

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF PROFESSIONAL REGULATION
ILLINOIS FUNERAL DIRECTOR and EMBALMER LICENSING & DISCIPLINARY BOARD

Open Minutes Illinois Funeral Director and Embalmer Licensing and Disciplinary Board

Date: June 11, 2024
Convened: 10:20 am
Adjourned: 10:50 am
Location: Springfield/Chicago/WEBEX

Members Present: Timothy Ruestman, Chair
Melissa Christensen, Member
Charles Hanley, Member
Mariella Trevino, Member

Member(s) Absent: Richard Crouse, Member
Elizabeth Rizzo, Public Member

Staff Present: Amy Fisher, DPR Board Liaison
Gwendolyn Payton, DPR General Counsel

Guests Present: None.

Open Session: The Meeting was called to order at 10:20 am.
Roll Call: The Board Members present constituted a quorum of the Board.

I. Review of Minutes The Board reviewed the open and closed minutes of the June 6, 2023 meeting. Motion was made, seconded (Hanley/Trevino) accept the open and closed meeting minutes. Motion passed with a quorum of members.

II. Board Member Announcements/Comments Mr. Ruestman welcomed everyone and asked if anyone had announcements or comments.

III. Public Comment None

IV. Old Business No old business.

V. New Business None.

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Moved into Closed Session:	Motion was made, seconded (Trevino/Ruestman) to move to closed session. Member Christenson abstained from vote. Moved to closed session at 10:24 am
	The Board reviewed 2 CE Sponsor applications and made recommendations.
Moved back into Open Session:	Motion made, seconded (Hanley/Ruestman) to move end closed session and move to Open Session. The Board Chair adjourned the Closed Session and moved the meeting back into Open Session at 10:31 am. Roll Call was taken
	Motion was made, seconded (Hanley/Ruestman) to accept the recommendations made on the deliberations in closed session. Motion passed with a quorum of members.
VI. Chairperson Time	Motion was made, seconded (Hanley/Trevino) to elect Timothy Ruestman, Board Chair. Motion was voted yes, as a unanimous vote. Motion carried.
	Motion was made, seconded (Hanley, Trevino) to allow Chairperson Timothy Ruestman to sign on behalf of the Board for the deliberations and applications discussed during closed session. Motion voted yes as a unanimous vote. Motion carried.
	Motion was made, seconded (Hanley, Ruestman) to keep the closed minutes closed. Motion was voted yes as a unanimous vote. Motion carried.
VII. Board Liaison Time	Ms. Fisher reminded the Board the next scheduled meeting is Tuesday, September 10 2024.
VIII. Adjournment	Motion made/Seconded (Hanley/Ruestman) to adjourn meeting. The Board Chair adjourned the meeting at 10:50 am.