

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Funeral Directors and Embalmers Licensing and Disciplinary Board
Minutes

Open Minutes:

Date: Feb 10, 2021
Time: 11 : 00 am
Location: Via WebEx

ORIGINAL
2-10-21
APPROVAL DATE

Board Members Present:

Charles Hanley, Chairperson
Bryan Crain, Member
Terry Plummer, Member
Tim Ruestman, Member

Absent:

Scott, Trevino

The Board Members present constituted a quorum of the Board.

Guests Present: None

Staff Present:

Patrick Golembeck, Board Liaison
Chau Nguyen, General Counsel

Topic	Discussion	Action
I. GUESTS, COMMENTS:		Meeting called to order at 11:01 am. and roll call taken.
II. ANNOUNCEMENTS, CORRESPONDENCE:	None	
III. REVIEW AND APPROVAL OF OPEN MINUTES:	n/a	
IV. OLD BUSINESS:	na	
V. NEW BUSINESS:	na	

Motion to go into Closed Session:		Motion was made and seconded (Plummer, Hanley) to go into Closed Session for the purpose of reviewing applications and Closed Minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act at 11:06 a.m.
	Roll Call Vote: Crain/aye Hanley/aye Plummer/aye Ruestman/aye	Motion carried unanimously by roll call vote.
VI. CLOSED SESSION:	The following Closed Minutes were reviewed by the Board. Sept 11, 2019 and March 11, 2020.	
VII. Deliberation:	Discussed two cases	Board gave recommendations
Motion to come out of Closed Session:		Motion was made and seconded (Ruestman, Crain) to come out of Closed Session at 12:30 pm am. Motion carried. Motion was made on recommendations made in closed session. Motion carried. Motion to keep closed session closed was approved.
Motion to go into Open Session		Motion was made and seconded by Hanley and Crain. 12:31 pm
VIII. BOARD CHAIRPERSON TIME:	N/A	
IX. BOARD LIAISON TIME:	Talked about next meeting date June 9, 2021	

X. Adjournment:		Motion was made and seconded (Plummer,Hanley) to adjourn the meeting at 12:45 pm Motion carried.
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