STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

MICHIGAN BOARD OF EXAMINERS IN MORTUARY SCIENCE April 5, 2017

APPROVED MEETING MINUTES

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Michigan Board of Examiners in Mortuary Science met on April 5, 2017 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, First Floor, Directors Conference Room, Okemos, Michigan. The board meeting was called to order by Chairperson Rodney Wakeman at 10:10 a.m.

ROLL CALL

| Present: | Rodney Wakeman Mark Ransford Mark Canale Mary Ochalek Patrick Miller | Professional Member Professional Member Professional Member Professional Member Public Member |
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| Absent: | Kathleen Barone Ronald Karelse Stephen Linder Thomas Chrzanowski | Professional Member Professional Member Public Member |
| Staff: | Mike Beamish Linda Clegg Stefanie Barr Shawn Gillingham Linda LeCureux Katie Waskiewicz | Licensing Director Licensing Manager Recording Secretary Departmental Analyst Regulatory Compliance Secretary Assistant Attorney General |

ADDITIONS TO OR DELETIONS FROM AGENDA

NONE

APPROVAL OF AGENDA

MOTION: It was moved by Ms. Ochalek and supported by Mr. Ransford to approve the agenda as presented.

APPROVAL OF MINUTES FROM OCTOBER 20, 2016

MOTION: It was moved by Mr. Miller and supported by Mr. Ransford to approve the minutes as written from the meeting held October 20, 2016. The motion carried by unanimous vote.

REGULATORY CONSIDERATIONS

STIPULATIONS

MACALPINE FUNERAL HOME, INC. & WILLIAM MACALPINE

MOTION: It was moved by Ms. Ochalek and supported by Mr. Canale to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

SPENCER FAMILY FUNERAL HOME & JAMES SPOOR

MOTION: It was moved by Mr. Canale and supported by Mr. Miller to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

KENNETH TEMROWSKI

MOTION: It was moved by Ms. Ochalek and supported by Mr. Canale to accept the Consent Order and Stipulation as prepared. The motion carried by a roll call vote. Yeas: Canale, Ochalek, Miller

Nays: Ransford

TEMROWSKI FAMILY FUNERAL HOME & CREMATION SERVICES, INC.

MOTION: It was moved by Ms. Ochalek and supported by Mr. Miller to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

CLARK BAILEY NEWHOUSE FUNERAL HOME & PAT O'NIELL

MOTION: It was moved by Mr. Canale and supported by Ms. Ochalek to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

JOHNSON FUNERAL HOME, PC & DENIS JOHNSON

MOTION: It was moved by Mr. Miller and supported by Mr. Canale to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

CLOCK FUNERAL HOME OF WHITE LAKE, INC.

MOTION: It was moved by Mr. Canale and supported by Mr. Miller to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

THOMAS CLOCK, III

MOTION: It was moved by Mr. Miller and supported by Ms. Ochalek to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

CLOCK FUNERAL HOME OF LUDINGTON, INC.

MOTION: It was moved by Ms. Ochalek and supported by Mr. Canale to accept the Consent Order and Stipulation as prepared. The motion carried by unanimous vote.

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OLD BUSINESS

Mr. Wakeman would like non-renewal totals for funeral home establishments and licensees who have not renewed.

NEW BUSINESS

Department discussed Rules Revisions. The Department will provide rules to the subcommittee.

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION FROM COMMISSIONERS OR DEPARTMENT

It was moved by Mr. Ransford and supported by Mr. Canale to receive Rules for the subcommittee to review.

NEXT MEETING DATE

The next regularly scheduled meeting of the Michigan Board of Examiners in Mortuary Science will be held on October 4, 2017 at 10:00 a.m.

ADJOURNMENT

There being no further business to be brought before the Board at this time, the meeting was adjourned at 11:23 a.m.

<u>/S/</u> Chairperson

____/S/ Recording Secretary Stefanie Barr

10/4/2017

Date