APPROVED

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

Tuesday, September 25, 2007 Department of Health Professions

9960 Mayland Drive, Ste 200 Richmond, Virginia 23233

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

Virginia Board of Funeral Directors and Embalmers was

called to order at 9:15 a.m.

PRESIDING: Randolph Minter, F.S.L. Chair

Michael Leonard, F.S.L., Board Member

STAFF PRESENT: Elizabeth Young, Executive Director

Jeanette Meade, Administrative Assistant

Mykl Egan, Adjudication Analyst

Loretta Hopson-Bush, Compliance Manager

OTHERS PRESENT: Anthony Bailey, Esquire

Ambrose W. Bailey, F.S.L.

#11459/#107912

The hearing in the matter of Ambrose Bailey, F.S.L., was held to discuss and consider 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 10:00 a.m., pursuant to §2.2-3711(A)(28) of the Code of Virginia to deliberate in the matter of Mr.

Bailey.

Reconvene: On a properly seconded motion by Mr. Minter, the

Committee voted 2-0 in favor of the motion, to reconvene in open session at 10:40 a.m., pursuant to §2.2-3712(D) of

the Code.

The Committee recommended that Mr. Bailey, F.S.L. be offered a consent order to be suspended for not less than six months with a monetary penalty of \$2000 within thirty

days of the order being entered.

Board of Funeral Directors and Embalmers Special Conference Committee June 28, 2007

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. Bailey 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.

Ronald Perkins, F.S.L. #111599

The hearing in the matter of Ronald Perkins, F.S.L., was held to discuss and consider 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 11:15 a.m., pursuant to §2.2-3711(A)(28) of the Code of Virginia to deliberate in the matter of Mr. Perkins.

Reconvene:

On a properly seconded motion by Mr. Minter, the Committee voted 2-0 in favor of the motion, to reconvene in open session at 11:25 a.m., pursuant to §2.2-3712(D) of the Code.

The Committee found that there was no violation with Mr. Perkins, F.S.L.

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. Perkins 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 for the day, the Special Conference was adjourned at 11:30 a.m.

Randolph Minter, F.S.L. Chair

Elizabeth Young, Executive Director

Date

Date