

**MINUTES OF THE MEETING OF THE
BOARD OF FUNERAL DIRECTING AND EMBALMING**

February 14, 2019

These minutes were approved by the Board on April 25, 2019
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1. ROLL CALL

The conference call meeting of the Board of Funeral Directing and Embalming was called to order by Leo Seger, Chair, at 8:41 a.m., in the Nebraska State Office Building, Conference Room LU1, Lincoln, Nebraska. Copies of the agenda were mailed to the Board Members and other interested parties in accordance with the Open Meetings Law. The following members answered roll call:

Members Present

Steven Brunken	Member
Leo Seger	Chair
Arvid Wiest	Secretary

Member Absent

Lawrence Battaglia	Vice-Chair
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Others Present

Kris Chiles	Program Manager, Licensure Unit
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A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Brunken moved, seconded by Wiest, to adopt the agenda. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: Battaglia (1). Motion carried.

3. REVIEW AND APPROVAL OF DRAFT REGULATIONS (CHAPTERS 67 AND 68)

Sections of Chapters 67 and 68 were reviewed and some suggestions made. The Board members support moving forward Chapters 67 and 68 with the suggestions made.

4. ADJOURNMENT

There being no further business, the chair declared the meeting adjourned at 10:02 a.m.

Respectfully submitted,

_____ Arvid Wiest, Secretary Board of Funeral Directing and Embalming

Summarized by: Nancy Herdman, Health Licensing Coordinator