

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

**MICHIGAN BOARD OF EXAMINERS IN MORTUARY SCIENCE
APRIL 1, 2020**

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 1, 2020 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, via teleconference. The board meeting was called to order by Chairperson Mark Ransford at 10:01 a.m.

ROLL CALL

Present:	Mark Ransford	Professional Member
	Kathleen Barone	Professional Member
	Mark Canale	Professional Member
	India Ramsey	Professional Member
	Ronald Karelse	Professional Member
	Priscilla Mitchell	Public Member
	Patrick Miller	Public Member
Absent:	Mary Ochalek	Professional Member
	Thomas Chrzanowski	Public Member
Staff:	Linda Clegg	Interim Bureau Director
	Benjamin Parker	Interim Licensing Division Director
	Stefanie Barr	Recording Secretary
	Kimberly Breitmeyer	Regulatory Compliance Division Director
	M. Catherine Waskiewicz	Assistant Attorney General

ADDITIONS TO OR DELETIONS FROM AGENDA

NONE

APPROVAL OF AGENDA

MOTION: It was moved by Mr. Canale and supported by Mr. Karelse to approve the agenda as presented. The motion carried by unanimous roll call vote.

APPROVAL OF MINUTES FROM OCTOBER 2, 2019

MOTION: It was moved by Mr. Canale and supported by Mr. Karelse to approve the minutes as written from the meeting held October 2, 2019. The motion carried by unanimous roll call vote.

REGULATORY CONSIDERATIONS

STIPULATIONS

TRINITY CHAPEL FUNERAL HOME, INC.

MOTION: It was moved by Mr. Karelse and supported by Mr. Canale to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

LATURRA HOUZE

MOTION: It was moved by Mr. Miller and supported by Ms. Barone to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

HAMPTON FUNERAL HOMES, INC., AND TIMOTHY DEAN HAMPTON

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

SMITH FUNERAL HOME, INC.

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

GEORGE S. WILLIS

MOTION: It was moved by Mr. Miller and supported by Ms. Barone to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

ANGELA SUE VAN CORE

MOTION: It was moved by Mr. Canale and supported by Ms. Barone to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

GREEN FUNERAL HOME AND TIFFINEY LYN POLLARD

MOTION: It was moved by Mr. Karelse and supported by Mr. Miller to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

NUMAN FUNERAL HOME, LLC, AND DAVID M. NUMAN

MOTION: It was moved by Ms. Barone and supported by Mr. Miller to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

ROYAL FUNERAL HOME, INC., AND RICHARD L. ROYAL

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

**THE HOUSE OF JOHNSON FUNERAL HOME – JACKSON CHAPEL AND KELLE
A. MILLER**

MOTION: It was moved by Mr. Miller and supported by Mr. Karelse to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

LIFE STORY FUNERAL HOME AND JOSEPH C. BUYSSE

MOTION: It was moved by Mr. Karelse and supported by Ms. Barone to accept the Stipulation as prepared. The motion carried by unanimous roll call vote.

**FARLEY-ESTES AND DOWDLE FUNERAL HOME AUGUSTA CHAPEL AND ROSS
M. SCHIMMEL**

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

OLD BUSINESS

NONE

NEW BUSINESS

NONE

PUBLIC COMMENT

One individual addressed the Board.

ELECTION OF OFFICERS

CHAIRPERSON

MOTION: It was moved by Mr. Karelse and supported by Mr. Canale to nominate and elect Ms. Mary Ochalek as the Chairperson of the Michigan Board of Examiners in Mortuary Science. The motion carried by unanimous roll call vote.

VICE CHAIRPERSON

MOTION: It was moved by Mr. Canale and supported by Mr. Miller to nominate and elect Mr. Ronald Karelse as the Vice Chairperson of the Michigan Board of Examiners in Mortuary Science. The motion carried by unanimous roll call vote.

ITEMS FOR CONSIDERATION FROM COMMISSIONERS OR DEPARTMENT

NONE

NEXT MEETING DATE

The next regularly scheduled meeting of the Michigan Board of Examiners in Mortuary Science will be held on October 7, 2020 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 10:49 a.m.

_____/S/
Chairperson

_____/S/
Recording Secretary
Stefanie Barr

_____/11/09/2020
Date