pain" - "Lecture Alternate Routes: Complimentary Therapies In Dealing With Painful Issues" - "Highway to Healing: Your Healing Presence" - Akron	06
021110	OGR	"Go West to the Golden State" - Nov. 10-12, 2002 - San Diego, CA	10

BLANKET:

Sponsor	Title	Hrs/denied
Alexander Wilbert	Plant Tour - "Burial Vault Production and Merchandising Techniques" - July-October 2002	02
Bates	"Meeting The Needs Of Our Changing Families" (Company History)(Product Knowledge)(Meaningful Memories)(The Forethought Presentation)(Options)(The Honoring Family Choices)" -	10
Bates	"Professional Arranger Development Seminar" (Value Of Funeral Service)(Customer Service)(Interpersonal Skills)(DiSC Assessment)"	10
Baxter	Vault College II - "Burial Vault Manufacturing, Merchandising & Presentations in Funeral Home	02
CCMS	"Fifth Quarter Practicum Program" - Ohio Funeral Homes	02
Clark	"Manufacturing Plant Tour" - Columbus, Ohio	01
Clark	Protecting Memories Education Program -"Educational Program	02

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	Covering the History of Burial Vaults, Vault Construction, Material Differences, Etc.	
Clark	"Tour Of Clark Service Center" - "Personalization Of Clark Vaults & Urn Vaults" - "Clark American Valor & Military Vaults & Urn Vaults" - "Video Of Manufacturing Clark Vaults & Video Of Consumer Questions"	05
Emilcott	"OSHA Training" -	03
OGR	Videotaped Educational Program, Video #1	01
OGR	"Videotaped Educational Program, Video #2	01
Regulat	"Required Annual OSHA Training"	03
Turner	Burial Vault 101	02

On a motion by Mr. Hadley, seconded by Mrs. Cheney, the Board approved, and where indicated denied, the following continuing education programs. Ayes: 7. Nays: 0. Motion approved.

DATE	LICENSEE NAME	TITLE	Hrs/denied
000701	Carmen R. Collins 41-00-8534	The Illinois Selected Morticians Association, Inc. - "Caskets" - "Cemetery" - "Sudden Infant Death Syndrome" - "Business Practices" - "Keep Your Business From Going Six Feet Under" - "Military Funeral Honors" - "Disaster Mortuary Operational Response Team" - "Embalming Practices" - "Restorative Art" - Chicago, IL	11
020701	Steven A Farus 42-00-7616	September 23-24-25-26, 2002 - "Christian Funerals" - "All About The Consumers" - "Keeping Out Of Courtroom/Memorial Practice" - "Swelling, Emaciation, & Restoring the Most Difficult Cases" - Atlantic City, NJ	08
000701	James A. Kinsella, Jr. 42-00-8333	"Reducing Liability in a Litigious Society" - "Total Facial Reconstruction" - "The High Profile Funeral" - "Cremation & The Funeral Director" - Queens, New York	11
000701	Tim G. Miller 42-00-8501	"Effective Ways to Improve your Preneed Program" - "Embalming for the 21st Century" - "Legal Discussions of Recent changes in laws and rules" - D-Mort How it works" - "Multiple Death Emergency Response" - "Ground Zero" - Sarasota, Florida	08
000701	Dean Mueller 42-00-8729	"Special Case Embalming" - Mt. Pleasant, MI	06
000702	Edward J Rody 41-00-6726	"A Matter of Values" - "Customer Satisfaction Measurement" - "Environment & Health Issues" - Boston MA	05
000701	Jordan S. Urbanski 42-00-8202	"Keys to Cremation Success" - How to Skyrocket your Cremations to - 15 Cutting Edge Moves - Tactics to Dodge Cremation Legal Landmines - How to Savor firm Thrives in a Tough Market - Ft Lauderdale, FL	04
000701	James L. Vickers 42-00-6358	"Sensitivity Seminar" - OSHA Training (2-4-02)" - OSHA Training (6-6-02) - "Expanding Horizons Personalization" - Scottsdale, AZ	08
000701	Nancy L. Warren 41-00-7083	"Critical Incident Stress Management" - St. Clairsville, OH	08

On a motion by Mr. Hadley, seconded by Mr. Tunnell, the Board approved the following exemptions and waivers. Ayes: 7. Nay: 0. Motion approved.

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APPLICATION FOR WAIVERS OR EXEMPTION 2000-2002

Waiver	Exemption	Licensee Name	Granted/Denied
X		Hubert Birkenkamp	Granted
X		Mary W. Boyd	Granted
X		William F. Boyd, Sr.	Granted
	X	Robert James Dean	Granted
	X	John A. Dunn	Granted
	X	Terresa J. Spann	Granted

APPLICATION FOR WAIVERS OR EXEMPTION 2002 - 2004

Waiver	Exemption	Licensee Name	Granted/Denied
X		Gary E. Berman	Granted
X		Hubert Birkenkamp	Granted

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On a motion by Mr. DeJohn, seconded by Mr. Shank, the Board meeting adjourned at 8:56

A.M. Ayes: 7. Nays: 0. Motion approved.