

**OREGON MORTUARY AND CEMETERY BOARD MEETING
VIA TELECONFERENCE**

800 NE Oregon Street, Room 445
Portland, OR 97232

AUGUST 25, 2008

GENERAL SESSION SPECIAL MEETING via TELECONFERENCE (FINAL)
(Revised September 12, 2008)

Board Members Present:

Jon Cummings, President
Lyn Stanger, Secretary / Treasurer
Teri Dresler
Kevin Korn
Charles Kurtz
Joncile Martin
Pamela Wachter
James Ward
Robert Wentzel

Staff Members Present:

Michelle Gaines, Executive Director
Lynne Nelson, Compliance Manager
Johanna Matanich, AAG
Carla Knapp, Office Manager / Licensing

Board Members Absent:

Michael Kimoto, Vice President

Staff Members Absent:

Bill Bennington, Investigator (half-time)
Brandy Cochrane, Investigator (half-time)
Merill Cray, Investigator

Guests Present:

None.

I. Call To Order

II. General Session

President Cummings called the general session of the Mortuary and Cemetery Board (Board) meeting to order at 2:03 pm via a telephone conference call. President Cummings said that the primary purpose of this special meeting was for the Board to consider information obtained as part of an investigation of licensee or applicant conduct during Executive Session. After roll call, President Cummings directed the Board to enter into executive session as authorized under ORS 192.660(2)(a), (b), (f), (h), (i) and / or (k).

III. Executive Session

The executive session adjourned at 2:23 pm.

IV. General Session

President Cummings called the general session of the Board to order at 2:24 pm. He directed the Board to proceed to Investigations and recognized James Ward.

A. Investigations, Cases Pending

2006-1010B, C - Mr Ward said that the full Board reviewed these cases during Executive Session and recommended, and he so moved, that the Board accept the terms of the proposed Consent Order. Mr Wentzel seconded. All others were aye and the motion carried unanimously. Those voting in favor: Members Cummings, Dresler, Korn, Kurtz, Martin, Stanger, Wachter, Ward, Wentzel. Those voting no: none.

B. President's Issues

Board Member Updates

President Cummings announced that the Governor has appointed two new Board members, Mr Erin Phelps and Mr Barry Horowitz. Mr Phelps will be replacing James Ward, whose second term expired in 2007. President Cummings thanked Mr Ward, again, for his continued service.

Mr Phelps is a licensed embalmer and funeral service practitioner and is co-owner of Omega Funeral & Cremation Service and Portland Cremation & Burial Service. A life-long Oregon resident, Mr Phelps has over 30 years of active experience in the death care industry with a strong commitment to professional excellence and interest in public service.

Mr Horowitz will be serving as one of the Board's four public members. He is currently the general manager of container marketing at the Port of Portland, and has over 30 years of experience in global trade, transportation, logistics, public and government affairs, and marketing. Mr Horowitz has previously served on the Board of the Mittleman Jewish Community Center in Portland as member and vice president, and for the North Valley Jewish Community Center in Los Angeles as member, president and treasurer.

President Cummings asked everyone to join him in welcoming Erin Phelps and Barry Horowitz to the Board and congratulating them both for making such a generous contribution of time and talent. Their first Board meeting will be September 23, 2008.

President Cummings then asked if there were any other comments or issues that the Board needed to discuss. Hearing none, he thanked everyone for their time and participation, and adjourned the meeting.

ADJOURNMENT - The general session via a telephone conference call was adjourned at 2:28 pm.