UNAPPROVED

BOARD OF FUNERAL DIRECTORS AND EMBALMERS MINUTES OF SPECIAL CONFERENCE COMMITTEE MEETING

Tuesday, September 12, 2006 Department of Health Professions

6603 West Broad Street, 5th Floor

Conference Room #1

Richmond, Virginia 23230-1712

CALL TO ORDER: A meeting of the Special Conference Committee of the Virginia Board of

Funeral Directors and Embalmers was called to order at 1:54 p.m.

PRESIDING: Robert Burger, Jr., F.S.L., Chair

MEMBERS PRESENT: Randolph Minter, F.S.L.

STAFF PRESENT: Elizabeth Young, Executive Director

> Jeanette Meade, Administrative Assistant Wayne Halblieb, Assistant Attorney General Cynthia Gaines, Senior Adjudication Analyst

QUORUM: With two members present, a quorum was established.

OTHERS PRESENT: Jennifer Challis, Investigator

Herbert Christian, Source

Roderick Goode, Jr., F.S.T.

#1064018

The hearing in the matter of Roderick Goode, Jr., F.S.T. was

held to discuss the allegations that you may have violated certain laws and

regulations governing the practice of funeral service in the

Commonwealth of Virginia.

Closed Meeting:

The Committee voted 2-0 in favor of the motion to enter a closed meeting at 2:15 p.m., pursuant to §2.2-3711(A)(28) of the Code of Virginia to

deliberate in the matter Mr. Goode.

Reconvene: On a properly seconded motion by Mr. Burger, the Committee voted 2-in

> favor of the motion, that only public business matters as were identified in the motion convening the closed meeting were heard, discussed or

considered by the Committee.

The Committee reconvened in open session at 2:25 p.m., pursuant to §2.2-

3712(D) of the Code.

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The Committee recommended that Mr. Goode, Jr., F.S.T. be reprimanded and should he reapply for licensure he will have to come before a Special Conference Committee.

As provided by law, this decision shall become a Final Order thirty days after the service of such order unless a written request to the Board for a formal hearing is received from Mr. Goode within such time. If service of the Order is made by mail, three additional days shall be added to that period. Upon such time request for a formal hearing, the decision of this conference shall be vacated.

ADJOURNMENT	With all business concluded, the meeting was adjourned at 2:28 p.m.
Robert Burger, Jr., F.S.L., Chair	Elizabeth Young, Executive Director
Date	Date