

**VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS
SPECIAL CONFERENCE COMMITTEE
MINUTES**

August 24, 2017

**Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite #300
Henrico, Virginia 23233**

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- CALL TO ORDER:** A Special Conference Committee of the Board was called to order at 2:22 p.m.
- MEMBERS PRESENT:** Frank Walton, FSL, Chair
Tommy Slusser, FSL
- DHP STAFF PRESENT:** Lynne Helmick, Deputy Executive Director
Carla Boyd, Adjudication Specialist
- MATTER:** **Carl U. Eggleston, FSL**
License # 0502-780007
Case # 177600
- DISCUSSION:** Mr. Eggleston appeared before the Committee in accordance with the Amended Notice of Informal Conference, dated August 4, 2017. Mr. Eggleston was present and was represented by James C. Ghee, Esq.
- The Committee fully discussed the allegations as referenced in the August 4, 2017, Amended Notice of Informal Conference.
- CLOSED SESSION:** Upon a motion by Mr. Slusser, and duly seconded by Mr. Walton, the Committee 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 Carl U. Eggleston, FSL. Additionally, he moved that Ms. Helmick attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its discussions. The Committee entered into closed session at 2:52 p.m.
- RECONVENE:** Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session at 3:10 p.m.
- DECISION:** Upon a motion by Mr. Slusser and duly seconded by Mr. Walton, the Committee moved to Order Mr. Eggleston a reprimand and \$250 monetary penalty.

The motion carried.

ADJOURNMENT:

The Committee adjourned at 3:15 p.m.



Frank Walton, FSL, Chair

10/10/17
Date



Corie Tillman Wolf, Executive Director

10/11/17
Date

