APPROVED VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS FORMAL ADMINSTRATIVE HEARING JULY 17, 2012

The Virginia Board of Funeral Directors and Embalmers convened on July 17, 2012, at the Department of Health Professions, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, Virginia.

BOARD MEMBERS

PRESENT:

Blair Nelsen, President

Junius H. Williams, Jr. Christopher Vincent, FSP

Eric Wray, FSP

Robert B. Burger, Jr., FSP

Randy Minter, FSP

Walter S. Ball, Citizen Member

DHP STAFF

PRESENT:

Lisa R. Hahn, Executive Director

Kathy Petersen, Discipline Operations Manager

Missy Currier, Board Operations Manager

Mykl Egan, Adjudication Specialist Karen Schaller, Senior Inspector

MEMBERS FROM

THE OFFICE OF

THE ATTORNEY

GENERAL PRESENT:

Erin Barrett, Assistant Attorney General, Board Counsel

Maggie Burris, Intern Office of the Attorney General

COURT REPORTER:

Farnsworth & Taylor Reporting

CALL TO ORDER

The Formal Administrative Hearing of the Board was called to order

at 10:15 a.m.

ESTABLISHMENT

OF A QUORUM:

With seven (7) members of the Board present, a quorum was

established.

MATTER

SCHEDULED:

Matthew L. Cornish, Sr., FSP

License Number: 0502-750023

Case Number: 143720

DISCUSSION:

Mr. Cornish appeared before the Board in accordance with the

Amended Notice and Statement of Particulars dated July 2, 2012.

Mr. Cornish was not represented counsel.

The Board received evidence and sworn testimony regarding the

matters as set forth in the Statement of Particulars.

CLOSED SESSION:

Upon a motion by Mr. Williams, and duly seconded by Mr. Ball, the Board 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 Mr. Matthew L. Cornish, Sr., FSP. Additionally, Mr. Williams moved that Ms. Hahn, Ms. Currier, Ms. Barrett and Ms. Burris attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations. The Board convened into closed session at 10:45 a.m.

OPEN SESSION:

Having certified that the matters discussed in the preceding closed session met the requirements of 2.2.-3712 of the *Code of Virginia*, the Board re-convened open session at 11:50 a.m.

ACTION:

Upon a motion by Mr. Williams, and duly seconded by Mr. Burger, the Board voted to place the funeral service provider license of Mr. Cornish on INDEFINITE SUSPENSION. The motion was carried.

The vote was unanimous, with seven (7) affirmative votes.

VOTE:

ADJOURNMENT:

The Board adjourned at 11:55 a.m.

The decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

Blair Nelsen, FSP, President

10/16/12

Lisa R. Hahn, Executive Director

Date

Date