

**VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS
SPECIAL CONFERENCE COMMITTEE
December 1, 2008**

- TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Funeral Directors and Embalmers was convened at 3:00 p.m. in Hearing Room 3, Department of Health Professions, 9960 Mayland Drive, 2nd Floor Richmond, Virginia.
- MEMBERS PRESENT: Randy Minter, FSP, Chair
Michael Leonard, FSP Board Member
- STAFF PRESENT: Lisa R. Hahn, Executive Director
Peter Opper, Adjudication Specialist
Jeanette Meade, Acting Discipline Operations Manager
Kathy Truesdale, Compliance Case Manager
- CONFERENCE SCHEDULED: **Ambrose W. Bailey, FSP, 0502-810023(Suspended) Case No.: 121991**
Mr. Bailey appeared, accompanied by Anthony W. Bailey, Esquire
- CLOSED MEETING: Mr. Leonard moved that the Special Conference Committee of the Board of Funeral Directors and Embalmers convene a closed meeting pursuant to Section §2.2-3711(A)(28) of the Code of Virginia at 3:57 p.m. for the purpose of deliberation to reach a decision in the matter of Ambrose W. Bailey, FSP. Additionally, Mr. Leonard moved that Ms. Hahn, Mr. Opper, Ms. Meade, Ms. Truesdale attend the closed meeting because their presence in the closed meeting was deemed necessary, and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.
- RECONVENTION: The Committee reconvened in open session at 4:28 p.m.
- Mr. Leonard moved that the Special Conference Committee of the Board of Funeral Directors and Embalmers certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.
- ACTION: Mr. Minter moved to have Mr. Opper read both the Findings of Fact and Conclusions of Law adopted by the Committee, and the decision adopted by the Committee. The motion was seconded and carried unanimously.

Ambrose W. Bailey, FSP reinstatement application was Denied.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Bailey; unless a written request to the Board for a formal hearing on the allegations made against him 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 timely request for a formal hearing, the decision of this conference committee shall be vacated.

ADJOURNMENT: The Board adjourned for this case at 4:44 p.m.

CONFERENCE
SCHEDULED:

Jasper A. Watkins, FSP, 0502-740051 Case No.: 117609

Mr. Watkins appeared, accompanied by James Peters, Jr. and Margaret Peters, owners.

CLOSED MEETING:

Mr. Leonard moved that the Special Conference Committee of the Board of Funeral Directors and Embalmers convene a closed meeting pursuant to Section §2.2-3711(A)(28) of the Code of Virginia at 5:07 p.m. for the purpose of deliberation to reach a decision in the matter of Jasper A. Watkins. Additionally, Mr. Leonard moved that Ms. Hahn, Mr. Opper, Ms. Meade, Ms. Truesdale attend the closed meeting because their presence in the closed meeting was deemed necessary, and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 5:15 p.m.

Mr. Leonard moved that the Special Conference Committee of the Board of Funeral Directors and Embalmers certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION:

Mr. Minter moved to have Mr. Opper stated the decision adopted by the Committee. The motion was seconded and carried unanimously.

Jasper A. Watkins, FSP case was dismissed.

ADJOURNMENT:

The Board adjourned at 5:16 p.m.

Lisa R. Hahn, Executive Director
Board of Funeral Directors and
Embalmers