

UNAPPROVED

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

Thursday, January 25, 2007

Department of Health Professions  
6603 West Broad Street, 5<sup>th</sup> 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 9:05 a.m.

**PRESIDING:**

W.D. Tharp, F.S.L., Chair

**MEMBERS PRESENT:**

Randolph Minter, F.S.L. Board Member

**STAFF PRESENT:**

Elizabeth Young, Executive Director  
Jeanette Meade, Administrative Assistant  
Cynthia Gaines, Senior Adjudication Analyst

**QUORUM:**

With two members present, a quorum was established.

**OTHERS PRESENT:**

Kenneth L. Parham, Nephew of the Source

**Alphanse Tucker, F.S.L.  
#101760/110428**

The hearing in the matter of Alphanse Tucker, F.S.L. 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 10:30 a.m., pursuant to §2.2-3711(A)(28) of the Code of Virginia to deliberate in the matter of Mr. Tucker. As soon as the Committee went into this closed meeting the witness of the source showed and the Committee members decided to open the informal conference, so that they could talk with the witness.

**Reconvene:**

On a properly seconded motion by Mr. Tharp, the Committee voted 2-0 in favor of the motion, to reconvene in open session at 10:35 a.m., pursuant to §2.2-3712(D) of the Code.

**Closed Meeting:**

The Committee voted 2-0 in favor of the motion to enter a closed meeting at 11:05 a.m., pursuant to §2.2-3711(A)(28) of the Code of Virginia to deliberate in the matter of Mr. Tucker.

On a properly seconded motion by Mr. Tharp, the Committee voted 2-0 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.

**Reconvene:**

The Committee reconvened in open session at 11:33 a.m., pursuant to §2.2-3712(D) of the Code.

The Committee recommended that Mr. Tucker, F.S.L. case be referred to a Formal Hearing and in lieu of the hearing they offered a Consent Order of Revocation of his license to practice as a funeral service licensee in the Commonwealth of Virginia.

**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. Tucker 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 11:35 a.m.

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W.D. Tharp, Chair

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Elizabeth Young, Executive Director

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Date

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Date

