State Board of Funeral Directors August 7, 2024

BOARD MEMBERS:

7 Arion R. Claggett, Acting Commissioner, Bureau of
8 Professional and Occupational Affairs
9 Kenneth C. DuPree, Chairperson, Professional Member 10 Absent

Gregory K. Furlong, Vice Chairperson, Professional Member - Absent

Eric D. Ruggeri, Secretary, Public Member
Charles F. Snyder III, Professional Member
Christopher Feryo, Professional Member
Jennifer Jane Kirk, Esquire, Senior Deputy Attorney
General, Antitrust Section, Bureau of Consumer
Protection Representative

BUREAU PERSONNEL:

22 Shawn J. Jayman, Esquire, Board Counsel 24 Timothy A. Fritsch, Esquire, Board Prosecution 25 Liaison

Nathan C. Giunta, Esquire, Board Prosecutor
Marc Farrell, Esquire, Regulatory Counsel,
Office of Chief Counsel, Department of State
J. Leslie Warner, Board Administrator
Lorese Alli, Licensing and Certification Evaluator

ALSO PRESENT:

Kathleen K. Ryan, Esquire, Pennsylvania Funeral
Directors Association
Jason Benjon, Esquire, Shareholder and Chair of

Jason Benion, Esquire, Shareholder and Chair of the Death Care Group, Saxton & Stump, LLC Ernie Heffner, President, Heffner Funeral Chapel

Ernie Heilner, President, Heilner Funeral Chapel & Crematory, Inc.

Harry Neel, Jefferson Memorial Cemetery, Funeral Home, Crematory, and Arboretum

Ellie Thompson Andrew Joseph

Rachel Wilbur-Adams, Sargent's Court Reporting Service, Inc.

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2 State Board of Funeral Directors

August 7, 2024

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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.]

* * *

The regularly scheduled meeting of the State

Board of Funeral Directors was held on Wednesday,

August 7, 2024. Eric D. Ruggeri, Secretary, Public

Member, called the meeting to order at 10:34 a.m.

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18 | Roll Call/Introduction of Attendees

19 [Eric D. Ruggeri, Secretary, Public Member, requested

20 a roll call of Board members and introduction of

21 attendees. A quorum of Board members was present.]

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23 [Shawn J. Jayman, Esquire, Board Counsel, noted the

24 | meeting was being recorded and continued

25 participation constituted consent to be recorded.

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        Mr. Jayman also noted the Board entered into
2
   Executive Session for the purpose of conducting
3
   quasi-judicial deliberations on a number of matters
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   currently pending before the Board and to receive the
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   advice of counsel.]
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7
   Approval of minutes of the June 26, 2024 meeting
8
   SECRETARY RUGGERI:
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                  We have the approval of the minutes for
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                  the June 26, 2024 meeting.
                       Could I have a motion?
11
   ACTING COMMISSIONER CLAGGETT:
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13
                  So moved.
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   SECRETARY RUGGERI:
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                  Is there a second?
   MR. SNYDER:
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                  Second.
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   SECRETARY RUGGERI:
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                  Roll call, please.
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                  Arion Claggett, aye; Eric Ruggeri, aye;
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                  Charles Snyder, aye; Christopher Feryo,
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                  abstain; Jennifer Kirk, aye.
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   [The motion carried. Christopher Feryo abstained
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   from 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 but offered to answer 5 any Board questions.] * * * 6 7 Report of Board Counsel - Proposed Adjudication and 8 Order MR. JAYMAN: 9 10 Number 2 on the agenda. Based on 11 Executive Session deliberations, I believe the Secretary would entertain a 12 13 motion to have the Board draft an 14 Adjudication in accordance with 15 Executive Session deliberations in the 16 Matter of Colt Morningstar Black 17 t/d/b/a ACAIA Society and ACAIA 18 Society, Case Nos. 22-48-001391 & 22-48 - 04494. 19 20 ACTING COMMISSIONER CLAGGETT: 21 So moved. 22 SECRETARY RUGGERI: 23 Is there a second? 24 MR. SNYDER: 25 Second.

6 SECRETARY RUGGERI: 1 2 Roll call, please. 3 4 Arion Claggett, aye; Eric Ruggeri, aye; 5 Charles Snyder, aye; Christopher Feryo, aye; Jennifer Kirk, aye. 6 7 [The motion carried unanimously.] 8 9 Report of Board Counsel - Motion to Deem Facts 10 Admitted and Enter Default 11 MR. JAYMAN: 12 Number 3 on the agenda. Based on 13 Executive Session deliberations, I 14 believe the Secretary would entertain a 15 motion to grant the Motion to Deem 16 Facts Admitted and have counsel for the Board draft an Adjudication in 17 18 accordance with their advice in the 19 Matter of Richard T. Wolfe Jr., Case 20 Nos. 23-48-004206 & 23-48-013666. 21 SECRETARY RUGGERI: 22 Is there a motion? 23 ACTING COMMISSIONER CLAGGETT: 24 So moved. 25 SECRETARY RUGGERI:

1 Is there a second? 2 MR. SNYDER: 3 Second. SECRETARY RUGGERI: 4 5 Roll call, please. 6 Arion Claggett, aye; Eric Ruggeri, aye; Charles Snyder, aye; Christopher Feryo, 9 aye; Jennifer Kirk, aye. 10 [The motion carried unanimously.] 11 MR. JAYMAN: 12 13 Number 4 on the agenda. Based on 14 Executive Session deliberations, I 15 believe the Secretary would entertain a 16 motion to grant the Motion to Deem Facts Admitted and have counsel draft 17 18 an Adjudication in accordance with Executive Session deliberations in the 19 20 Matter of Brittany Thomas, Individually 21 and Brittany Thomas as Executor of the 22 Estate of Allan Bruce Reid t/d/b/a 23 Moskal-Reid Funeral Home, Case Nos. 23-24 48-004205, 23-48-013665 & 23-48-013667. 25 SECRETARY RUGGERI:

8 Do I have a motion? 1 2 ACTING COMMISSIONER CLAGGETT: 3 So moved. SECRETARY RUGGERI: 4 5 Is there a second? 6 MR. SNYDER: 7 Second. 8 SECRETARY RUGGERI: 9 Roll call, please, Ms. Warner. 10 11 Arion Claggett, aye; Eric Ruggeri, aye; 12 Charles Snyder, aye; Christopher Feryo, 13 aye; Jennifer Kirk, aye. 14 [The motion carried unanimously.] 15 16 Report of Board Counsel - Other 17 [Shawn J. Jayman, Esquire, Board Counsel, reported 18 approximately 13 active cases.] * * * 19 20 Regulatory Issues 21 [Marc Farrell, Esquire, Regulatory Counsel, Office of 22 Chief Counsel, Department of State, wanted to confirm 23 Board members wished to have a detailed discussion 24 and review session regarding the general revisions 25 annex for 16A-4833 at the October meeting. He asked

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   whether the Board wished to have that discussion at
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2
   the September meeting but mentioned they needed to
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   give stakeholders time to review the annex.
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        Secretary Ruggeri informed Mr. Farrell that he
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   would not be attending the September meeting, and
   with Mr. DuPree being absent, the discussion would
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7
   occur at the October meeting. He also wanted to
   allow the Pennsylvania Funeral Directors Association
9
   (PFDA) time to review the annex.]
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   Report of Acting Commissioner - No Report
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   Report of Board Chairperson - No Report
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   Report of Board Administrator - No Report
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   Legislative Initiatives
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   [Shawn J. Jayman, Esquire, Board Counsel, noted their
   division received a bill for natural organic
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20
   reduction and offered to provide updates at the
21
   September meeting.]
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23
   Matters for Discussion
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   [Charles F. Snyder III, Professional Member,
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requested a summary of the goal for the October

25

regulatory session.

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Mr. Farrell explained that the Board was provided a document referred to as the annex that outlines the proposed regulatory changes. He mentioned that it is a fairly comprehensive package, because it incorporates a number of previous packages the Board had been working on but never reached the finish line. He stated the Board needed to review the annex and make notes for discussion during the regulatory session.

Acting Commissioner Claggett also mentioned that the regulatory session would take place at the end of the regular agenda and allow participates to comment on the annex.]

15 **

16 | Continuing Education Report

17 | [Eric D. Ruggeri, Secretary, Public Member, reported

18 that staff has processed and the committee has

19 approved 17 continuing education provider

20 applications for continuing education courses for

21 | funeral directors. Two applications were denied

22 because they were irrelevant.]

23 ***

24 | Applications Committee

25 | [Eric D. Ruggeri, Secretary, Public Member, reported

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11
   the staff has processed and the committee has
 1
 2
   approved one internship extension for a funeral
 3
   director.]
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                               * * *
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   Adjournment
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   SECRETARY RUGGERI:
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                   I make a motion for adjournment.
 8
   ACTING COMMISSIONER CLAGGETT:
 9
                   So moved.
10
   SECRETARY RUGGERI:
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                   Is there a second?
12
   MR. SNYDER:
13
                   Second.
                               * * *
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    [There being no further business, the State Board of
16
   Funeral Directors Meeting adjourned at 10:45 a.m.]
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CERTIFICATE

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.

Rachel Wilbur-Adams,

Minute Clerk

Sargent's Court Reporting Service, Inc.

STATE BOARD OF FUNERAL DIRECTORS REFERENCE INDEX

August 7, 2024

7	TIME	AGENDA
8	0 00	
9 10	9:00 10:30	Executive Session
11	10.30	Return to Open Session
12	10:34	Official Call to Order
13		
14	10:35	Roll Call/Introduction of Attendees
15 16	10:36	Approval of Minutes
17 18	10:37	Report of Prosecutorial Division
19 20	10:37	Report of Board Counsel
21	10:41	Regulatory Issues
23 24	10:42	Legislative Initiatives
25	10.12	
26	10:43	Matters for Discussion
27 28	10:44	Continuing Education Deposit
20 29	10:44	Continuing Education Report
30	10:45	Applications Committee
31		
32	10:45	Adjournment
33 34		
35		