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

June 12, 2025

1. ROLL CALL

The meeting of the Board of Funeral Directing and Embalming was called to order by Steven Brunken, Chair, at 9:00 a.m., in the Lower Level Morrill Room, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. In accordance with § 84-1411 of the Nebraska Open Meetings Act, copies of the agenda were 1) emailed to the Board members and other interested parties, 2) posted on the DHHS web site at https://dhhs.ne.gov/licensure/Pages/Agendas-and-Minutes.aspx, and 3) posted in the lobby of the Nebraska State Office Building on 6/2/2025.

The following members answered roll call:

Members Present (3):

Steven Brunken, Chair, Member Amy Blinston, Vice-Chair, Member James Conner, Secretary, Member

Members Absent (1):

Leo Seger, Member

Others Present (4):

TJ O'Neill, Assistant Attorney General Sean Loving, Program Manager, Licensure Unit Katherine Amyot, DHHS Legal Jessica Dean, Health Licensing Coordinator, Licensure Unit

A quorum was present, and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Blinston moved, seconded by Conner, to adopt the agenda. A voice vote was taken. Voting aye: Brunken, Blinston, Conner (3). Voting nay: none (0). Absent: Seger (1). Motion carried.

<u>5. INVESTIGATIONAL REPORTS & OTHER CONFIDENTIAL INFORMATION – CLOSED SESSION</u>

MOTION: Conner moved, seconded by Blinston, to enter into closed session to hear discussions of a confidential nature. A voice vote was held. Voting aye: Blinston, Brunken, Conner. Voting nay: none (0). Absent: Seger (1). Motion carried.

6. OPEN SESSION

There were no items for open session.

7. Public Comment

There was no public comment.

8. ADJOURNMENT

The next meeting date has not yet been determined. There being no further business, the chair declared the meeting adjourned at 11:56 a.m.

Board of Funeral Directing and Embalming

Summarized by: Jessica Dean, Health Licensing Coordinator, Licensure Unit