

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

<i>Open Minutes</i>	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.