



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Morticians

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Board Meeting Minutes of 9/7/2023

Board Members Present: Brian T. McBride
Charles Grunig

Division Staff: Allegra Earl, Acting Executive Officer
Greg Loos, General Counsel
John Price, Investigations Program Manager
Christian Runnalls, Board Support Specialist

Board Members Absent: James R. Sommer

The meeting was called to order at 2:00 PM by Brian McBride.

Approval of Minutes

A motion was made and seconded to approve the 06/08/2023 minutes. The motion carried unanimously.

DIVISION BUSINESS

Website Update: Ms. Earl presented the newly updated Board website.

Luma Discussion: Ms. Earl provided background information regarding an email that was sent to all DOPL Board members regarding the new Luma system.

Financial Update: Ms. Earl gave the financial report, which indicated that the Board had a cash balance of \$8,367.72 as of June 30, 2023.

BOARD BUSINESS

Conference Attendance Requests: A motion was made and seconded to send one board member to The Conference in February 2024. The motion carried unanimously.

Licensing Report: Ms. Earl presented the licensing report to the Board.

Executive Session

A motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(d) and Idaho Code § 74-206(1)(f) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss pending litigation and documents relating to the fitness of a licensee to retain a license or registration. The vote was: Mr. McBride, aye; Mr. Grunig, aye. The motion carried unanimously.

A motion was made and seconded to exit executive session. The motion carried unanimously. No decisions were made in executive session.

Discipline

A motion was made and seconded to close case number I-MOR-2023-15. The motion carried unanimously.

A motion was made and seconded to approve the expungement request in case number MOR-2008-8. The motion carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 2:40 PM.

The next meeting is on 12/07/2023.