

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

**MICHIGAN BOARD OF EXAMINERS IN MORTUARY SCIENCE
APRIL 3, 2024**

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 3, 2024, at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau. The board meeting was called to order by Chairperson Mark Evely at 10:02 a.m.

ROLL CALL

Present:	Mark Evely	Professional Member
	Brian Joseph	Professional Member
	Richard Bowerman II	Professional Member
	Vern Pixley	Professional Member
	India Ramsey	Professional Member
	Charlotte Goutimy	Public Member
	Stephen Lang	Public Member
Absent:	Lindsey Jonkhoff Rogers	Professional Member
	Kristena Gilbreath	Public Member
Staff:	Benjamin Parker	Licensing Division Director
	Caitlin Keene	Regulatory Compliance Director
	Stefanie Barr	Recording Secretary
	Mitchell Page	Legislative Analyst
	Bradley Horton	Administrative Law Specialist
	Bridget Smith	Assistant Attorney General

APPROVAL OF AGENDA

MOTION: It was moved by Mr. Lang and supported by Mr. Joseph to approve the agenda as presented. The motion carried by unanimous vote.

APPROVAL OF MINUTES FROM OCTOBER 4, 2023

MOTION: It was moved by Ms. Goutimy and supported by Mr. Joseph to approve the minutes as written from the meeting held October 4, 2023. The motion carried by unanimous vote.

PUBLIC COMMENT

No individuals addressed the Board.

ELECTION OF OFFICERS

CHAIRPERSON

MOTION: It was moved by Mr. Bowerman to nominate Mr. Mark Evely as the Chairperson of the Michigan Board of Examiners in Mortuary Science. It was moved by Mr. Lang to nominate Mr. Brian Joseph as the Chairperson of the Michigan Board of Examiners in Mortuary Science. The motion carried by roll call vote to elect Mr. Brian Joseph as the Chairperson of the Michigan Board of Examiners in Mortuary Science.

VICE CHAIRPERSON

MOTION: It was moved by Mr. Bowerman to nominate and elect Mr. Mark Evely as the Vice Chairperson of the Michigan Board of Examiners in Mortuary Science. Mr. Evely declined the nomination for Vice Chairperson. It was moved by Ms. Ramsey to nominate Mr. Vern Pixley as the Vice Chairperson of the Michigan Board of Examiners in Mortuary Science. It was moved by Mr. Joseph to nominate Ms. India Ramsey as the Vice Chairperson of the Michigan Board of Examiners in Mortuary Science. The motion carried by roll call vote to elect Mr. Vern Pixley as the Vice Chairperson of the Michigan Board of Examiners in Mortuary Science.

REGULATORY CONSIDERATIONS

STIPULATIONS

ELLIS FUNERAL HOME, INC. AND DAVID LEE ELLIS, JR.

MOTION: It was moved by Ms. Ramsey and supported by Mr. Lang to accept the Stipulation as prepared. Vern Pixley had recused himself from voting. The motion carried by unanimous roll call vote.

SWANSON FUNERAL HOME, INC. AND ALBERT J. GLAZE

MOTION: It was moved by Mr. Bowerman and supported by Mr. Evely to accept the Stipulation as prepared. Vern Pixley had recused himself from voting. The motion carried by unanimous roll call vote.

SWANSON FUNERAL HOME, INC. AND KIMBERLY E. SWANSON THOMAS

MOTION: It was moved by Mr. Evely and supported by Ms. Goutimy to accept the Stipulation as prepared. Vern Pixley had recused himself from voting. The motion carried by unanimous roll call vote.

ZINGER-SMIGIELSKI FUNERAL HOME AND JOHN B. SMIGIELSKI

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

SHELDON T. BANKS FUNERAL CHAPEL AND SHELDON T. BANKS

MOTION: It was moved by Mr. Bowerman and supported by Mr. Evely to accept the Stipulation as prepared. India Ramsey had recused herself from voting. The motion carried by unanimous roll call vote.

SUBCOMMITTEE UPDATES

The Bureau's Legislative Analyst, Mitchell Page, provided the Board with a brief update on ruleset, 2023-17 LR.

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 2, 2024, 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 10:36 a.m.

Minutes approved by the Board on October 2, 2024.

Prepared by:
Stefanie Barr, Commission Support
Corporations, Securities, and Commercial Licensing Bureau