

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/20/2012

BOARD MEMBERS PRESENT: David L. Hutton - Chair
James H. Opdahl
F. Duayne Sims

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Erin Anderson, Secretary

The meeting was called to order at 9:00 AM MDT by David L. Hutton.

APPROVAL OF MINUTES

A motion was made by Mr. Sims to approve the minutes of 2/27/2012. Seconded by Mr. Opdahl, motion carried.

MEMORANDUM

Ms. Peel presented the following memorandum on Mr. Carlson's behalf:

MOR-2012-6 The Board gave direction to Ms. Peel for this file.

EXECUTIVE SESSION

A motion was made by Mr. Opdahl that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Sims. The vote was: Mr. Sims, aye; Mr. Opdahl, aye; and Mr. Hutton, aye. Motion carried.

A motion was made by Mr. Sims to exit executive session. Seconded by Mr. Opdahl, motion carried. The vote was: Mr. Sims, aye; Mr. Opdahl, aye; and Mr. Hutton, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Opdahl to table the following application for clarification per Rule 300.03. Seconded by Mr. Sims, motion carried:

#901103835

NEXT MEETING 7/18/2012

ADJOURNMENT

A motion to adjourn was made by Mr. Opdahl. Seconded by Mr. Sims, motion carried. Individual vote for this motion was: Mr. Sims, aye; Mr. Opdahl, aye; and Mr. Hutton, aye.

David L. Hutton, Chair

James H. Opdahl

F. Duayne Sims

Tana Cory, Bureau Chief