

**VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS
SPECIAL CONFERENCE COMMITTEE
MINUTES**

June 22, 2016

**Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite #300
Henrico, Virginia 23233**

- CALL TO ORDER:** A Special Conference Committee of the Board was called to order at 1:00 p.m.
- MEMBERS PRESENT:** Blair Nelsen, FSL, Chair
Connie Steele, FSL
- DHP STAFF PRESENT:** Lynne Helmick, Deputy Executive Director
Emily Tatum, Adjudication Specialist
Courtney Grubbs-Donovan, Intern
- MATTER:** **Antonio Tucker, FSL**
License # 0502-900424
Case # 168799
- DISCUSSION:** Mr. Tucker appeared before the Committee in accordance with the Amended Notice of the Board dated May 19, 2016. Mr. Randall was not represented by counsel.
- The Committee fully discussed the allegations as referenced in the May 19, 2016, Notice of Informal Conference.
- CLOSED SESSION:** Upon a motion by Ms. Steele, and duly seconded by Mr. Nelsen, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Antonio Tucker. Additionally, she moved that Ms. Helmick, Ms. Tatum, and Ms. Grubbs-Donovan attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussions. The Committee entered into closed session at 1:15 p.m.
- RECONVENE:** Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session at 1:22 p.m.

DECISION:

Upon a motion by Ms. Steele and duly seconded by Mr. Nelsen, the Committee dismissed the case. Motion carried.

ADJOURNMENT:

The Committee adjourned at 1:25 p.m.

Blair Nelsen, FSL, Chair

Lisa R. Hahn, Executive Director

Date

Date
