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State Board of Funeral Directors December 6, 2023

BOARD MEMBERS:

- Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs Carmella M. Imburgia, Chairperson, Professional Member
- Kenneth C. DuPree, Vice Chairperson, Professional Member
- Milian E. Rodriguez, Secretary, Professional Member Gregory K. Furlong, Professional Member Eric D. Ruggeri, Public Member
- Jennifer Jane Kirk, Esquire, Senior Deputy Attorney General, Antitrust Section, Bureau of Consumer Protection Representative

BUREAU PERSONNEL:

- Carole Clarke Smith, Esquire, Senior Board Counsel Shawn J. Jayman, Esquire, Board Counsel Ray Michalowski, Esquire, Senior Board Prosecutor Timothy A. Fritsch, Esquire, Board Prosecution Liaison
- J. Leslie Warner, Acting Board Administrator

ALSO PRESENT:

Jason Benion, Esquire, Shareholder and Chair, Death Care, Saxton & Stump, LLC
Kimberly Washington, Forrest Walker Funeral Home
Cindy Eppinger, on behalf of Michael Pykosh,
Dethlefs, Pykosh, & Murphy Attorneys at Law
Medrick Turay
Wesley J. Rish, Esquire, Rish Law Office, LLC
Daline Paul
Matthew Ford

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2 State Board of Funeral Directors
3 December 6, 2023

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5 [Pursuant to Section 708(a)(5) of the Sunshine Act,
6 at 9:00 a.m. the Board entered into Executive Session
7 with Shawn J. Jayman, Esquire, Board Counsel, for the
8 purpose of conducting quasi-judicial deliberations on
9 a number of matters currently pending before the
10 Board and to receive the advice of counsel. The
11 Board entered into public session at 10:30 a.m.]

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The regularly scheduled meeting of the State
Board of Funeral Directors was held on Wednesday,
December 6, 2023. Carmella M. Imburgia, Chairperson,
Professional Member, called the meeting to order at
10:30 a.m.

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19 Roll Call/Introduction of Attendees

20 [Carmella M. Imburgia, Chairperson, Professional

21 Member, requested a roll call of Board members and

22 introduction of attendees.]

23 ***

24 | [Shawn J. Jayman, Esquire, Board Counsel, noted the

25 | meeting was being recorded and continued

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   participation constituted consent to be recorded.
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        Mr. Jayman also noted the Board entered into
3
   Executive Session with Board Counsel to have
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   attorney-client consultations and for the purpose of
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   conducting quasi-judicial deliberations.]
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   Approval of minutes of the October 25, 2023 meeting
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   CHAIR IMBURGIA:
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                  Let's have the approval of the minutes.
                       Can we get a motion?
10
11
   MR. FURLONG:
                  So moved.
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   CHAIR IMBURGIA:
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                  Second?
15
   MR. RUGGERI:
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                  Second.
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   MS. WARNER:
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                  Arion Claggett, aye; Carmella Imburgia,
20
                  aye; Kenneth DuPree, aye; Milian
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                  Rodriguez, aye; Gregory Furlong, aye;
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                  Eric Ruggeri, aye; Jennifer Kirk,
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                  abstain.
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   [The motion carried. Jennifer Kirk abstained from
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   voting on the motion.]
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5 * * * 1 2 Report of Prosecutorial Division 3 [Timothy A. Fritsch, Esquire, Board Prosecution 4 Liaison, had nothing to report from prosecution.] * * * 5 6 Report of Board Counsel - Proposed Adjudication and 7 Order 8 MR. JAYMAN: 9 Number 2 on the agenda. Based on 10 Executive Session deliberations, I 11 believe the Chair would entertain a 12 motion to adopt the Proposed 13 Adjudication and substitute the Board's 14 Order in the matter of Gregory Thomas 15 Burrell and Terry Funeral Home, Inc., Case Nos. 20-48-008623 & 20-48-008634. 16 CHAIR IMBURGIA: 17 18 Can I have a motion? MS. RODRIGUEZ: 19 20 So moved. 21 CHAIR IMBURGIA: 22 Second? 23 MR. FURLONG: 24 Second. 25

6 1 MS. WARNER: 2 Arion Claggett, aye; Carmella Imburgia, 3 aye; Kenneth DuPree, aye; Milian 4 Rodriguez, aye; Gregory Furlong, aye; 5 Eric Ruggeri, aye; Jennifer Kirk, aye. 6 [The motion carried unanimously.] 7 * * * 8 Report of Board Counsel - Final Adjudication and 9 Order MR. JAYMAN: 10 11 Number 3 on the agenda. Based on Executive Session deliberations, I 12 13 believe the Chair would entertain a 14 motion to issue the Final Adjudication 15 and Order in the Matter of Antoine 16 Turay, Case No. 21-48-008683. CHAIR IMBURGIA: 17 18 Can I have a motion? MS. RODRIGUEZ: 19 20 So moved. 21 CHAIR IMBURGIA: 22 Second? 23 MR. FURLONG: 24 Second. 25

1 MS. WARNER: 2 Arion Claggett, aye; Carmella Imburgia, 3 aye; Kenneth DuPree, aye; Milian 4 Rodriguez, aye; Gregory Furlong, aye; 5 Eric Ruggeri, aye; Jennifer Kirk, aye. 6 [The motion carried unanimously.] 7 * * * 8 Report of Board Counsel - Miscellaneous [Shawn J. Jayman, Esquire, Board Counsel, provided a 10 Status of Cases Report for the Board's review. 11 noted the Board currently has 14 or 15 active cases.] 12 13 Regulatory Issues 14 [Shawn J. Jayman, Esquire, Board Counsel, informed Board members that he would be working on regulations 15 with regulatory counsel, Marc Farrell. He also noted 16 the the Board would have regulatory meetings on a 17 18 regular basis in the future.] * * * 19 20 Report of Acting Commissioner 21 Arion R. Claggett, Acting Commissioner, Bureau of 22 Professional and Occupational Affairs, informed 23 everyone that all upcoming Board meetings would be

held at 2525 North 7th Street in a hybrid format,

noting the agenda and website would be updated.]

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8 1 2 Report of Board Chairperson - No Report 3 Report of Board Administrator - No Report 4 * * * 5 6 Applications Committee 7 MR. JAYMAN: 8 Number 6 on the agenda. Based on 9 Executive Session deliberations, I 10 believe the Chairperson would entertain 11 a motion to approve the Funeral Trainee 12 Application for Jennifer Lee Jobkar, 13 Application No. AA0004952955. 14 CHAIR IMBURGIA: 15 Can I have a motion? MR. FURLONG: 16 So moved. 17 18 CHAIR IMBURGIA: 19 Second? 20 MR. RUGGERI: 21 Second. 22 23 MS. WARNER: 24 Arion Claggett, aye; Carmella Imburgia, 25 aye; Kenneth DuPree, aye; Milian

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                  Rodriguez, aye; Gregory Furlong, aye;
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                  Eric Ruggeri, aye; Jennifer Kirk, aye.
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   [The motion carried unanimously.]
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   Appointments - Committee Appointments
   [Carmella M. Imburgia, Chairperson, Professional
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7
   Member, announced members of the Regulatory Committee
   are Kenneth DuPree, Gregory Furlong, and Jennifer
          She also noted the Applications Committee
10
   members are Milian Rodriguez and Eric Ruggeri.]
                              * * *
11
12
   Adjournment
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   CHAIR IMBURGIA:
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                  Motion to close the meeting.
15
   MS. FURLONG:
16
                  I make a motion to adjourn.
17
   MR. RUGGERI:
18
                  Second.
19
   CHAIR IMBURGIA:
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                  The next meeting will be January 10,
                  2024.
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   [There being no further business, the State Board of
24
   Funeral Directors Meeting adjourned at 10:39 a.m.]
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I hereby certify that the foregoing summary minutes of the State Board of Funeral Directors meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Funeral Directors meeting.

CERTIFICATE

Matthew Ford,

Minute Clerk

Sargent's Court Reporting Service, Inc.